# RECREATION AND PARKS COMMISSION MINUTES

# Monday, May 10, 2021–7:30 p.m. Nakaoka Community Center

Chairman Woolwine called the meeting of the Recreation and Parks Commission to order at 7:35 pm.

The Pledge of Allegiance was not done.

# **ROLL CALL**

A. Commissioners Present: Terri Haase, Stephen Dyson, Eddy Lee Mathews, and Woods Woolwine

B. Also Present: Stephany Santin, Recreation and Human Services Director

Nikki Sweeney, Program Administrator

# <u>APPROVAL OF MINUTES</u>

- A. April 12, 2021
- B. Commissioner Haas made a motion to approve the March 8, 2021 Minutes Commissioner Dyson seconded the motion. All were in favor. The Motion was passed and carried."

# COMMUNICATION/COMMITTEE REPORTS

- A. Friends of Gardena Willows Wetland
  - a. Grant/ Naturalist
    - i. Reviewed upcoming schedule
    - ii. Announced new grant
    - iii. Naturalist being hired

#### **UNFINISHED BUSINESS**

- A. In-Lieu Service Contracts
  - a. Updating Contracts In progress
- B. Facility Upgrades
  - a. Mas Fukai Sunshade New BBQ Pits
- C. Park Needs Assessments/Park Improvements
  - a. Paint inside
- D. Recreation Management System
  - a. So Far so good. Recreation staff utilizing system.

# **NEW BUSINESS**

- A. Events and Activities
  - a. Outdoor basketball courts open at Johnson, Fukai, and Rowley
  - b. Supervisor's Holly Mitchell Food Give-a-way Tuesday, April 13<sup>th</sup>
  - c. Shredding Event Saturday, April 17th Nakaoka
  - d. COVID-19 Testing/Vaccination Johnson & Johnson
  - e. Pop-Up Pantry Update September/October

# RECREATION AND HUMAN SERVICES – ADMINISTRATOR'S REPORT

- A. Staff Training
  - a. When to Work

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- b. Civic Rec training Ongoing
- B. Youth Sports Re-opening
  - a. LA County Regulations No Games just practice and conditioning by reservation only
- C. After School Program/Day Camp
  - a. ASP Easter Vacation
  - b. Spring Break Camp
- D. Excursions
  - a. No upcoming excursions scheduled at this time.
- E. Past Events
  - a. Bunny Stampede
    - i. Commissioner Matthews Concerned about parent and child visitation that was held on NCC lawn
  - b. Food Giveaways

# ORAL COMMUNICATIONS

No other items discussed.

# ADJOURNMENT

A. There being no further business, Commissioner Dyson made motion to adjourn the meeting, Commissioner Haase seconded the motion. The motion was unanimously carried. The meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Janina Hartwill
Recreation Coordinator