

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

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

ROLL CALL

Chairperson Motta	-	Present
Vice Chairperson Watson	-	Present
Commissioner Cavagnolo	-	Present
Commissioner Lubs	-	Absent (<i>Arrived at 6:03 pm</i>)
Commissioner Stolnack	-	Present

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

Lauryn Muraida commented on the El Segundo Youth Drama Program's storage issue.

A. CONSENT CALENDAR:

1. MOTION by Vice Chairperson Watson, SECONDED by Commissioner Cavagnolo, approving Regular Committee meeting minutes of November 20, 2024, MOTION PASSED. 4/0/1

B. UNFINISHED BUSINESS

C. NEW BUSINESS

2. Employee Spotlight: Class of 2024

Director Aly Mancini spoke about the achievements from the 2024 Employee Spotlights.

3. Director Advisory Group (DAG) Introduction

Director Aly Mancini update the Commission on a newly formed advisory group made up of staff throughout the department.

4. Drama Storage Update

Director Aly Mancini provided an update on the Drama storage space.

5. Field Allocation Review Working Group

Commissioners discussed interest amongst the members to fill the vacancy on the Field Allocation Review Working Group. Vice Chairperson voiced interest in filling the seat. Vice Chairperson Watson was nominated by Commissioner Lubs, seconded by Commission Cavagnolo
VOTE: 5/0

D. DIRECTOR'S REPORT

Director Aly Mancini presented the Director's Report to the Commission.

F. STAFF COMMENTS

Park Maintenance Superintendent Chris Hentzen spoke about the El Segundo sign unveiling, ongoing Rec. Park sprinkler repairs, and leaky pipes.

G. COMMISSIONER COMMENTS

Commissioner Cavagnolo updated the Commission on the Aquatics subcommittee meeting.

Commissioner Lubs wished everyone happy holidays.

Commissioner Stolnack promoted the Christmas Eve Dinner at the Joslyn Center.

Vice Chairperson Kelly Watson thanked staff for the various holiday events and wished everyone happy holidays.

Chairperson Bob Motta thanked staff.

Adjourned at 6:33 PM

Chelsea Shafer

Chelsea Shafer, Acting Senior Admin. Analyst