

**RECREATION AND PARKS COMMISSION OF MONTEREY PARK
AGENDA**

**REGULAR MEETING
COUNCIL CHAMBER, CITY HALL
320 W. NEWMARK AVE. MONTEREY PARK, CA 91754
7:00 PM
Monday, March 5, 2018**

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the **Recreation and Community Services Department** located at 320 W. Newmark Ave, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 7 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

FLAG SALUTE

**ROLL CALL – PAUL LEE, RANDALL AVILA, BRYANT YANG, PHILIP CHANG, AND
DORIS LAU**

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS - None.

[2.] OLD BUSINESS – All items for Discussion only

2-A. Possible Hip Hop Dance Group Competition

[3.] NEW BUSINESS

3-A. Discuss summer movies in the park

3-B. RECREATION AND PARKS COMMISSION MINUTES

It is recommended that the Recreation and Parks Commission

Approve the minutes for the regular meeting of February 5, 2018; and

(1) Take such additional, related, action that may be desirable.

3-C. Alhambra Unified School District Representative Update

3-D. DIRECTOR'S STATUS REPORT

**[4.] COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTER –
PARK CONDITIONS / STATUS**

ADJOURN



RECREATION AND PARKS Commission Staff Report

DATE: March 5, 2018

AGENDA ITEM NO: 3B

TO: Recreation and Parks Commission
FROM: Robert Aguirre, Recreation Superintendent
SUBJECT: RECREATION AND PARKS COMMISSION MINUTES

RECOMMENDATION:

It is recommended that the Recreation and Parks Commission:

- (1) Approve the minutes for the Regular meeting of February 5, 2018; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "R. Aguirre", is written over a horizontal line.

Robert Aguirre
Recreation Superintendent

Attachments:

1. Recreation and Parks Commission Minutes

MINUTES
MONTEREY PARK RECREATION AND PARKS COMMISSION
Regular Meeting
Monday, February 5, 2018

The Recreation and Parks Commission of the City of Monterey Park held a Regular Meeting of the Commission in the City Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Monday, February 5, 2018.

CALL TO ORDER:

Chair Randall Avila called the meeting to order at 7:05 p.m.

FLAG SALUTE:

ROLL CALL: PAUL LEE, RANDALL AVILA, BRYANT YANG, PHILIP CHANG, and DORIS LAU

ABSENT: Commissioner Yang

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS

1. **PRESENTATION** - None

2. **OLD BUSINESS** - All items for Discussion only

2A. Annual Youth Leadership Academy

Chair Avila and Commissioner Lee put a momentary pause on planning for the Academy until the start of the next term. Planning discussions will resume in May, gauging the interest of other commissioners along with new information and ideas that will further engage residents. Item will be revisited in May.

2B. Possible Hip Hop Dance Competition

Item tabled to next meeting.

3. **NEW BUSINESS**

MISSION STATEMENT

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3A. Discuss possible Recreation information brochure

Chair Avila asked that the Recreation Department continue to promote and update the public on completed and upcoming projects using a digital platform to include list of recent improvements and accomplishments for example: newly remodeled Basketball courts and upcoming events.

3B. Discuss summer movies in the park

Interim Director Aguirre reported that currently available balance in the account is \$347.76. Average cost for our Department to rent a movie for licensing rights fee will cost approximately \$350-450 per movie. Interim Director Aguirre proposed and recommend that that it will be nice if the we can continuing to have at least 3 movies utilizing a collaboration with the Community Participation Commission and the Recreation Department to fund the movies.

Interim Director Aguirre will be contacting and go back to check with Community Participation Committee to follow up and report back at next Commission meeting. The goal is to lock-in and promote the Summer movies in the parks to the public as soon as possible so Department can begin marketing to the community as soon as mid April

Interim Director Aguirre also discussed and recommended the 2 new locations for this summer's movies: Barnes Park amphitheater and Sierra Vista Park. We will have further discussion on this item at the next Commission meeting.

3C. RECREATION AND PARKS COMMISSION MINUTES

Approve the Recreation and Parks Commission minutes from the meeting of November 6, 2017

Action Taken: The Recreation and Parks Commission approved the Recreation and Parks Commission minutes from the meeting of November 6, 2017.

Motion: Motion by Commissioner Lee and seconded by Commissioner Chang.

Motion carried by the following vote:

Ayes: Commissioner: Chair Avila, Lee, and Chang
Noes: Commissioner: None
Absent: Commissioner: Lau
Abstain: Commissioner: None

3D. Alhambra School representative - Bob Gin was absent – No report

a. Schedule of Public Events – what activities and reservations are scheduled.

3E. Director's Status Report – Announcements of upcoming events

Upcoming activities include the Electrical Box Painting Project schedule for Saturday, March 10. Currently 5 schools have confirmed participation.

4A. Commission Communications and Commissioner and Agency matter – Park conditions / status

Highlands Park – Commissioner Lee

- No items to address; everything is in good order

Pine Tree Park – Commissioner Lee

- No items to address; everything is in good order

Barnes Park – Commission Lau

- No items to address; everything is in good order

Sunny Slopes Park – Commission Lau

- No items to address; everything is in good order

Bella Vista Park – Commissioner Avila

- No items to address; everything is in good order

Garvey Ranch Park - Commissioner Avila

- No items to address; everything is in good order

La Loma Park– Commissioner Avila

- No items to address; everything is in good order

Sequoia Park – Commissioner Chang

- No items to address; everything is in good order

Edison Trails Park– Commissioner Chang

- No items to address; everything is in good order

Beth Ryan Park– Commissioner Chang

- No items to address; everything is in good order

Elder Park – Commissioner Yang

- No items to address; Commissioner Yang was absent - No report

Sierra Vista Park – Commissioner Yang

- No items to address; Commissioner Yang was absent - No report

Cascades Park – Commissioner Yang

- No items to address; Commissioner Yang was absent - No report

ADJOURNMENT

There being no further business for consideration, the meeting was
Adjourned at 7:26 p.m.

Robert Aguirre, Staff Liaison

Approved on _____ at the Recreation and Parks Commission