

# Regular Meeting of the Recreation & Parks Commission

# **AGENDA**

Wednesday, March 20, 2024 City Council Chambers, City Hall 6:00 pm 350 Main St. El Segundo, CA 90245

#### **COMMISSIONERS**

Bob Motta Chairperson
Kelly Watson Vice-Chairperson
Dave Lubs Commissioner
Julie Stolnack Commissioner
Jeanette Gant Commissioner

Aly Mancini Linnea Palmer Christopher Hentzen Recreation, Parks & Library Director Acting Recreation Manager

**Parks Superintendent** 

The Recreation and Parks Commission can only take action upon items that have been properly posted and listed on the Agenda. Any writings or documents given to a majority of the Commission regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the Recreation and Parks Department office during normal business hours. Additional copies will be available at the Commission meeting.

Members of the public may place items on the Agenda by submitting a Written Request to the Recreation Parks and Library Director at least ten (10) days before the meeting of the Recreation and Parks Commission (by 2:00 p.m. Monday, the week prior to the meeting). The request must include a brief general description of the business to be transacted or discussed at the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Brandee Thornton, 310-524-2774. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

## **PUBLIC COPIES & POSTINGS**

Agenda Only

Posted at City Hall

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE Commissioner Lubs
- C. ROLL CALL
- **D. PRESENTATIONS** 
  - 1. Employee Spotlight Connie Trasher, Recreation Specialist (Pickleball) Linnea Palmer, Acting Recreation Superintendent
  - Budget Requests FY 24-25
     Linnea Palmer, Acting Recreation Superintendent
  - 3. Abandoned Reservoir Project, Hilltop Park Elias Sassoon, Public Works Director
  - 4. Pump Station Update
    Elias Sassoon, Public Works Director
  - 5. National Charity Leage Commendation Kristina Kora-Beckman, Senior Librarian
- E. PUBLIC COMMUNICATIONS (Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to take action on any item not on the agenda.)
- F. CONSENT CALENDAR
  - 1. Approval of the minutes of the Recreation and Parks Commission meeting of February 21, 2024 (Commission Action Required).

#### **G. UNFINISHED BUSINESS**

Recreation Park Renovation –
 Aly Mancini, Recreation, Parks and Library Director

#### Recommendation:

- 1. Receive and file.
- 2. Alternatively, discuss and take additional action.
- **H. NEW BUSINESS** 
  - 1. Field Allocation Review Working Group

Aly Mancini, Recreation, Parks and Library Director

**Recommendation:** 

- Approve Working Group and Appoint Two Representatives from Recreation and Park Commission.
- 3. Alternatively, discuss and take other action related to this item.
- I. REPORTS
  - 1. REPORTS OF SUBCOMMITTEES

- Aquatics Subcommittee
- Transportation Subcommittee
- Youth Sports Council
- Recreation Park Renovation Subcommittee

#### 2. DIRECTOR'S REPORT

Aly Mancini, Recreation, Parks & Library Director

#### J. COMMISSIONERS COMMENTS

- Commissioner Lubs
- Commissioner Stolnack
- Commissioner Gant
- Vice Chairperson Watson
- Chairperson Motta

#### K. STAFF COMMENTS

Linnea Palmer, Acting Recreation Superintendent Christopher Hentzen, Parks Superintendent Aly Mancini, Recreation, Parks & Library Director

#### L. ADJOURNMENT

Adjourn to the April 17, 2024 meeting.



# Employee Spotlight: Connie Trasher, Recreation Specialist (Pickleball)

Connie Thrasher started her involvement with the City of El Segundo Recreation, Parks, and Library Department as a volunteer and ambassador for the sport of pickleball starting in 2018.

Thanks to Connie's passion, hard work, and dedication, El Segundo has become a lead example for other Cities wishing to grow or develop pickleball programming at their facilities.

