

RECREATION AND PARKS COMMISSION
MINUTES

Monday, October 12, 2020 – 7:30 p.m.
City Council Chambers

Chairman Woolwine called the meeting of the Recreation and Parks Commission to order at 7:32 pm.

The Pledge of Allegiance was not done.

ROLL CALL

- A. Commissioners Present: Terri Haase, Stephen Dyson, and Woods Woolwine
- B. Also Present: Stephany Santin, Recreation and Human Services Director
Nikki Sweeney, Program Administrator

APPROVAL OF MINUTES

- A. August 10, 2020
- B. Commissioner Haase made a motion to approve the August 10, 2020 Minutes
Commissioner Woolwine 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. Mas Fukai Sunshade
- C. Park Needs Assessments/Park Improvements
 - a. New Pool – Applying for additional funding
- D. Recreation Management System
 - a. Discussed on-going training

NEW BUSINESS

- A. Events and Activities
 - a. COVID-19 Utility/Nutrition Program
 - b. Drive-In Movie – Rowley Park
 - c. Census Halloween Contest
 - d. Flap Jack Give Back Pancake Breakfast (10/24)
 - e. Helping Hands 2020
 - f. Red Ribbon Week – 2020
 - g. Halloween Route – October 30, 2020

RECREATION AND HUMAN SERVICES – ADMINISTRATOR'S REPORT

- A. Staff Training
 - a. CPR
 - b. Sexual Harassment Training for Supervisors
- 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, will be hosting all day camp 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. 90th Anniversary Celebration and Food Drive – September 12, 2020
- b. Jazz Festival Highlight Video – August 23, 2020
- c. Wine Down Wednesdays- September Raffle (Every Wednesday)
- d. Gardena Clean Up Day
- e. Food Distribution – September 19, 2020.

ORAL COMMUNICATIONS

No other items discussed.

ADJOURNMENT

- A. There being no further business, Commissioner Haase made motion to adjourn the meeting, Commissioner Dyson seconded the motion. The motion was unanimously carried. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Stephany Santin
Recreation and Human Services Director