PARKS, RECREATION AND COMMUNITY RESOURCES ADVISORY COMMISSION MINUTES OF THE FEBRUARY 7, 2006 MEETING

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

Pledge of Allegiance: Katie Crevda

Roll Call:

Present:

Commissioners Bell, Cannella, Francis, Sigler

Absent:

Commissioner Hollander Lisa Lynn, Katie Crevda

Also Present:

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Approval of January 3, 2006 Minutes

Motion:

"To approve as submitted."

Francis/Cannella - Ali Ayes

Public Comment

None

Correspondence

A. Part Time Staff Awards of Recognition

Memo from Lisa Lynn announcing that part time recreation staffers, Jess Ibatuan and Darryl Kim have been chosen as recipients for an Award of Distinction presented for Outstanding Professional Service from CPRS District IX (Los Angeles County).

MOTION by Commissioner Francis to receive and file

Commissioner Bell seconded the motion.

All Aves

Matters for Commission Consideration

A. Beach Cities Gates Public Art Proposal

Caroline Falk approached the Commission requesting the approval for a temporary public art program. She explained that the intent is to create a venue for artistic exposure to youth populations. Students of Hermosa Beach and Manhattan Beach school districts will facilitate the production of 5,000 'gates' to be created by students in kindergarten through 8th grades. The gates will be displayed along the greenbelt for the duration of one weekend. The project will be self-funded by Young at Art, and is inspired by the artist Christo, who installed "The Gates" in Manhattan's Central Park.

MOTION by Commissioner Bell to approve temporary installation of "gates" created by local youth along the greenbelt.

Commissioner Francis seconded the motion.

All Ayes

Staff Report(s)

Lisa Lynn gave the following report:

1. December 2005 Activity Report

Lynn noted that the Department was \$65,000 ahead year-to-date in comparison to last year. The Department has also received \$40,000 in donations earmarked for the Summer 2006 Sunset Concert Series.

Lynn also announced that Spring brochures will be mailed to all residents February 9th and the first day to register for Spring classes and recreation programs is Monday, February 13th. The 54th Annual John T. Hales Sand & Strand Race will be on Sunday, February 26th.

Commissioner's Reports:

- 1. <u>Centennial Celebration</u> Commissioner Francis: The kick-off meeting was held January 12th and more than 30 people were in attendance. It was decided that the initial celebration will be held January 14, 2007, and then the celebration would last all year long and will culminate in a grand celebration in September 2007. Existing special events held in the City will all have a Centennial twist, and will all tie into the celebration of Hermosa's Centennial. The Centennial proposal will be coming to the Commission on March 7th and will then go to Council on March 28th.
- Friends of the Parks Commissioner Bell: The next big event is the Dog Parade & Trick Show, which will be held on May 7th at Valley Park. Council also approved the FOP Movie in the Park, which will be held the last Saturday in August. The Committee meets the second Wednesday of each month at 6:00pm in Room 4 at the Community Center.
- Hermosa Arts Foundation Commissioner Bell: Kings & Clowns will be performing their production of "Gypsy", April 21 & 23, 2006. The new digital projector is ready and available for groups to rent in the Theatre. The Committee meets the last Monday of each month at 6:30pm in Room 4 at the Community Center.
- 4. <u>Historical Society/Museum</u> Commissioner Cannella: The Hermosa Beach Museum Expansion Project continues, and an official ribbon cutting ceremony is scheduled to coincide with the January 14, 2007 Centennial Celebration. The museum is open to the public from 2-4pm on Saturdays and Sundays. "Images of America: Hermosa Beach" is on sale now at the Hermosa Beach Museum.
- 5. <u>Jazz Stroll Dedication</u> Commissioner Bell: Ozzie Cadena is busy raising more money, so more plaques can be made. For more information, contact the Community Resources Department at 310.318.0280
- 6. <u>Surfers Walk of Fame</u> Commissioner Sigler: The deadline for 2006 nominations is May 31, 2006. 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: <u>www.hermosabch.org</u>.

Items Requested by Commissioners		
None		
	Other Matters	

Commissioner Francis showcased the Spring 2006 Recreation brochure, and congratulated staff for putting together such a nice publication.

Commissioner Cannella congratulated the Hermosa Beach School District for breaking ground on the new gymnasium and construction of additional classrooms. He also announced that he is chaperoning the 8th grade science camp.

Commissioner Sigler announced that Spring recreation classes begin February 21st and that the 54th Annual John T. Hales Sand & Strand Race will be on Sunday, February 26th.

Public Comment

None

Motion:

"To Adjourn at 7:32 p.m."

Francis/Bell – All Ayes