Connie transitioned from volunteer, to Recreation Leader, to Recreation Specialist and has grown pickleball offerings in the recreation division to include pickleball leagues with over 80 teams per season, contract instruction programs, events, and drop-in group play sessions.

Connie has held several volunteer positions with USA Pickleball including Ambassador, District Ambassador, Assistant Regional Director and Sector Leader; she also enjoys volunteering in animal rescue!

Thank you, Connie for everything you do.

Facility Report Summary - Febuary 2024

•	•	ort Courts		
Facility	To	otal Hours Reserved	Am	ount paid
				4
Paddle Tennis	<b>-</b>	33		\$205.00
	Total	33		\$205.00
Pickleball Court 1		404	\$	1,110.00
Pickleball Court 2		299.5	\$	1,002.50
Pickleball Court 3		401.5	\$	997.50
Pickleball Court 4		295.5	\$	870.00
Pickleball Court 5		351	\$	1,220.00
Pickleball Court 6		248.5	\$	1,270.00
Pickleball Court 7		372	\$	1,205.00
Pickleball Court 8		268	\$	1,110.00
	Total	2640	\$	8,785.00
Tennis Court 1		175	\$	965.00
Tennis Court 2		195.5	\$	957.50
Tennis Court 3		171	\$	1,015.00
Tennis Court 4		148	\$	845.00
Tennis Court 5		166		667.50
	Total	855.5	\$	4,450.00
Racquetball Court 1		0		0
Racquetball Court 2		0	_	0
	Total	0	\$	-
Vallouball Court 1		120 F		¢E 00
Volleyball Court 1 Volleyball Court 2		120.5 91.5		\$5.00 \$0
volleyball Court 2	Total	212	ć	5.00
	TOtal	212	ې	3.00
Basketball Court		3.75	\$	_
Dadice Dan Court	Total	3.75	\$	-
	Total	3.73	7	

Hockey Rink		29.5 \$	-
	Total	29.5 \$	-

Field Ro	eservations	
Facility	Total Hours Reserved	Amount paid
George Brett Field	158	\$ -
AYSO	-	
ESLL	158	
Private Rentals	-	
City Internal Reservations		
Total	158	\$ -
Stevenson Field	51	\$ -
ESHS	51	
Babe Ruth	-	
Private Rentals	-	
City Internal Reservations	-	
Total	51	\$ -
Softball Field	187.5	\$ -
ESHS	75.5	
ESGS	112	
Private Rentals	-	
City Internal Reservations	-	
Total	187.5	\$ -
Campus El Segundo( 1/2 field)	28.5	\$ 1,242.25
AYSO	-	
ESLAX		
Private Rentals	23.5	\$ 1,242.50

City Internal Reservations	5	
Total	28.5	\$ 1,242.25
Campus El Segundo(full field)	345.5	\$ 7,078.00
ESHS	53	
AYSO	177.5	
ESLAX	44	
Private Rentals	57	\$ 7,078.00
City Internal Reservations	14	
Total	345.5	\$ 7,078.00
Richmond Field	187.5	\$ 122.00
ESHS	63.5	
ESGS	122	
AYSO	-	
ESLL	-	
Private Rentals	2	
Private Rentals City Internal Reservations	2	
	2 - 187.5	\$ 122.00

Other	· Facilit	y Reservations			
Facility		Total Hours Reserved		Amou	nt paid
Skate Circle			0	\$	-
	Total		0	\$	-
Lawn Bowling			5	\$	-
	Total		5	\$	-
Checkout Grass Area		18.7	75	\$	581.75
	Total	18.7	75	\$	581.75

Picnic Tables		49.5 \$	881.00
	Total	49.5 \$	881.00
BBQ Area		7 \$	228.75
	Total	7 \$	228.75
Fire Circle		10 \$	776.00
	Total	10 \$	776.00

	Raythed	on Facilities			
Facility		Total Hours Reserved	d	Amou	nt paid
Ball Field 1			69	\$	-
	Total		69	\$	-
Ball Field 2			24		
	Total		24	\$	-
Picnic Areas			0	\$	-
	Total		0	\$	-
Raytheon Field			27	\$	823.50
	Private Rentals		27	\$	823.50
	Total		27	\$	823.50

# **Update Notes**

Stats are calculated number of hours reserved as recorded on Civic Rec.

