

REGULAR MEETING MINUTES OF THE EL SEGUNDO RECREATION & PARKS
COMMISSION
WEDNESDAY, OCTOBER 16, 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.

Mr. Rodgeron spoke in favor of Coach Woody's comments regarding Lacrosse.

A. CONSENT CALENDAR:

1. MOTION by Vice Chairperson Watson, SECONDED by Member Lubs, approving Regular Committee meeting minutes of September 18, 2024
MOTION PASSED. 5/0

B. None

C. NEW BUSINESS

2. Employee Spotlight

Ryan Delgado spoke to the achievements of Diego Zavala. Diego Zavala provided comments and thanked staff and the Commission for the recognition.

3. Recreation Scholarship Program Review

Recreation Manager Linnea Palmer provided a presentation on the current policies of the Recreation Scholarship Program. Ms. Palmer requested comments from the commission to be utilized for an updated policy to be provided to the commission at a later meeting. Commissioners provided comments to be reflected in the policy including age availability, annual maximum increases, update scholarship visibility for patrons, proof of hardship, simplifying the application process, and additional enrollment periods.

Staff confirmed that the general agreed upon statements among the Commissioners is to review the policy to include:

- Raising the annual scholarship amount per person per household.
- Increase application periods.
- Scholarship program to provide a distinction between programs that are contracted or in-house. Specifically, a percentage of fees covered for contract classes is to be included;
- Utilize HUD to determine eligibility criteria.

D. DIRECTORS REPORT

Recreation Manager Linnea Palmer provided a brief overview of the Director's Report provided to the Commissioners including the council direction to review the Field Allocation Policy.

Ms. Palmer stated that the Commission has a vacancy on the field allocation subcommittee and the appointment will be agendized for the November Regular meeting.

F. STAFF COMMENTS

Recreation Manager Linnea Palmer disclosed a conversation she had with Lacrosse.

Park Maintenance Superintendent Christopher Hentzen provided no additional comments.

Commissioner Stolnack provided comments regarding the maintenance of the pollinator garden and power washing the Library.

G. COMMISSIONER COMMENTS

Commissioner Cavagnolo had no additional comments.

Commissioner Stolnack had no additional comments.

Commissioner Lubs thanked staff and reiterated the suggestions of percentage per class coverage or maximum classes that can be taken when enrolling in the scholarship program.

Vice Chairperson Watson had no additional comments.

Chairperson Motta had no additional comments.

Adjourned at 7:11 PM

Chelsea Shafer

Chelsea Shafer, Senior Administrative Specialist