CITY OF LONG BEACH PARKS AND RECREATION COMMISSION MINUTES

David Zanatta, Chair Mariela Salgado, Vice Chair



Sharleen Higa, Commissioner Robert Livingstone, Commissioner Susan Redfield, Commissioner Kasey Schoen, Commissioner Ron Sievers, Commissioner

Brent Dennis, Director Valerie Davis, Executive Assistant

FINISHED AGENDA & MINUTES

CALL TO ORDER

The Parks and Recreation Commission meeting was called to order by Chair Zanatta at 9:04 AM, via Teleconference.

ROLL CALL

Director Brent Dennis took the roll call and confirmed a quorum.

Commissioners Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Present: Schoen, Mariela Salgado and David Zanatta Commissioners Ron Sievers Excused:

STAFF PRESENT

Brent Dennis, Director

Stephen Scott, Deputy Director

Gladys Kaiser, Bureau Manager, Community Recreation Services

Hurley Owens, Bureau Manager, Maintenance Operations

Nancy Villasenor, Bureau Manager, Park Planning & Partnerships

Alma Castro, Park Partnerships Officer, Park Planning & Partnerships

Lori Craig, Admin Analyst, Park Planning & Partnerships

Anne Hudson, Admin Analyst, Park Planning & Partnerships

Valerie Davis, Executive Assistant to the Director

Jenny Roberts, Admin Aide, Executive Office

GUESTS PRESENT

Trinka Rowsell, Executive Director, Partners of Parks

Karen Reside, Long Beach Gray Panthers

Jesse Pazdernik, Los Altos Family YMCA

Pat Mullen, Long Beach Community Band

Laura Reimer, Newcomb Academy PTSA

Mike Donolon, ASK Foundation

APPROVAL OF MINUTES

1. <u>22-001PR</u> Recommendation to approve the Parks and Recreation Commission Meeting Minutes of December 16, 2021.

Chair Zanatta spoke.

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

- **Yes:** 6 Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen, Mariela Salgado and David Zanatta
- **Excused:** 1 Ron Sievers

COMMISSION ITEMS

2. <u>22-002PR</u> Recommendation to consider approval, or denial, of the fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Chair Zanatta spoke.

Vice Chair Salgado spoke.

Commissioner Livingstone spoke.

Pat Mullen spoke.

Jesse Pazdernik spoke.

Karen Reside spoke.

Laura Reimer spoke.

Mike Donolon spoke.

A motion was made by Commissioner Livingstone, seconded by Commissioner Schoen, to approve permit numbers: R24634, R24635, R24637, R24641, R24642, R24643, R24650, R24665, R24676 and R24748. The motion carried by the following vote:

Yes: 6 - Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen, Mariela Salgado and David Zanatta

Excused: 1 - Ron Sievers

3. <u>22-003PR</u> Recommendation to authorize the Director of Parks, Recreation and Marine to execute a Right-of-Entry Permit, and any other necessary documents, with the Public Corporation for the Arts of the City of Long Beach, dba Arts Council for Long Beach, a California nonprofit corporation, to enter Los Cerritos Park and Wrigley Heights Dog Park, for the production of two murals for a term of one year, from March 1, 2022, through February 28, 2023, with three (3), three-year options to renew through February 29, 2032, for mural maintenance purposes, at the discretion of the Director. (Districts 5,7)

Director Brent Dennis spoke.

Alma Castro spoke.

Chair Zanatta spoke.

Commissioner Redfield spoke.

Commissioner Higa spoke.

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

- **Yes:** 6 Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen, Mariela Salgado and David Zanatta
- Excused: 1 Ron Sievers

DIRECTOR'S REPORT TO COMMISSION

Commissioner Sievers joined the meeting at 9:51 AM.

4. <u>22-004PR</u> Recommendation to receive and file the Director's monthly highlights report, "We Create Community" and "Director's Highlights" for January 2022.

Director Brent Dennis spoke.

Chair Zanatta spoke.

Commissioner Redfield spoke.

Commissioner Livingstone spoke.

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

Yes: 7 - Sharleen Higa, Robert Livingstone, Susan Redfield, Kasey Schoen, Ron Sievers, Mariela Salgado and David Zanatta

COMMITTEE STATUS REPORT

FINANCE & APPEALS COMMITTEE

Deputy Director Stephen Scott spoke.

Chair Zanatta spoke.

EXECUTIVE COMMITTEE

Chair Zanatta spoke.

PUBLIC COMMENT

Trinka Rowsell spoke.

The Parks and Recreation Commission received a letter of support from Council District Office 4 supporting the Los Altos Family YMCA's Fee waiver, permit # R24641.

COMMISSIONER COMMENTS

Chair Zanatta spoke.

Commissioner Livingstone spoke.

Commissioner Redfield spoke.

Commissioner Sievers spoke.

STAFF COMMENTS

Director Brent Dennis spoke.

Gladys Kaiser spoke.

Hurley Owens spoke.

Alma Castro spoke.

Valerie Davis spoke.

Jenny Roberts spoke.

ADJOURNMENT

Chair Zanatta adjourned the meeting at 10:30 AM.

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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារ: និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ថៀនក្រុងតាមរយ:លេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្តើមបើកកិច្ចប្រងុំគណកម្មការធម្មនុញ្ញ)។