

CITY OF LONG BEACH
PARKS AND RECREATION
COMMISSION MINUTES

THURSDAY, MARCH 19, 2015
EL DORADO PARK W. COMMUNITY CNTR
SENIOR CENTER LIBRARY
2800 N. STUDEBAKER ROAD, 9:00 AM

Ron Antonette, President
Ben Goldberg, Vice President



Rudolph Galindo, Commissioner
Julie Heggeness, Commissioner
Stacey Morrison, Commissioner
Ron Sievers, Commissioner
David Zanatta, Commissioner

George Chapjian, Director
Valerie Davis, Executive Assistant

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

The March 2015 Parks & Recreation Commission meeting was called to order by President Ron Antonette at 9:05 am, at El Dorado West Sr. Center, Library. Director Chapjian took roll call and confirmed a quorum.

ROLL CALL

Commissioners Rudolph Galindo, Julie Heggeness, Stacey Morrison, Ron
Present: Sievers, David Zanatta, Benjamin Alan Goldberg and Ron
Antonette

STAFF PRESENT:

Director Chapjian
Stephen Scott - Business Operations Bureau Manager
Gladys Kaiser - Community Recreation Services Bureau Manager
Robert Livingstone - Contracts Officer
Hurley Owens - Interim Maintenance Bureau Manager
Ted Stevens - Animal Care Services Bureau Manager
Leah Salgado - PRM Analyst
Valerie Davis - Executive Assistant
Michelle Wilson - Superintendent - Community Recreation Services

Guests:

Beau Davis - Synthetic Turf Systems
Barbara Loeffler - Long Beach Senior Center
Gloria Culpepper - Ostrom Avenue homeowner
Summer Wells - Ostrom Avenue homeowner
Ann Cantrell - Citizen
Mary Parsell - El Dorado Audubon
Daniel Jackson - Ostrom Avenue homeowner
Wayne & Irma Sackett - Ostrom Avenue homeowner

APPROVAL OF MINUTES

1. 15-011PR Recommendation to approve the Parks & Recreation Commission Meeting minutes of February 19, 2015.

A motion was made by Vice President Goldberg, seconded by Commissioner Heggeness, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Rudolph Galindo, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

PRESENTATIONS

February 2015 Employee of the Month

Presentation to outgoing Senior Advisory Commissioners

Presentation to Employees of the month for February 2015

- * Barbara Loeffler
- * Animal Care Services Medical Team
 - Dr. Margaret Lee
 - Dr. Natasha Wood
 - Allyne Moon
 - Lucas Sabatte

Presentation to outgoing Senior Advisory Commissioners

COMMISSION ACTION ITEMS

2. 15-012PR Recommendation to authorize the Director, or his or her management designee, to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

Gladys Kaiser provided the staff report.

A motion was made by Vice President Goldberg, seconded by Commissioner Heggeness, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Rudolph Galindo, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

3. 15-013PR Recommendation to approve the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver Policy.

Gladys Kaiser presented the staff report.

Commissioner Zanatta spoke.
Vice President Goldberg spoke.

A motion was made by Commissioner Heggeness, seconded by Commissioner Galindo, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Rudolph Galindo, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

4. 15-014PR Authorize the Director, or his or her management designee, to execute a new Fitness Provider Permit and amend Attachment "A" of the Permit as needed.

Robert Livingstone provided the staff report.

President Antonette spoke.
Vice President Goldberg spoke.

A motion was made by Vice President Goldberg, seconded by Commissioner Zanatta, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Rudolph Galindo, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

DIRECTOR'S REPORT TO COMMISSION

5. 15-015PR Recommendation to receive and file the Director's monthly highlights report, "We Create Community" for March of 2015.

Stephen Scott provided the staff report.

Vice President Goldberg spoke.

Commissioner Zanatta spoke.

Commissioner Heggeness spoke.

A motion was made by Commissioner Galindo, seconded by Commissioner Morrison, to received and filed. The motion carried by the following vote:

Yes: 7 - Rudolph Galindo, Julie Heggeness, Stacey Morrison, Ron Sievers, David Zanatta, Benjamin Alan Goldberg and Ron Antonette

6. 15-017PR Honoring Our Fallen Memorial Wall Concept - Rosie the Riveter Park

Robert Livingstone provided the staff report.

President Antonette spoke regarding the materials and logistics of the plaques. He recommended the drawings/renderings be vetted through the Maintenance & Development Committee

Commissioner Zanatta spoke.

