

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

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

Pledge of Allegiance: Steve Francis

Roll Call:

Present: Commissioners Cannella, Francis, Hollander, Sigler

Absent: Bell

Also Present: Lisa Lynn, Katie Crevda

Approval of September 6, 2005 Minutes

Motion: "To approve as submitted."

Hollander/Cannella – All Ayes

Public Comment

Timothy Brenjeck and Emily Kay announced that in the wake of Hurricanes Katrina and Rita, the entertainment community of Hermosa Beach has banded together to aid victims of the hurricanes by hosting a charity event called "Beacon of Hope". The event will be held on Saturday, October 8, 2005 at the Lighthouse Café from 10am to 9pm. Six live bands and four deejays will be featured; 100% of all cover charges and 50% of all sales will go directly to the victims of Hurricanes Katrina and Rita. For more information on the event, please contact the Lighthouse Café at 310.376.9833.

Friends of the Parks President, Laura Raymond announced the 3rd Annual Pumpkins in the Park event and the Fort Lots-O-Fun Ribbon Cutting Ceremony, which is scheduled for Saturday, October 22, 2005 at Fort Lots-O-Fun (6th and Prospect) from 11am to 1pm. There will be games and activities for the kids, medals for those who come dressed in a costume, cookie decorating, hot dog BBQ, popcorn wagon, lemonade stand, raffle prizes and pumpkins for the kids. For more information on the event, please contact the Community Resources Department at 310.318.0280.

Correspondence

A. California Arts Council, "California Arts Day" – Friday, October 7, 2005

MOTION by Commissioner Francis to receive and file.

Commissioner Hollander seconded the motion.

All Ayes

Matters for Commission Consideration

Staff Report(s)

Lisa Lynn gave the following report:

1. August 2005 Activity Report

Lisa Lynn noted that the month of August completed a very successful summer. At the end of August, the Department was ahead by \$49,000, in comparison to last year's numbers. This summer's Day Camp program had record attendance, and some youth classes were so popular that additional sessions were added to accommodate the large numbers. The fall brochure is now out and the theme is "Centennial Countdown".

Commissioner's Reports:

1. Centennial Celebration – Commissioner Hollander: The committee is busy working on their timeline of activities that will span over nine months. The celebration will culminate in a huge party in January 2007. The committee is always looking for new volunteers. The Committee meets the second Wednesday of each month at 5:15pm in Room 4 at the Community Center. For more information contact the Community Resources Department at 310.318.0280.
2. Friends of the Parks – Commissioner Hollander: The Pumpkins in the Park event will be held October 22nd at Fort Lots-O-Fun from 11:00 to 1:00pm, as well as the unveiling of park improvements at Fort Lots-O-Fun. The Committee meets the second Wednesday of each month at 6:00pm in Room 4 at the Community Center.
3. Hermosa Arts Foundation - Commissioner Hollander: "A Midsummer Night's Dream" was shown at the Playhouse by Kings and Clowns Youth Theatre group, and was a great performance. The first CLO production, "Venus Attacks!" will be shown at the Playhouse October 4-16, 2005.
4. Historical Society/Museum – Commissioner Francis: No report.
5. Jazz Stroll Dedication – Commissioner Sigler: The unveiling is October 23rd at Pier Plaza from 3:00-5:00pm. Live jazz entertainment can be expected, courtesy of Ozzie Cadena.
6. Surfers Walk of Fame – Commissioner Cannella: The committee is on hiatus at the moment, but nominations are now being accepted for the 2006 induction. Nomination forms can be picked up at the Community Center or downloaded from the city website: www.hermosabch.org.

Items Requested by Commissioners

None

Other Matters

Commissioner Hollander announced that next month the trailer for the Parks and Recreation program will be aired on Adelphia. The triathlon is also on Sunday, October 9, 2005, so support the local athletes.

Commissioner Francis thanked staff for putting together the Committee Information binder.

Lisa Lynn announced two other events that are coming up: Flashlight Trick or Treat for Teens Only! – Friday, October 14, 2005 from 5:00pm-7:30pm at South Park. On Friday, October 28, 2005 the Community Resources Department will be teaming up with the School District to host the Halloween Carnival at Hermosa Valley School, from 4:30pm-8:30pm.

Public Comment

None

Motion: "To Adjourn at 7:20 p.m."

Francis/Hollander – All Ayes