Pickleball Winter Leagues started January 10th and will run through early March. Approx. 75 teams joined the league.

Winter Session of Pickleball classes started January 8 and will run through March.

Instructors: Penny Finders, Eric Stenberg, Nathan Staso

- Intermediate Instructional Pickleball Clinic
- Beginner's Instructional Pickleball Clinic
- Pickleball Live Ball
- Womens Round Robin Pickleball
- Drop In Pickleball Novice/Intermediate/Advanced
- Pickleball 101

Winter Session of Jaguar Tennis Academy started January 8 and will run through March.

Instructor: Sergiu Boerica

- Youth Private Lessons
- Youth Semi Private Lessons
- Adult Private Lessons
- Youth Group Lessons Beginner/Intermediate/Advanced
- Adult Group Lessons Beginner/Intermediate/Advanced

Stevenson Field, Softball Field, and George Brett Field were closed all of January for rest and rennovation maintenance. All fields re-opened from scheduled maintenance in February, although there were several closures throughout the month due to rain.

Raytheon Field primarily saw rentals from ESLL, ESGS, and 1 private user group.

#### Clubhouse

The Clubhouse and its various rooms were reserved/activated a total of 107 times totaling, 181 hours in February for recreation activities, youth drama program, camps, Coop, meetings, and rentals.

# February:

#### **Auditorium:**

Classes: 46 Camps: 0

Internal meetings: 0

Rentals: 1

#### Tri-Room:

Classes: 11 Camps: 0

Internal Meetings: 4

Rentals: 0

#### **Drop-In Room:**

Classes: 6 Camps: 0

Internal Meetings: 0

Rentals: 0

El Segundo Co-Op: 13

#### Kitchen:

Rentals: 0

Internal Meetings: 0

#### Room A:

El Segundo Co-Op: 12

#### Room C:

Classes: 4

# **Clubhouse Hourly Totals/# of Reservations**

Co-Op = 49 hours / 25 reservations
Recreation classes = 71 hours / 67 reservations
Camps = 0 hours / 0 reservations
Drama = 50 hours / 10 reservations
Internal Meetings & Trainings = 8 hours / 4 reservations
Rentals = 3 hours / 1 reservation

**Clubhouse Total Reservations: 107** 

Total # of Hours: 181

# City of El Segundo - Bulletin Detail Report



Subject: Spring Recreation Activity Guide April-June 2024

Sent: 02/28/2024 04:30 PM PST

Sent By: jpaetzold@elsegundo.org

Sent To: 20 Topics



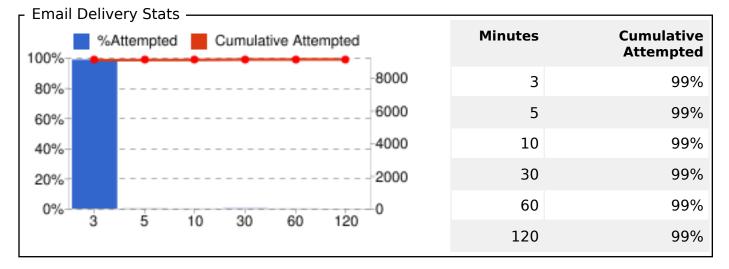


96% Delivered 0% Pending4% Bounced

58% Open Rate

10% Click Rate





tails ———
Total Sent
Delivered
Pending
Bounced
Unsubscribed

Bulletin Analytics —	
<b>- 4</b>	
8,045	Total Opens
5194 (58%)	Unique Opens
1,170	Total Clicks
864 (10%)	Unique Clicks
15	# of Links

Delivery and performance —

These figures represent all data since the bulletin was first sent to present time.

