

REGULAR MEETING MINUTES OF THE EL SEGUNDO RECREATION & PARKS
COMMISSION
WEDNESDAY, NOVEMBER 20, 2024

CALL TO ORDER – Vice Chairperson Watson called the meeting to order at 6:12 pm.

ROLL CALL

Chairperson Motta	-	Absent
Vice Chairperson Watson	-	Present
Commissioner Cavagnolo	-	Present
Commissioner Lubs	-	Absent (<i>Arrived at 6:15</i>)
Commissioner Stolnack	-	Present

SPECIAL PRESENTATIONS

El Segundo Youth Drama presented a portion of their James and the Giant Peach Production to the Commission.

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

Kelly Williams commented on the El Segundo Youth Drama Program’s storage issue.

Enid Cortes commented on the El Segundo Youth Drama Program’s storage issue.

Jennifer Witgen commented on the El Segundo Youth Drama Program’s storage issue.

Suzana Davidson commented on the El Segundo Youth Drama Program’s storage issue.

Rocki Davidson commented on the El Segundo Youth Drama Program’s storage issue.

Pete Browning commented on the El Segundo Youth Drama Program’s storage issue.

Suzie Kenton commented on the El Segundo Youth Drama Program’s storage issue.

Maria Rafael commented on the El Segundo Youth Drama Program’s storage issue.

Chris Eidem spoke in support of the Skate Park report from MIG.

A. CONSENT CALENDAR:

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

B. UNFINISHED BUSINESS

2. Employee Spotlight

Kristina Kora-Beckman spoke about Charlize Contreras achievements. Charlize Contreras provided comments and thanked staff and the Commission for the recognition.

C. NEW BUSINESS

3. Recreation Park Renovation Project Phase One – Proposed Teen Center and Teen Plaza Schematic.

MIG representatives presented the proposed schematic to the commission. Commissioners asked questions as they related to crosswalks, skatepark staffing impacts, Art and Culture Advisory Committee (ACC) collaboration with mural for the Plaza, additional lighting, LED lighting options, current proposed square footage for the skatepark, other consultants involved with design, quiet room logistics, MIG and City staff provided additional information.

MOTION by Commissioner Lubs, SECONDED by Commissioner Cavagnolo, approving the schematic design for the Teen Center and Teen Plaza with addition of multi-use lighting, MOTION PASSED. 5/0

4. Recreation Program Scholarship Policy

Linnea Palmer presented the policy to the commission. Commissioners asked questions as they related to guidelines for families. Staff provided additional information.

MOTION by Commissioner Cavagnolo, SECONDED by Commissioner Stolnack to approve change to the policy to include the low-income limits and agendaize after a 6-month trial period for review. MOTION PASSED 3/1 NO – Commissioner Lubs

D. DIRECTOR'S REPORT

Director Aly Mancini presented the Director's Report to the Commission. Commissioners requested that the Park Inspection Matrix include the Teen Center Plaza, Campus El Segundo, and the Aquatics facilities.

F. STAFF COMMENTS

Linnea Palmer thanked and promoted the El Segundo Youth Drama for the James and the Giant Peach presentation, Promoted the Joy Around the World Event, Candy Cane Lane event, Holiday Parade, Christmas Dinner, Coffee with the Director event, Software programs being reviewed by Recreation staff, and ES Connect.

Chris Hentzen spoke about the upcoming holiday events.

G. COMMISSIONER COMMENTS

Commissioner Cavagnolo asked questions from staff regarding the subsidy conversations during the 2024-25 budget year conversations and requested that feedback from the Commission be included in the budget discussion.

Commissioner Lubs discussed the Youth Sports Council meeting earlier in November.

Commissioner Stolnack discuss ES Connect, the Christmas Dinner, and thanked El Segundo Youth Drama for their performance and attendance.

Commissioner Watson discussed the transportation committee, Olympics, and the recreation software system for vendors.

Adjourned at 8:20 PM

Chelsea Shafer

Chelsea Shafer, Senior Administrative Specialist