

CITY OF SAN GABRIEL
PARKS AND RECREATION COMMISSION
MINUTES OF THE REGULAR MEETING

MONDAY, MARCH 3, 2014

7:00 P.M.

- CALL TO ORDER:** Chairperson Hopkins called the regular meeting of the Parks and Recreation Commission to order at 7:02 p.m.
- COMMISSIONERS PRESENT:** Chairperson Hopkins, Vice-Chair Lubisich, Commissioner Bryant, Commissioner Correa, Commissioner Mullen
- COMMISSIONERS ABSENT:** None
- REPRESENTATIVES PRESENT:** Councilmember Kevin Sawkins
- REPRESENTATIVES ABSENT:** San Gabriel Unified School District Representative
- STAFF PRESENT:** Acting Assistant Director Tom Boecking, Commission Secretary Danielle Adriano
- APPROVAL OF MINUTES:** Vice-Chair Lubisich made a motion to approve the February 3, 2014 minutes. Commissioner Bryant Seconded the motion. The minutes were approved.

COMMENTS FROM THE PUBLIC: None

NEW BUSINESS

1-A. Awards Program - Acting Assistant Director Tom Boecking discussed an overview of the new Awards Program which staff plans to implement in June 2014. The Character Counts Award will be designated for youth participants who have shown good sportsmanship throughout their season in a program that is offered in the City. The Selfless Volunteer Award will be designated for a volunteer in a community group or organization who serves the residents of the City of San Gabriel. The distribution of information would go out to all youth programs, community groups, and non-profit groups within the City of San Gabriel. The information will be sent electronically, will be posted online and in city publications to eliminate the costs of printing. The winners will be determined by the Commission and awards will be presented at the Parks and Recreation Commission meeting in June 2014.

PRC ACTION: Commissioner Bryant made a motion to approve the Awards Program pending the changes which the Commission has implemented on the document. Vice-Chair Lubisich seconded the motion and with a unanimous vote from the Commission the item was approved.

1-B. Track Meet Inquiry - Acting Assistant Director Tom Boecking reported on the Track Meet inquiry made by Commissioner Correa. Boecking presented the Commission with documents which included the evaluation and list of events offered at the last Track Meeting in 2005.

1-C. Department Monthly Report - Acting Assistant Director Tom Boecking provided the Department Monthly Report. Boecking announced that council approved the alcohol policy which the Commission had recommended. The new policy will be implemented in mid April.

1-D. Representation on the Kid's Day and 4th of July Parade Committee - Acting Assistant Director Tom Boecking requested the Commission to nominate a representative to sit on the Kid's Day and 4th of July Committee.

PRC ACTION: Vice-Chair Lubisich nominated Commissioner Mullen to sit on the Kid's Day and 4th of July Committee. Chairperson Hopkins seconded the motion and Commissioner Mullen accepted.

1-E. Commissioners Report - Chairperson Hopkins recapped the Gabrielino High School Cancer Awareness Night which was hosted by the Girls Soccer team on February 13, 2014. Over \$1,500 was raised and will be donated to the cancer research to the City of Hope. Commissioner Correa added that the girls' varsity soccer team advanced to the CIF Division VII semi-finals. Correa reported that he had a meeting with San Gabriel School District Board Members and he would like the City to modify the Joint Use Agreement with the Parks and Recreation to allow for City staff to open and close certain facilities. Vice-Chair Lubisich proposed a change in the after-school program at Jefferson during soccer season to allow more children to participate. Commissioner Mullen announced that the San Gabriel Chamber of Commerce Women's Division is hosting a Luncheon Fundraiser March 20, 2014 from 11:30 a.m.-1:00 p.m. in the Padillo Room.

1-F. Dates To Remember - Parks and Recreation Commission meeting Monday April 7, 2014 and Saturday, April 19 Egg-straordinary Spring Celebration at Smith Park.

COMMENTS BY STAFF: None

COMMENTS BY COMMISSIONERS: None

**Chairperson Hopkins adjourned the meeting at 7:32 p.m.
to a regular meeting on Monday April 7 at 7:00p.m.**

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The complete text of the Parks and Recreation Commission meeting minutes is available on tape and may be reviewed within 90 days after the meeting in the Parks and Recreation office during regular business hours.

Wendy Hopkins, Chairperson
San Gabriel Parks and Recreation Commission

ATTEST: _____

Danielle Adriano
San Gabriel Parks and Recreation Commission Secretary