

**PARKS, RECREATION AND COMMUNITY RESOURCES
ADVISORY COMMISSION
MINUTES OF THE MAY 7, 2002 MEETING**

Roll Call:

Present: Chairperson Francis, and Commissioners Bell, Fishman, Hollander, and Sigler

Staff: Rooney

Approval of April 2, 2002 Minutes

Motion: “To approve as submitted.”

Hollander/Fishman

All Ayes

Correspondence

N/A

Public Comment

N/A

Matters for Commission Consideration

Hermosa Beach Historical Society Museum Expansion

This item was removed from the agenda by staff to allow time for the Historical Society and staff to refine the plan.

So. Cal. Foundation for Children Charity Beach Volleyball Tournament

Commissioner Sigler abstained from the vote since he is one of the event organizers. Commissioner Sigler spoke on behalf of the charity event. Ms. Wong, a representative from the Southern California Foundation for Children, also addressed the Commission in support of the event.

Motion: “To approve the Charity Beach Volleyball Tournament and forward the contract to City Council for final review and approval.”

Fishman/Hollander – Ayes: Fishman, Hollander, Francis, Bell

Abstain – Sigler

Donation from Mervyn's

Motion: **“To accept \$40,000 donation from Mervyn's to the City to fund the following programs:**

- | | |
|---------------------------------------|------------------|
| 1. Skate Track Staffing | \$10,000 |
| 2. Education Foundation | \$10,000 |
| 3. Teen Center (climbing wall) | \$10,000 |
| 4. Community Picnic | \$10,000” |

Bell/Sigler – All Ayes

Commissioners Items

- Commissioner Fishman requested that staff look into the issue of foliage planted on park fences with regards to safety and visibility.
- Commissioner Bell suggested that staff consider adding padding to the basketball court standards at Clark.
- Chairperson Francis requested that the Commission study: (a) the possibility of adding parking adjacent to the Greenbelt near South Park and (b) amending the City ordinance related to the Municipal Pier in order to consider whether or not to allow dogs, bikes, etc. on the Pier.

Staff Notes

1. Add South Park parking and Pier ordinance to next agenda.
2. Election of Officers to be added to next agenda.

Motion: **“To Adjourn”**

Hollander/Fishman – All Ayes

Adjournment: **8:10 PM**