

**PARKS, RECREATION AND COMMUNITY RESOURCES  
ADVISORY COMMISSION  
MINUTES OF THE JANUARY 4, 2005 MEETING**

The meeting was called to order by Commissioner Hollander at 7:02 p.m.

**Roll Call:**

Present: Commissioners Fishman, Francis, Hollander, Bell.  
Absent: Sigler  
Also Present: Lisa Lynn

**Pledge of Allegiance:** Commissioner Bell

**Approval of December 7, 2004 Minutes**

**Motion:** "To approve as submitted."

**Fishman/Bell – All Ayes**

**Public Comment**

**None**

**Correspondence**

**None**

**Matters for Commission Consideration**

**Staff Report(s)**

Lisa Lynn gave the following reports:

- A. November 2004 Activity Report: Although there are not as many classes offered during the Fall as during the summer, all classes are full to registration capacity. Revenue is ahead. November 2004 is \$18,000 ahead over last year and year-to-date revenue is \$35,000 ahead over last year.
- B. Tentative 2005 Special Events Calendar: The calendar was presented to Commission listing the groups/organizations that are requesting permits for 2005 to be discussed at the February 1, 2005 Parks, Recreation and Community Resources meeting.

### Commissioner's Reports:

Hermosa Arts Foundation - Commissioner Hollander: No report. No meeting held in December 2004.

Friends of the Park Foundation – Commissioner Hollander: Gave a brief recap of the presentation by Friends of the Park from December 2004. The proposal is currently with Staff and, if all goes as plans, will be presented to City Council next month for approval. Commissioner Fishman asked Lisa Lynn if there was a definite date set. Lisa Lynn answered no. Lisa Lynn went on to state that Public Works is currently reviewing landscaping costs – Public Works will be doing a portion of the work and the other portion will be contracted out. It is currently projected that the date to present to Council will be set for February. Commissioner Fishman suggested that notice be given to Friends of the Park and the public so that they may appear if they so choose.

Commissioner Hollander recapped the Banner Program. The cost is \$500 and a banner will be placed on the fence and invited any and all to participate as the money from the banners will benefit the Fort Lots-o-Fun renovation project.

Commissioner Francis asked Lisa Lynn how long the banners would remain on the park fence. Lisa Lynn stated that the banners would remain on the fence for the duration of the renovation project.

Commissioner Fishman extended an invitation to any interested party to attend the Friends of the Park meeting held next Wednesday, January 12 [The group meets the second Wednesday of each month] at 6:00 p.m. in Room 4 at the Community Center.

Museum Subcommittee – Commissioner Fishman: Jane Pieplow, the Grant Surveyor from Nevada has completed her three (3) day visit. Ms. Pieplow will prepare the first draft of an assessment report addressing areas of improved service, preservation and other areas pertaining to the expansion of the Museum. The first draft will be submitted to Commissioner Fishman in approximately two (2) weeks and then submitted to the Board of Directors for review and implementation of the approved recommendations. The Historical Society's next meeting will be Wednesday, January 19<sup>th</sup> at 710 Pier Avenue.

Commissioner Francis: Asked Lisa Lynn about the cancelled concert this summer and whether any discussion has taken place to allow Fort Lots-of-Fun to benefit from some of the revenues set aside for this concert. Lisa Lynn stated that to date, no discussions have taken place. It is likely that the costs of the project will be covered by the Park Tax Fund with approximately \$56,000 projected for year-end. The projection has been on target each month and in all likelihood this should cover the costs along with the \$10,000 donation from the Friends of the Park Foundation.

Jazz Memorial – Commissioner Bell: A Jazz Walk of Fame is proposed at the Plaza. The concept is in the preliminary stages. A proposal will be presented to the Commission next month outlining the plans. Ozzie Cadena is spearheading this effort and has already raised \$2,000. This memorial will recognize the jazz scene in California, but most specifically Hermosa Beach. Mr. Cadena will make an appearance at the next City Council meeting to thank current donors. Commissioner Bell gave an invitation to anyone who would like to contribute money or suggestions. Please contact Shauna Donahue at (310) 318-0280 at the Community Resources Department for additional information.

Surfers Walk of Fame – Commissioner Fishman: Nominations are now being accepted for up to four (4) new inductees. Applications are available at Community Resources Center, 710 Pier Avenue and also available for download at [www.hermosabch.org](http://www.hermosabch.org) or you may email Lisa Lynn at [llynn@hermosabch.org](mailto:llynn@hermosabch.org). For additional information or questions, you may call the Community Resources Department at (310) 318-0280. The deadline for the current year nominations is April 30, 2005. No nominations will be accepted for review after this date. Plaques are available for viewing on the Hermosa Beach Pier.

Commission Francis asked about the status of the entries submitted last year. Lisa Lynn answered that all remaining submissions from last year are automatically entered into consideration for induction during the current year. Those nominations will not need to be resubmitted. It is acceptable to submit any additional information for previously submitted nominations for consideration.

<b>Items Requested by Commissioners</b>
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None

<b>Other Matters</b>
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Each Commissioner offered congratulations to Lisa Lynn on her recent promotion to Director.

<b>Public Comment</b>
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N/A

**Motion:** “To Adjourn at 7:20 p.m.”

**Francis/Fishman – All Ayes**