7. 15-016PR Discussion and action relative to potential date/time/location change for the April 2015 Parks & Recreation Commission meeting.

Director Chapjian discussed holding an evening meeting regarding the following:

Artificial Turf

Belmont Pool

Lincoln Park Development

This topic was discussed and the April 17, 2015 will remain as scheduled - 9am - El Dorado Sr. Center Library.

Separate meetings will be scheduled regarding the above referenced topics.

CORRESPONDENCE

Children's Day - Summer Hansen

COMMITTEE STATUS REPORTS

EXECUTIVE COMMITTEE

President Antonette - Chair

Vice President Goldberg provided the update.

FINANCE & APPEALS COMMITTEE

Vice President Goldberg - Chair

Vice President Goldberg provided the update and provided an update on the budget.

Commissioner Zanatta spoke.
Vice President Goldberg spoke.
Stephen Scott spoke.
Commissioner Zanatta spoke.
Commissioner Goldberg spoke.
Commissioner Sievers spoke.
A discussion ensued.

MAINTENANCE & INFRASTRUCTURE COMMITTEE

President Antonette - Chair

President Antonette provided the update.
Discussion included upcoming artificial turf meeting and rehabilitation of the Duck Pond.

MARKETING & RECREATION COMMITTEE

Commissioner Morrison - Chair

A. Special Events & Filming Report

Commissioner Morrison provided the update.
The Special Events report was reviewed.

PUBLIC SAFETY & PARKS USAGE COMMITTEE

Commissioner Heggeness - Chair

A. Ranger Report

The committee did not meet

JOINT USE COMMITTEE MEETING - AD HOC

Commissioner Galindo - Chair

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who would like to address the Parks and Recreation Commission on non-agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.

Mary Parcell spoke regarding nesting birds and the Public Works project to repave Ocean Boulevard.

Commissioner Zanatta spoke.

Director Chapjian spoke.

Robert Livingstone thanked Ms. Parcell for the El Dorado Audubon's support and assistance with the El Dorado Duck Pond educational program.

Ann Cantrell spoke regarding artificial turf.

Commissioner Zanatta spoke.

Vice President Goldberg spoke.

Summer Wells spoke regarding artificial turf and the need for wider distribution of meeting notifications.

President Antonette spoke.

Director Chapjian spoke.

STAFF COMMENTS

Gladys Kaiser spoke regarding upcoming events and summer programs. Additionally our Summer Kick Off Concert will be held at Marina Vista Park on May 22, 2015.

Robert Livingstone thanked Mary Parcell regarding the recent Arbor Day event.

Valerie Davis reminded Commissioners to file their Form 700. Filings are due April 1, 2015.

The April 3rd Maintenance and Infrastructure Committee meeting will be held at Willow Springs Park.

COMMISSIONER COMMENTS

Commissioner Sievers spoke regarding water usage at parks.

Stephen Scott spoke.

Director Chapjian spoke.

President Antonette spoke.

Commissioner Zanatta thanked staff for the information and stated he is very impressed with the events he's attended and staff's hard work. Please also consider attending the "Saints" run on March 28, 2015.

Commissioner Galindo thanked staff for their work.

COMMITTEE MEETING REMINDERS

MAINTENANCE & INFRASTRUCTURE COMMITTEE - Friday, April 3, 2015 - 9:00 AM,
Willow Springs Park

FINANCE & APPEALS COMMITTEE - Thursday, April 9, 2015 - 3:00 PM, Administration
Building, Small Conference Room

EXECUTIVE COMMITTEE - Thursday, April 9, 2015 - 4:00 PM, Administration Building,
Small Conference Room

NEXT MEETING

The next Parks and Recreation Commission meeting will be held on April 16, 2015 - 9am,
at the El Dorado Park West Community Center, Senior Center Library located at 2800 N.
Studebaker Road, Long Beach, CA 90815.

ADJOURNMENT

The meeting was adjourned at 10:50am

NOTE: An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Valerie Davis, 2760 N. Studebaker Rd., Long Beach, CA 90815.

The Parks and Recreation Commission agenda and supporting documents are available on the Internet at <http://longbeach.legistar.com/Calendar.aspx>. Persons interested in obtaining an agenda via e-mail should e-mail their request to valerie.davis@longbeach.gov or subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 N. Studebaker Rd., Long Beach, CA 90815 or online. Please contact Valerie Davis at (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Valerie Davis, Department of Parks, Recreation and Marine at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to valerie.davis@longbeach.gov.

NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណើប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវបានធ្វើឡើង។