	Progress	% Delivered	Recipients	# Delivered	Opened Unique	Bounced/Failed	Unsubscribes
Email Bulletin	Delivered	96.5%	9,224	8,900	5194 / 58.4%	324	14
Digest	n/a	n/a	0	0	0 / 0.0%	0	0
SMS Message	Delivered	0.0%	0	0	n/a	0	n/a

Link URL	Unique Clicks	Total Clicks
https://www.canva.com/design/DAF-ICuxBq4/YvGZz_AvbXLR	652	902
https://secure.rec1.com/CA/el-segundo-ca/catalog?utm_medi	170	226
https://content.govdelivery.com/accounts/CAELSEGUNDO/bul	15	16
https://public.govdelivery.com/accounts/CAELSEGUNDO/subs	14	14
https://www.elsegundobusiness.com/business-advantages/co	3	3
https://www.elsegundorecparks.org/programs-services/com	3	3
https://subscriberhelp.granicus.com/s/contactsupport?utm_m	2	2
https://public.govdelivery.com/accounts/CAELSEGUNDO/subs	1	1
https://www.instagram.com/el.segundo.public.library/?utm	1	1
https://www.facebook.com/El-Segundo-Public-Library-165445	1	1
https://www.facebook.com/esrecandparks/?utm_medium=e	1	1
https://subscriberhelp.granicus.com/?utm_medium=email&u	1	1
https://www.instagram.com/explore/locations/274073006035	0	0
https://twitter.com/ESRecandParks?utm_medium=email&ut	0	0

#### **February Market Numbers**

- February 8, 2024
  - o Prepackaged Vendors: 15
  - o Produce Vendors: 4
  - Craft Vendors: 4
    - Total Vendors: 23
  - Total Revenue: \$992.08
- February 15, 2024
  - o Prepackaged Vendors: 16
  - o Produce Vendors: 4
  - o Craft Vendors: 4
    - Total Vendors: 24
  - Total Revenue: \$1014.42
- February 22, 2024
  - Prepackaged Vendors: 15
  - o Produce Vendors: 4
  - o Craft Vendors: 4
    - Total Vendors: 25
  - Total Revenue: \$1083.00
- February 29, 2024
  - o Prepackaged Vendors: 16
  - o Produce Vendors: 4
  - o Craft Vendors: 5
    - Total Vendors: 25
  - Total Revenue: \$1046.00

# Joslyn Activity Report - February 2024

Recurring Senior Club Activities					
Activity	Day of the week	Participants			
Pinochle	Mondays	20			
Canasta	Tuesdays	18			
Bridge	Thursdays	29			
Gerneral Meetings/Luncheon	3rd Tuesday of Month	50			
Board Meeting	1st Tuesday of Month	7			
Sit-N-Knit	2nd Sunday	21			
Tota	al	145			

	Recurring Joslyn Activ	vities .
Activity	Participants	
Thusdays at the Movies	Thursdays	27
Drop in Art	2nd & 4th Fri of Month	8
Ameneties usage	All Hours	32
Contracted Classes	Weekdays	45
Group Reservations	All Hours	50
Visitors and Registration Help	All Hours	110
Tot	al	272

Outreach								
Activity	tivity Participants Hours Serviced							
In Home Services		13	26					
Meals on Wheels		431	N/A					
	Total	444	26					

	Transp	ortation	
Year Round Transportation	Total # of Rides	Dr. Dial A I	Ride
Dial A Ride (Concierge)		349	5
Dial A Ride (Lyft APP)		182	NA
	Total	531	5
Seasonal Transportation	# of Riders	# of Rides	
Day Trips		0	
Spring Break Shuttle		0	
Beach Shuttle (June - Sept)		0	

	-
Table 1	
I OT 2 I	
Total	

Facility R	entals and # of P	articipants (including clas	ses & Senior Club)				
Facility Reservations per hour							
Social Hall		85	350				
Library		22	110				
Multipurpose Room		0	0				
Craft Room		19	235				
	Total	126					

