## Unofficial until approved

## MINUTES FOR THE REGULAR MEETING OF THE PARKS & RECREATION COMMISSION COUNCIL CHAMBERS 5655 JILLSON ST., COMMERCE, CALIFORNIA

## THURSDAY, FEBRUARY 2, 2017 AT 6:00 PM

CALL TO ORDER	The meeting was called to order by Chairperson Perez at 6:00 p.m.
PLEDGE OF ALLEGIANCE AND INVOCATION	Commissioner Romero led those present in the salute to the flag and invocation.
<u>ROLL CALL</u> <u>PUBLIC COMMENTS</u>	Chairperson Perez, Vice Chairperson Leon Commissioner: Aguilar, Romero Absent: Commissioner Griego
APPROVAL OF MINUTES	Vice Chairperson Leon approved the minutes of the Regular Meeting of December 1, 2016 and January 5, 2017, Commissioner Romero seconded the motion, which passed unanimously.
2017 CIVIC ORGANIZATION RENEWALS	The Commission reviewed and approved for recommendation, additional renewals submitted by 2016 City of Commerce Civic Organizations for the 2017 calendar year.
SPORTS DIVISION REPORTS	This item was tabled to the next meeting.
ROSEWOOD PARK OUTDOOR LIGHTING UPDATE	Director Lipton reported on the application submitted for the Eco Green project in hopes for the City to qualify for new and improved lighting.
SNOW DAY	Director Lipton reported on the proposed Snow Day family trip instead on a Snow Day at Veterans Park. The Department will figure out logistics.
LETTER OF APPRECIATION	At the request of Chairperson Perez, the Commission reviewed, approved and signed a letter written on their behalf to Performing Arts Instructor Amber Torres and all involved in the production and success of "Fame Jr."
<u>STAFF REPORT</u>	Director Lipton reported on the upcoming events scheduled for February. Community Dodger Night has been confirmed for May 19, 2017 and provide a BVAC update.
<u>COMMISSION REPORTS</u>	Commissioner Romero apologized for missing the last meeting, he was stuck on the freeway. It took him 1.5 hours to get home. Mr. Romero attended the craft event at the Senior Center stating that it was well attended and the crafts were good. Attended the Kids Club

play and said it was great and the kids had a good time. Attended the Town Hall meeting and said it was very informative. Wondered who people are complaining to when they complain about the pool. Inquired about closing the showers during competitive team times.

Commissioner Aguilar attended the Employee Service Awards, stating there were many Parks & Recreation employees honored. He couldn't stay too long, but staff did a great job. He signed up to be a Com Cat, he'll be in training.

Vice Chairperson Leon reported on her attendance to the Employee Recognition Dinner and praised the event. Requested a letter of appreciation to all involved (April meeting) and concluded by stating that everyone enjoyed the event.

Chairperson Perez reported on her attendance to the Employee Service Recognition Dinner and the Tea Party at the Senior Center, stating it was very nice. Attended Karaoke Night at the Senior Center and said she had a good time. Reported that the Library had a Paint Night with wine and cheese and was disappointed we didn't have one as recommended.

**ADJOURNMENT** The meeting was adjourned the meeting to Thursday, March 2, 2017.