

**PARKS, RECREATION AND COMMUNITY RESOURCES
ADVISORY COMMISSION
MINUTES OF THE FEBRUARY 6, 2007 MEETING**

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

Pledge of Allegiance: Donna Hunter

Roll Call:

Present: Commissioners Bell, Cannella, Hollander, Sigler
Absent: Commissioner Francis
Also Present: Lisa Lynn, Donna Hunter

Approval of December 5, 2006 Minutes

Motion: "To approve as submitted."

All Ayes

Public Comment

None

Correspondence

None

Matters for Commission Consideration

Questions/Discussion from Commission

Commissioner Hollander: Thanked Donna Hunter for the artwork on the new spring brochure. Exciting new classes and programs coming up.

Commissioner Bell: Parks & Recreation offices have been relocated back to the first floor in newly renovated offices.

Lisa Lynn: Announced registration begins Monday, February 12, 2007, first floor of the Community Center.

Commissioner Hollander: Asked that the Commission review current committee assignments. There are concerns/changes possible on the South Park Committee assignments. The number of assignments should be reviewed as well.

Lynn: Will contact and discuss matters with each Commissioner between now and next meeting and review. Item can then be placed on the agenda for the next scheduled Commission meeting.

Staff Reports(s):

Lisa Lynn gave the following report:

December 2006 Activity Report:

December 2006 Activity Report: On par for revenue, has slowed down somewhat during the winter season. The year-end totals are still a few thousand dollars ahead in revenue generation.

Calendar of Events 2007 has been approved by both the Commission and City Council.

Special Events coming up:

Centennial Special Event: John Hale Sand & Strand Race, February 18th.

Commissioner's Reports:

1. Centennial Celebration – Commissioner Hollander: Reiterated upcoming Sand & Strand Race. Centennial Celebration was a success. Approximately 10,000 in attendance with great fireworks. Commended Sam Edgerton on State of the City address.

Upcoming fundraiser will be a contest between bartenders for the official Centennial Cocktail. The fundraiser will be held on February 22nd, 7:00 p.m. – 9:00 p.m. at Sangria. All local bars will be participating in the competition. The winner will be the host of the official Centennial Cocktail and will hold the title for the next 100 years. Judging will be based solely on the number of drinks sold within a two (2) hour period. For every drink sold, \$1.00 will be donated to the Centennial Celebration fund. A silent auction will also be held and any donations are welcomed.

Further comments were made on the spectacular fireworks, music and sound system of the Centennial Celebration.

2. Friends of the Parks - Commissioner Hollander: The 32 Acts of Beautification were held two weeks ago and the Friends of the Park purchased approximately \$1,000.00 in shrubs and trees. Along with several community groups, the neighborhood watch group and local children all participated. Trees and shrubs were planted on the south side of the green belt. The work at Edith Rodaway is progressing. The asphalt has been completed and painting will begin in a couple of weeks. The benches and picnic tables donated by the Friends of the Park will be placed soon. The expected re-opening date is scheduled for mid-April. Progress at Kay Etow is continuing. The work is expected to be finished by late April with donated benches, a tree and a plaque. This is another community fundraising effort with help from the Rotary and other groups in the area.
3. Hermosa Arts Foundation – Commissioner Bell: The meeting was held this month in the museum. They have approved the following productions:

Vagina Monologues - March 2nd, 3rd and 4th.

Poof 2 – A magic show ongoing for 17 years. Saturday, April 14th.

The Clubhouse - second Floor Theater, from the writer/director of The Beast, Angelo Macino. No date has been set for this event.

If you'd like to get involved, have questions or would like to purchase tickets for these events, you may call (310) 798-2100.

4. Historical Society/Museum – Commissioner Cannella: An addition to the Centennial Celebration. Rick Koenig kept true to his word and opened the museum for the birthday celebration on January 14, 2007. City officials were in attendance, vintage automobiles were on display, the Chamber Orchestra of Mira Costa performed, speeches were given and tours. Unfortunately, the museum is not open to the public, as the docents are being trained and will re-open as soon as possible. Hopefully, it will be opened by the next meeting.

Question: Will people be able to book events in the museum? Yes. Events such as weddings, birthday parties, etc.

Commissioner Cannella, on Rick Koenig's behalf, thanked everyone for their involvement and support. If you would like to be a member of the Historical Society, please contact Commissioner Cannella at (310) 738-1216.

5. Park Master Plan Committees – Commissioner Francis: Absent.

Items Requested by Commissioners

Commissioner Hollander: Directed Lynn to speak with each Commissioner regarding current committee assignments and place on the agenda for the next meeting.

Other Matters

Commissioner Hollander: The City's new cable television program, Hermosa Beach 90254, is on Monday, Wednesday, Thursday and Sunday 5:00 pm and 8:00 p.m. and again on Monday at 11:00 a.m. invited the public to watch and see the children. It will air on Channel 8. If anyone would like to sponsor, please contact Parks and Recreation office.

Commissioner Cannella: Announced the boys soccer victory for Hermosa Beach's middle school over Manhattan Beach Middle School, the score was 1-0. Commissioner Cannella coached and it was a great game.

Public Comment

None

Motion: "To Adjourn at 7:25 p.m."

Hollander/Sigler – All Ayes

