

RECREATION AND PARKS COMMISSION
MINUTES

Monday, August 10, 2020 – 7:30 p.m.
City Council Chambers

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, Eddy Lee Mathews, and Woods Woolwine
- B. Also Present: Stephany Santin, Recreation and Human Services Director
Youth Commissioners – Stephanie Tellez, Erika Shintaku, Kori Hickman

APPROVAL OF MINUTES

- A. July 13, 2020 Minutes
- B. Commissioner Haase made a motion to approve the July 13, 2020 Minutes with the following correction:
Commissioner Matthews seconded the motion. All were in favor. The Motion was passed and carried."

COMMUNICATION/COMMITTEE REPORTS

- A. Friends of Gardena Willows Wetland
 - a. Update was submitted electronically- See attached.

UNFINISHED BUSINESS

- A. In-Lieu Service Contracts
 - a. None
- B. Facility Upgrades
 - a. Human Services building upgrades completed
- C. Park Needs Assessments/Park Improvements
 - a. New Pool – Applying for additional funding
- D. Recreation Management System
 - a. Briefly discussed the program and the uses for the program.

NEW BUSINESS

- A. Events to Attend
 - a. 90th Anniversary Celebration and Food Drive – September 12, 2020
 - 1. Discussed a 90th Anniversary Committee to discuss future activities or events.
 - b. Jazz Festival Highlight Video – August 23, 2020
 - c. Wine Down Wednesdays- September Raffle (Every Wednesday)
 - d. Halloween Route Drive-Thru- October 30, 2020

RECREATION AND HUMAN SERVICES – ADMINISTRATOR'S REPORT

- A. Staff Training
- B. Youth Sports
 - a. Baseball/Softball Field Reservations – Limiting Youth to 12 players at any time. No Games just practice and conditioning

C. After School Program/Day Camp

- a. Currently, have 28 kids enrolled at Mas Fukai, Johnson and Freeman Parks. The class size is smaller, and we are following LA County Guidelines to ensure safety for the children.
- b. Application submitted to provide all day care until school goes back in Session.

D. Excursions

- a. No upcoming excursions scheduled at this time.

E. Past Events

- a. Food Drive, Wednesday, July 22, 2020, 10:00am – 12:00pm
- b. Back to School Safety Sack Give-Away, Wednesday, August 5, 2020 at 10:00a- City Hall Lawn. Donations were received by Gardena Police Officers Association, Charitable Fund Benefitting Gardena and local businesses

ORAL COMMUNICATIONS

Recreation and Parks Commissioners and Youth Commissioners combined their meetings to discuss how they could work together to provide feedback regarding the current programs and how to reach a bigger audience. Some of the topics covered were youth sports, after-school program, and creating instructional videos for Civic Rec (our new registration system).

ADJOURNMENT

- A. There being no further business, Commissioner Woolwine made motion to adjourn the meeting, Commissioner Mathews seconded the motion. The motion was unanimously carried. The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Stephany Santin
Recreation and Human Services Director