Instructor Classes							
Activity	# of Participants # of Rec Classes						
Contracted Classes		28	10				
	Total	28	10				

Community Garden									
Facility Active plots Active time									
				New Gardeners for					
Community Garden (West)		16	Feb 2022- Jan 2024	the East side began					
Community Garden (East)		22	Feb 2023- Jan 202	5 Feb 2025					
	Total	38							

# **RPL INSTAGRAM**

	Previous month	February
Followers end month	3,025	3,050
Number of posts	10	11

# RPL FACEBOOK

	Previous month	February
Followers end month	3,320	3,326
Number of posts	10	11

# TEEN CENTER INSTAGRAM

	Previous month	February
Followers end month	439	444
Number of posts	6	2

CAPITAL IMPROVEMENT PROGRAM FORM FISCAL YEAR 2024/25						
PROJECT TITLE	Abandoned Water Reservoir Greenspace					
REQUESTING DEPARTMENT	Public Works					
DESCRIPTION	Demolition of an abandoned City-owned 1.75-million-gallon water reservoir to be replaced with greenspace.					
GENERAL PLAN REFERENCE						

# **JUSTIFICATION**

There is an abandoned City-owned 1.75-million-gallon water reservoir adjacent to the City Water Yard and Hilltop Park at the corner of Gand Avenue and Lomita Street. This reservoir was built in 1955 and was abandoned at an unknown point.

Due to this being an abandoned and aged facility, there is a proposal to convert this area to useable greenspace to benefit the Public.

This project will involve the demolition of the existing reservoir, soil infill, and then the installation of turf, landscaping, irrigation, fencing, and any appurtenances needed to create a Public greenspace.



CIPAC COM	<u>IMENTS</u>										
ESTIMATED COST	FUNI ALLOCA TO DA	ATED	EXPENSE TO DAT		FY 2023/24	F 202	Y 4/25	FY 2025/2	6	FY 2026/27	FY 2027/28
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	<u> </u>				DESC	RIPTION				ESTIMATED	COST
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					ISTRUCT				\$600,000		
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				4. CONTINGENCIES							
				5. OTHER (LIST) Soils Engineer Rep.							
				Survey							
								TOTAL			
Λ II	wn in curr	ont doll	are	<u> </u>					CIPA	C FORM 202	1-25

# El Segundo Youth Basketball

- Regular season came to an end on February 10<sup>th</sup>
- Playoffs for the 5-8 grade levels took place on February 17<sup>th</sup> (total of 6 games)
- Championship games for our 5/6 grade and 7/8 grade took place at UCLA Health TC (home of the Lakers)
  - 5/6 Champions: Wolverines (Coach: Ryan Booker)
  - o 7/8 Champions: Clippers (Coach: Dylan Immel)
- Below are the final registration numbers for the league
  - 1st/2nd Grade: 80 (+20 from '22/'23)
  - o 3rd/4th Grade: 80 (+22 from '22/'23)
  - 5th/6th Grade: 40 (-26 from '22/'23)
  - 7th/8th Grade: 67 (+15 from '22/'23)
  - Total: 267 (+29 from '22/'23)
- All Stars will begin on Monday, March 4<sup>th</sup>
  - o I'll have more information in the March update
- Huge shout out to Recreation Staff: Ryan Booker, Dylan Bucher, Kyle Myers and Chloe Meza for making this season a huge success

#### Adult Basketball

- Our first winter league since 2020
- Season began on January 13<sup>th</sup>
- Originally started with 6 teams, now down to 5 due to a withdrawal
- Games are played on Sunday afternoons (2:00pm & 3:00pm) at El Segundo High School
- Approximately 53 participants playing amongst the 5 teams

