REGULAR MEETING MINUTES OF THE EL SEGUNDO RECREATION & PARKS COMMISSION WEDNESDAY, JULY 17, 2024

A. CALL TO ORDER – Vice Chairperson Watson called the meeting to order at 6:00pm.

B. ROLL CALL

Chairperson Motta - Absent
Vice Chairperson Watson - Present
Commissioner Cavagnolo - Present
Commissioner Lubs - Present
Commissioner Stolnack - Present

C. PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

Member of the public spoke in support of the skate park.

D. CONSENT CALENDAR:

 MOTION by Commissioner Lubs, SECONDED by Vice Chairperson Watson, approving Regular Committee meeting minutes of June 19, 2024, MOTION PASSED. 4/0

E. NEW BUSINESS

1. Employee Spotlight

Director Aly Mancini gave a brief speech about Brooklyn Jones. Ms. Jones spoke about her involvement with the community. Commissioners congratulated Ms. Jones for her accomplishments and thanked her for her services to the community.

2. Appointment to the Aquatic Subcommittee

Director Aly Mancini spoke about the vacancy and provided a brief history of the subcommittee.

 MOTION by Commissioner Lubs, SECONDED by Commissioner Stolnack, to Appoint Commissioner Cavagnolo to the Aquatics Subcommittee MOTION PASSED. 4/0

F. REPORTS

1. Aquatics Subcommittee

Vice Chairperson Watson discussed The Plunge groundbreaking event, future fundraising events, the Aquatics Manager ongoing recruitment, Medal donations for the Plunge, and scoreboard issue and resolution/

2. Transportation Subcommittee

Vice Chairperson Watson discussed the Subcommittees intent to become an agendized committee.

3. Youth Sports Council

No update

4. Park Renovation Subcommittee

Discussion among the commissioners was held regarding the options presented by MIG to the Subcommittee for the skatepark layout.

G. DIRECTORS REPORT

Director Aly Mancini provided a synopsis of the Director's report submitted along with the agenda and formally, introduced Senior Administrative Specialist, Chelsea Shafer, to the Commission.

H. COMMISSIONER COMMENTS

- 1. Commissioner Lubs congratulated Brooklyn, welcomed Commissioner Cavagnolo to the Commission and to his first Commission meeting as a commissioner.
- 2. Commissioner Cavagnolo provided a brief background about himself.
- 3. Commissioner Stolnack welcomed Commissioner Cavagnolo to the Commission, promoted the Blue Butterflies, and thanked staff for tree maintenance.
- 4. Vice Chairperson Watson welcomed Commissioner Cavagnolo to the Commission, spoke about the success of the Fourth of July event held by the city, and welcomed Chelsea Shafer to the staff.

I. STAFF COMMENTS

- 1. Linnea Palmer promoted the month of July as Parks and Rec. Month.
- 2. Christopher Hentzen spoke to how busy the parks have been all summer.
- 3. Aly Mancini reiterated comments from the Directors Report.

Adjourned at 6:49 PM

Chelsea Shafer

Chelsea Shafer, Senior Administrative Specialist