

**PARKS, RECREATION AND COMMUNITY RESOURCES  
ADVISORY COMMISSION  
MINUTES OF THE JULY 5, 2005 MEETING**

The meeting was called to order by Commissioner Sigler at 7:00 p.m.

**Pledge of Allegiance:** Chris Martinez

**Roll Call:**

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

Absent: None

Also Present: Lisa Lynn, Katie Crevda, Akisha Davis

**Approval of June 7, 2005 Minutes**

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

**Francis/Hollander – All Ayes**

**Public Comment**

The Centennial Celebration Committee came before the Commission with a cake to celebrate July as National Parks and Recreation Month, and as a reminder that the City of Hermosa Beach will soon celebrate it's 100<sup>th</sup> birthday. The committee also announced their Art and Logo Contest, which calls for local artists to submit entries for a Centennial logo. Entry forms are available at City Hall, the Hermosa Beach Public Library, the Community Center, Klade Gallery, and the Chamber of Commerce. Designs submitted should help celebrate 100 years of Hermosa Beach. The entry deadline for adults is August 15<sup>th</sup> and the deadline for youth is September 30<sup>th</sup>. Top prize for adults is \$250, and \$50 for youths. For more information contact 318-0280.

Sam Gardo and Greg Ruben, local scooter enthusiasts, are interested in finding a local spot where they can legally and safely ride their scooters. They have not been allowed to ride their scooters in the Skate Track, because current policies prohibit it. Mr. Gardo asked if the rules could be changed in order to allow for scooters. Lisa Lynn responded that because of risk, liability, and insurance reasons the City cannot permit scooters. She also stated that the Skate Track was designed specifically for skateboards.

**Correspondence**

- A. National Recreation & Park Association (NRPA) Press Release: July designated as National Parks & Recreation Month

In celebration and in recognition of National Parks & Recreation Month, Lisa Lynn read the press release and introduced Community Resources office staff. Various lead staff also introduced the rest of the Community Resources Department.

**Matters for Commission Consideration**

- A. Hermosa Beach Little League Snack Stand Rebuilding Project

Morri Mohr, Hermosa Beach Little League President, addressed the Commission to request approval of the tear down and rebuilding of the Hermosa Beach Little League snack stand at Clark Stadium. Local supporters have donated all services and materials. The new plans have a

slightly larger footprint than the current structure, and will be two stories high. Everything is ready to go for the project to begin. Reconstruction of the facility will not impact field use whatsoever.

**MOTION** by Commissioner Francis to approve the request from Hermosa Beach Little League to rebuild the Snack Stand at Clark Field, as designed, contingent upon the approvals of Community Development and Public Works Departments.

Commissioner Fishman seconded the motion.

All Ayes

B. Kings and Clowns Theatre Company Part-time Staff Proposal

Dave Buckland, Kings and Clowns Theatre Company Secretary, addressed the Commission to request the approval of a Kings and Clowns Theatre Company part-time staff person to work the Box Office at the Hermosa Beach Playhouse. The staff-person would be able to help patrons with questions pertaining to recreation programs, events, and theatre productions. They would also be able to give information and tours to groups or individuals interested in renting the Playhouse.

After much discussion regarding this proposal, questions were raised regarding cash handling and the possible perception that Kings and Clowns staff would be biased towards their own programs and productions. The Commission also expressed concern over allowing Kings and Clowns to occupy the Box Office and utilize as office space for their use, complete with a computer and telephone line.

**MOTION** by Commissioner Fishman to approve the proposal in concept and work with City staff to address Commission concerns.

Commissioner Bell seconded the motion.

All Ayes

**Staff Report(s)**

Lisa Lynn gave the following report:

1. May 2005 Activity Report

Lisa Lynn noted that revenue is up \$22,000 this month compared to the same month last year, and \$85,000 ahead year-to-date compared to last year. In response to Commissioner Sigler, it was explained that some classes have been filled to registration capacity, and some classes still have openings. Classes are evaluated based on enrollment, so if a new class is not filling after one year (three sessions), the class may be dropped.

Commissioner Sigler announced the following report:

2. Upcoming Events

See attachment.

**Commissioner's Reports:**

1. Surfers Walk of Fame – Commissioner Fishman: Four nominees will be inducted into the Surfer's Walk of Fame this year: Chris Bredesen, Darryl Dickie, George Freeth and Mary Setterholm. The voting process this year was very objective, and the competition was tough. The Induction Ceremony will be July 31, 2005, coinciding with the first Sunset Concert at 5:30 p.m.

2. Hermosa Arts Foundation - Commissioner Hollander: HAF has approved the purchase of a high quality, high definition cinema projector. It will be available for rental at the Hermosa Beach Playhouse. It will be installed in the next month. HAF is sponsoring Hermosa Shorts Film Festival on 8/26, Movie in the Park on 8/27 and Kings and Clowns Youth Theatre Program this summer.
3. Jazz Memorial Report – Commissioner Bell: Nominations were due June 30<sup>th</sup>, so applications will be reviewed at the next meeting. The induction will be sometime in the fall.
4. Museum Subcommittee Report – Commission Fishman: Next meeting July 20<sup>th</sup> in room 4 at 6:30pm in the Community Center. Elections were held recently and a new President and Vice President were elected. Expansion continues, and walls have been coming down.
5. Friends of the Park Foundation – Commissioner Hollander: Movie in the Park on 8/27 will feature “Shark Tales”. The movie will begin at sundown at Valley Park, and F.O.P. is seeking sponsorships...contact 318-0280 for more information. Come early, as F.O.P. is expecting a large crowd.

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

<b>Other Matters</b>
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None

<b>Public Comment</b>
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Sam Gardo and Greg Ruben addressed the Commission again, voicing concern over scooters not being allowed at the Skate Track. Mr. Ruben proposed that a waiver be created, so that liability would be released for those who wanted to ride scooters in the Skate Track. Commissioner Fishman recommended that they put their request/proposal in writing to the City’s Risk Manager. Commissioner Sigler also recommended that they do some research to ensure an accurate response.

**Motion:**                    **“To Adjourn at 8:18 p.m.”**  
                                      **Hollander/Francis – All Ayes**