#### Coed 7v7 Soccer League

- Regular season for Fall season concluded on January 26<sup>th</sup> with the playoffs scheduled for February 2<sup>nd</sup> and 9<sup>th</sup>
- League finals took place on February 16<sup>th</sup>
- We have a new league champion for the first time since Spring 2017 (over 13 seasons)
- Approximately 122 participants for the season



## RECREATION, PARKS and LIBRARY DEPARTMENT

DATE: March 20, 2024

TO: Recreation and Parks Commission

FROM: Aly Mancini, Director of Recreation, Parks and Library

SUBJECT: Department Report

#### **City Council Items**

#### Recreation Park Renovation Project

The City Council voted to approve a contract with MIG, Inc to complete detailed design drawings for Phase One of Recreation Park project including the Teen Center, basketball court, skatepark and renovations to Brett Field and the Softball Field.

#### Plunge Renovation

The City Council awarded a construction contract to Morilla Construction, Inc for the Plunge Renovation Project.

The City Council voted to approve a 75% waiver of special event fees for the Kiwani's "Chilipalooza" event.

## **Recreation Division**

#### Joslyn Center, Senior Transportation, & Community Garden

Activity Report attached. (Attachment A)

#### Teen Center

The Teen Center continues to be staffed and open for drop-in use 6 days per week and was open a total of 25 days in February. In February, a total of 1,008 teens visited the Teen Center where staff offered activities such as a Movie Night and sports tournaments. Also, in the February the Teen Center hosted an annual Snow Trip with 39 teens attending.

January Average Hourly Attendance: 7 teens per hour

#### Gordon Clubhouse Facility Use

The Clubhouse and its various rooms were reserved/activated a total of 107 times totaling, 181 hours in February for recreation activities, youth drama program, camps, Co-op, meetings, and rentals.

## **Auditorium:**

Classes: 46 Camps: 0

Internal meetings: 0

Rentals: 1 **Tri-Room:** Classes: 11 Camps: 0

Internal Meetings: 4

Rentals: 0

#### **Drop-In Room:**

Classes: 6 Camps: 0

Internal Meetings: 0

Rentals: 0

El Segundo Co-Op: 13

Kitchen: Rentals: 0

Internal Meetings: 0

#### Room A:

El Segundo Co-Op: 12

# Room C:

Classes: 4

Clubhouse Hourly Totals/# of Reservations

Co-Op = 49 hours / 25 reservations

Recreation classes = 71 hours / 67 reservations

Camps = 0 hours / 0 reservations Drama = 50 hours / 10 reservations

Internal Meetings & Trainings = 8 hours / 4 reservations

Rentals = 3 hours / 1 reservation

**Clubhouse Total Reservations: 107** 

Total # of Hours: 181

#### Fields and Courts Use

Activity Report attached. (Attachment B)

#### Farmer's Market Statistics

February 8, 2024

Prepackaged Vendors: 15

Produce Vendors: 4 Craft Vendors: 4 Total Vendors: 23 Total Revenue: \$992.08

February 15, 2024

Prepackaged Vendors: 16

Produce Vendors: 4 Craft Vendors: 4 Total Vendors: 24

Total Revenue: \$1014.42

February 22, 2024

Prepackaged Vendors: 15 Produce Vendors: 4

Craft Vendors: 4
Total Vendors: 25

Total Revenue: \$1083.00

February 29, 2024

Prepackaged Vendors: 16

Produce Vendors: 4 Craft Vendors: 5 Total Vendors: 25

Total Revenue: \$1046.00

#### **Aquatics Division**

Activity Report attached. (Attachment C)

#### **Parks Division**

- Routine maintenance continues throughout the parks.
- Pollinator Garden installation scheduled for 4/10.
- Initiated Blue Butterfly habitat along Imperial and Memory Row slope.
- Tree installation ongoing in El Segundo Blvd. median to be followed by shrub/ground cover landscaping.

#### **Tree Division**

 The city tree crew performed tree trimming / tree removals / tree planting (18) per requests.

