### Unofficial until approved

# MINUTES FOR THE REGULAR MEETING OF THE PARKS & RECREATION COMMISSION COUNCIL CHAMBERS 5655 JILLSON ST., COMMERCE, CALIFORNIA THURSDAY FEBRUARY 7, 2019 AT 6:00 PM

### **CALL TO ORDER**

The meeting was called to order by Vice Chairperson Garcia at 6:00 p.m.

Commissioner Zavala led those present in the salute to the flag and invocation.

Vice Chairperson Garcia

Commissioner: Aguilar, Perez & Zavala

Absent: Chairperson Griego

**Director Lipton** 

Recreation Administrative Coordinator Borunda

Day Camp Specialist Romero

### **PUBLIC COMMENT**

### **APPROVAL OF MINUTES**

Commissioner Perez motioned to approve the minutes of the Regular Meeting of January 3, 2019. Commissioner Zavala seconded the motion. Motion passed unanimously.

# AFTER SCHOOL KIDS CLUB PROGRAM REPORT

At the request of Commissioner Zavala, the Commission received a detailed report from Day Camp Specialist Melissa Romero with respect to the City of Commerce After School Kids Club Program.

# LETTER OF APPRECIATION

At the request of Commissioner Perez, the Commission reviewed, approved and the majority signed a letter written on their behalf to Recreation Program Supervisor Tina Fierro and all camp staff involved in the continued success at Camp Commerce.

# 2019 CIVIC ORGANIZATION RENEWAL LIST

This item included two separate actions. The Commission first reviewed the list of civic organization renewals for the 2019 calendar year. Commissioner Perez moved to approve for recommendation to City Council, Commissioner Zavala seconded the motion, which passed unanimously. The Commission reviewed a new group submission by Model City Cancer Fighters and Commissioner Aguilar moved to approve for recommendation to City Council, Vice Chairperson Garcia seconded the motion, which passed by majority vote, Commissioner Zavala abstained from the 2<sup>nd</sup> vote.

### STAFF REPORT

Director Lipton reported on upcoming events, briefed the Commission on Mid Year projects including improvements at Bristow Park, Rosewood Park and the Brenda Villa Aquatic Center. Currently working on Veterans Gym basketball courts project, the department has received a 2<sup>nd</sup> bid.

### **COMMISSION REPORTS**

Commissioner Zavala reported on her attendance to the City Birthday Ceremony at the Council Meeting and complimented the decorations. She enjoyed visiting the celebration at the parks, she specifically enjoyed Bandini Par stating it really was a birthday party and complimented the Parks & Recreation Department.

Commissioner Perez reported on her City Birthday Celebration attendance at Rosewood Park, she wished she could have also been at Bandini Park too. Attended the Winter Ball at the Senior Center, stating it was very nice. Requested the meeting to be adjourned in memory of Kevin Guerrero.

Commissioner Aguilar reported on his City Birthday Celebration attendance at the Senior Center. Reported on the Aguascaliente Delegation visit, attended the Aquatics Awards Banquet, stating it was very successful and noting the many swim records broken. Inquired about the blinds at the Senior Center and reported air conditioner filters in need of changing at the Brenda Villa Aquatic Center.

### **ADJOURNMENT**

The meeting was adjourned in memory of Kevin Guerrero The next meeting is scheduled for March 7, 2019.