

REGULAR MEETING MINUTES OF THE EL SEGUNDO RECREATION & PARKS
COMMISSION
WEDNESDAY, SEPTEMBER 18, 2024

CALL TO ORDER – Chairperson Motta called the meeting to order at 6:00 pm.

ROLL CALL

Chairperson Motta	-	Present
Vice Chairperson Watson	-	Present
Commissioner Cavagnolo	-	Present
Commissioner Lubs	-	Present
Commissioner Stolnack	-	Present

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

Coach woody provided information to the Commission regarding Lacrosse.

“*Letcher*” spoke in favor of Coach Woody’s comments regarding Lacrosse.

A. CONSENT CALENDAR:

1. MOTION by Vice Chairperson Watson, SECONDED by Member Cavagnolo, approving Regular Committee meeting minutes of August 21,2024 MOTION PASSED. 4/0/1 Yes: Motta Watson Cavagnolo Lubs Abstain: Stolnack
2. MOTION by Member Lubs, SECONDED by Chairperson Motta approving Special Committee meeting minutes of September 4, 2024, MOTION PASSED. 4/0

C. NEW BUSINESS

3. Employee Spotlight

Director Aly Mancini introduced Joe Lormans to present the employee spotlight achievement speech. Joe Lormans spoke to the achievements of Mark Monin and George Kennedy and spoke on behalf of George Kennedy. Mark Monin provided comments and thanking staff and the Commission for the recognition.

4. Summer 2024 Recap Report

Director Aly Mancini introduced Linnea Palmer to provide a brief overview of the report. Joe Lormans and Bailey Myer provided the Aquatics portion of the report. Rachel Cummings provided the Adult Sports, Pickleball, Tennis, and picnic portion of the report. Devon Bargmann provided the TAC Sumer Bonfire, Teen Center, and Camps portion of the report. Shawn Green provided the Clubhouse,

and Youth Drama portion of the report. Ryan Delgado provided the Farmer's Market, Joslyn Center, Beach Shuttle, Summer Events, Summer Concerts in the Park, 4th of July Celebration, Family Campout, and Go Fly-A-Kite-Day. Director Aly Mancini closed out the report thanking staff and providing additional information to the Commission.

The Commission thanked staff for their hard work and successes over the summer.

F. REPORTS

5. Aquatics Subcommittee

Vice Chairperson Watson discussed the various reports they received from staff during the September meeting including the lane allocation and chlorine levels.

6. Transportation Subcommittee

No update available for the Transportation Subcommittee.

7. Youth Sports Council

No update available for the Youth Sports Council.

8. Park Renovation Subcommittee

Commissioner Lubs provided information from the Park Renovation subcommittee meeting in August including the report received and discussion topics between the subcommittee members.

G. DIRECTORS REPORT

9. Director Aly Mancini provided a synopsis of the Director's report submitted along with the agenda including the Park Renovation Subcommittee name change, Councils approval of Option 2 for the Teen Center Renovation project, Joint Use Agreements, and the allocation policy.

H. COMMISSIONER COMMENTS

10. Commissioner Cavagnolo thanked staff for the summer report and spoke in favor of the summer programs.

11. Commissioner Stolnack commented on the inclusion of the national anthem during the summer concert series, Joselyn center meals, registration fees, Ms. Wanda's retirement, and requested that staff bring back a report to the Commission regarding scholarship criteria.

12. Commissioner Lubs thanked and congratulated staff on a successful summer and requested clarification regarding rider costs. Director Aly Mancini provided additional information.
13. Vice Chairperson Watson thanked staff for the presentation and provided comments regarding user group agreements.
14. Chairperson Motta thanked staff for the presentation and asked for additional information about changing the regular meeting dates. Director Aly Mancini provided additional information.

I. STAFF COMMENTS

15. Linnea Palmer thanked staff for their hard work over the summer.
16. Christopher Hentzen thanked the staff for their hard work over the summer and provided information about the maintenance for the soccer fields and the baseball diamonds.
17. Director Aly Mancini thanked staff for their hard work over the summer, introduced the founding of the Directors Advisory Group and the creation of the departmental strategic plan.

Adjourned at 7:12 PM

Chelsea Shafer, Senior Administrative Specialist