#### <u>ATTACHMENTS</u>

Attachment A – Joslyn Center Activity Report Attachment B – Fields and Court Activity Report Attachment C- Aquatics Division Activity Report



# RECREATION AND PARKS COMMISSION Meeting Minutes Wednesday, February 21, 6:00 p.m.

- **A. CALL TO ORDER –** The meeting of the Recreation and Parks Commission was called to order by Chairperson Motta at 6:00 p.m.
- **B. PLEDGE OF ALLEGIANCE –** Led by Chairperson Motta.
- C. ROLL CALL -

Commissioner Jeanette Gant	Absent
Commissioner Julie Stolnack	Present
Commissioner Dave Lubs	Present
Vice Chairperson Kelly Watson	Present
Chairperson Bob Motta	Present

#### D. PRESENTATION

Employee Spotlight – Norma Nicolson, Library

Director Mancini and Mark Herbert spoke about Norma Nicolson.

2. Strategic Planning Update

Director Mancini provided a brief update on the strategic planning as it relates to Recreation, Parks, and Library, with information on whether the action items are at a "completed" or "ongoing" status.

E. PUBLIC COMMUNICATIONS – (Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission – 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to act on any item, not on the agenda.)

Julie Rochefort asked for written permission to plant in the Pollinator Garden at Library Park with the Women's Club. Director Mancini stated that there would need to be a written agreement, and noted that due to short staffing, this project may not be initiated until late Spring or early Summer.

#### F. CONSENT CALENDAR

 APPROVAL OF THE MINUTES of the Recreation and Parks Commission Meeting of January 17, 2024. (Commission Action Required)

Motioned by Commissioner Stolnack and seconded by Vice Chairperson Watson to approve the minutes of the January 17, 2024 meeting. Motion carried 4-0.

#### **G. UNFINISHED BUSINESS**

# Recreation Park Renovation – LPA Update

Director Mancini stated that staff are in the final stages of bringing a proposal to the City Council to award a contract to a consulting firm to begin the next stage of the Recreation Parfks Renovation.

Motion to receive and file. Motion carried 4-0.

#### H. NEW BUSINESS -

#### I. REPORTS

#### 1. REPORTS OF SUBCOMMITTEES

- a. Aquatics Subcommittee meeting next week.
- b. Transportation Subcommittee Director Mancini proposed bringing a staff report recommendation to the Commission to formalize an official CCB.
- c. Youth Sports Council Commissioner Dave Lubs stated that the meeting went well with discussion about Richmond's transition with field maintenance.
- d. Recreation Park Renovation Subcommittee -will meet on February 29.

#### 2. **DIRECTOR REPORTS**

Director Mancini opened the floor for questions on her report, and there were none.

#### J. COMMISSIONERS COMMENTS

Commissioner Lubs – No comment.

Commissioner Stolnack suggested posting signage in Washington Park to prevent tents from being set. She also stated that the Blue Butterfly Conservancy Group is going to have their first planting in conjunction with Chevron on February 23, 2024. On March 23, the Rotary Club and Scouts will be joining the Blue Butterfly Conservancy Group, as the Rotary Club and Scouts contributed about \$2,500.00 to planting buckwheat. Commissioner Stolnack discussed Candy Cane Lane, and the issues with parking, traffic, and trash. Commissioner Stolnack shared about a City-hosted meeting with residents about Candy Cane Lane that was productive.

Vice Chairperson Watson - No comment.

Chairperson Motta asked Director Mancini to provide an update on the station pumps at Stevenson Field.

#### L. STAFF COMMENTS

Acting Manager Palmer mentioned the success of the Tiny Tots Tea event on Valentine's Day with 100 tickets sold, and the Snowboard Trip with 39 teens in attendance. She shared about the upcoming Little Leage Opening Day on February 24.

Superintendent Hentzen states that restrooms are complete and will be ready for the Little League Opening Day.

# M. ADJOURNMENT

Adjourn to the next meeting on March 20, 2024 at 6:00 pm.

Meeting adjourned at 6:46 pm.