



**PARKS & RECREATION ADVISORY COMMITTEE
Town Center Hall | Wednesday, October 5 2022**

MINUTES

1. CALL TO ORDER – Chairperson William Rounds called the meeting to order at 6:30 p.m.
2. PLEDGE OF ALLEGIANCE – Andrea Lopez
3. ROLL CALL – EXECUTIVE SECRETARY GUS HERNANDEZ

Members Present: Ralph Aranda, Joe Avila, Eddie Barrios, Blake Carter, Dani Cook, David Diaz-Infante, Elizabeth Ford, Lisa Garcia, Kurt Hamra, Nancy Krueger, Jeannette Lizarraga, Andrea Lopez, William Rounds

Members Absent: Gina Hernandez, William Logan, Jimmy Mendoza, Kayla Perez, Sylvia Perez, Dolores Romero, Mark Scoggins

Council Liaison: Councilmember John Mora (Excused)

Staff: Gustavo Hernandez, Parks & Recreation Services Manager/Executive Secretary
Wayne B. Bergeron, Community Services Supervisor
Leanne Iezza, Community Services Supervisor (Excused)

Guests: None

4. ORAL COMMUNICATIONS – WILLIAM ROUNDS
A member asked if the memorial plaques at Heritage Park were still available.
5. CONSENT AGENDA – WILLIAM ROUNDS
 - a. Minutes approval for September 7, 2022*
A motion was made by Lisa Garcia and seconded by Andrea Lopez to approve the corrected minutes of September 7, 2022. The motion carried unanimously.
- The next meeting is scheduled on Wednesday, October **5**, 2022 at 6:30 p.m. at Town Center Hall, Meeting Room 1 – 11740 E. Telegraph Road.
6. COUNCIL LIAISON REPORT – COUNCILMEMBER, JOHN MORA
Due to Councilmember Mora's absence the Council Liaison Report will be tabled until November meeting. Chairperson Rounds relayed a brief message from Councilmember Mora.
7. EXECUTIVE SECRETARY REPORT – GUS HERNANDEZ
Executive Secretary Gus Hernandez gave a brief report on the following items and encouraged the members to read the detailed report in the Committee Packet.
 - a. FY 2021-2022 Fee Waiver Audit
 - b. Recap of Fiestas Patrias Event
 - c. Excursions
 - d. Santa Fe Springs Park Parking Lot Project Update
 - e. Community Garden Cleanup Event
 - f. Wading Pool Closures
 - g. Float Volunteer Meeting
 - h. Upcoming Special Events

- i. Halloween Carnival & haunted House Update
 - ii. Dia De Los Muertos – October 15 @Heritage Park
 - iii. Lantern Tour – October 21 @Heritage Park
- i. Rest and Renovation Closures of Sports Fields

8. OLD BUSINESS* - WILLIAM ROUNDS

None

9. NEW BUSINESS* - WILLIAM ROUNDS

A. Updates of Meeting Dates

Executive Secretary Hernandez discussed canceling the January 2023 Meeting due to reappointments and holidays. A motion was made by _____ and seconded by _____ to cancel the January 2023 meeting. The motion passed unanimously.

B. Excursions February through August

Wayne Bergeron gave a brief presentation of possible excursions for the Committee to vote on. Member's suggestions were taken and votes were cast. Results will be given at the November meeting.

10. DIVISION PROGRAM UPDATES – WAYNE BERGERON

Supervisor Wayne Bergeron gave a brief report on the following items and encouraged the members to read the detailed report in the Committee Packet.

a. Parks and Recreation Services Division Program and Event Recap

- i. Boxing
- ii. Adult Sports
- iii. T.E.E.S. and The Club Programs

b. Parks and Recreation Services Division Upcoming Programs and Events

- i. Pumpkin Carving at the Parks
- ii. Fall Camp
- iii. Youth Basketball League
- iv. Hoopstars Clinic
- v. Holiday Basketball Toy Drive Tournament
- vi. T.E.E.N.S and The Club
- vii. Adult & Pediatric First Aid/CPR/AED Courses

11. SUBCOMMITTEE REPORT – CHAIRPERSON WILLIAM ROUNDS

Christmas Float Sub-Committee Chairperson, Andrea Lopez gave a brief overview of the Float Meeting that took place early that night. She welcomed a new Train Float Manager, Dani Cook, to the team. The General Volunteer Meeting is mandatory and will be held on November 9 at 6:30 p.m. in the Social Hall at Town Center Hall.

Andrea asked the Committee Member if they had suggestions of restaurants that would like to donate a meal to the Float volunteers.

12. FUTURE AGENDA ITEMS – CHAIRPERSON WILLIAM ROUNDS

- Price of Float pictures for the 2023

13. MEMBER ANNOUNCEMENTS/ORAL COMMUNICATIONS – CHAIRPERSON WILLIAM ROUNDS

- Nancy Kruger thanked the City for their approved Fee Waiver for the Santa Fe Springs Women's Club. Nancy listed many of the Club's donations and asked for a Float Food Angel letter so that they may consider donating a meal to the Float.
- Ralph Aranda mentioned the CIF adopted Girls Flag Football.

14. ADJOURNMENT – CHAIRPERSON BILL ROUNDS

Chairperson Rounds adjourned the meeting 7:16 p.m.

The next meeting is scheduled on Wednesday, November 2, 2022 at 6:30 p.m. at Town Center Hall, Meeting Room 1 – 11740 E. Telegraph Road.



Prepared By: Mandi Lascano, Program Specialist



Gustavo Hernandez, Executive Secretary