

**MINUTES
CITY OF HAWAIIAN GARDENS
RECREATION AND PARKS COMMISSION MEETING
February 15, 2017**

1. CALL TO ORDER

The meeting of the Recreation and Parks Commission was called to order on Wednesday, February 15, 2017 at 6:00 p.m. by Chairmember Emmanuel Rodriguez, in the Mary Rodriguez Senior Center Conference Room, 21815 Pioneer Blvd., Hawaiian Gardens, CA 90716.

2. PLEDGE OF ALLEGIANCE

Chairmember Emmanuel Rodriguez led the pledge of allegiance.

3. INVOCATION

Vice Chairmember Rachel Barrera led the invocation.

4. ROLL CALL

PRESENT

Chairmember	Emmanuel Rodriguez
Vice Chairmember	Rachel Barrera
Commissioner	Juan Gonzales
Commissioner	Carmen Hernandez
Commissioner	Carmela Mahar

Elizabeth Vigil, Executive Assistant announced there was a quorum.

5. ORAL COMMUNICATION

No Oral Communication at this time

6. APPROVAL OF MINUTES

Chairmember Barrera made a motion to approve the minutes of the Recreation and Parks Commission Special Meeting of January 18, 2017. Commissioner Hernandez second the motion. All in favor. Motion carried.

7. HUMAN SERVICES DEPARTMENT INTRODUCTIONS AND PROGRAM UPDATE

Mr. Gomez introduced Human Services Supervisor Jesus Mendoza, Sports Coordinator Rudy Magallon and Recreation Leader Andrea Granados. A Youth and Adult Sports PowerPoint presentation was viewed highlighting the services offered.

8. AGENDA ITEMS

A. Mr. Gomez reported on the following:

- Internal recruitment for the Senior Recreation Leader II (Lee Ware Park)
- Skate Park grant architects are working on revising the project
- Staff planning for summer programs
- Meeting with Artesia High school staff to possibly use their pool for swim team practices and to host a friendly competition.

B. Promotional Materials

It was moved by Chairmember Rodriguez to receive and file Promotional Materials, second by Commissioner Hernandez. Motion carried.

C. Department Monthly Report

It was moved by Chairmember Rodriguez to receive and file the Department Monthly Report, second by Commissioner Gonzales. Motion carried.

9. OTHER BUSINESS

1. Suggested Mural Project

The Commission agreed for staff to look into a mural project for the City.

2. CPRS Conference

Elizabeth Vigil updated the commission on the upcoming CPRS Conference registration and travel arrangement for February 28 –March 3, 2017.

10. COMMISSIONER REPORTS

No Commissioners reports at this time.

11. ADJOURNMENT

It was moved by Commissioner Gonzales to adjourn to a meeting of the Recreation and Parks Commission meeting on Wednesday, March 15, 2017 at 6:00 p.m. Commissioner Mahar second the motion. Motion carried.

Respectfully Submitted:

Elizabeth Vigil
Executive Assistant

APPROVED:

Emmanuel Rodriguez
Chairmember

Attest:

Elizabeth Vigil
Executive Assistant