

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on August 15, 2013**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:06pm, in the Main Conference Room at City Hall.

Roll Call

Members present: Grier, McMains, Andrade, Cesena, Wesner and Schwitkis.

Members absent: Cordoba

Staff present: Cissel and Wright

Guests: Monica Rivas, Social Services Coordinator -Telacu Southbay Manor; Arthur Mahener, resident

Minutes for July 18, 2013 meeting approved by a motion by McMains and second by Cesena.

Handouts Distributed:

Motions and Requests

- July 18, 2013 meeting minutes approved by a motion by McMains and second by Cesena.
- Board asked about lighting at Butterfly Park (McMains).
- Board asked about recognizing a City resident, Paco, who volunteers at Butterfly park every morning doing gardening maintenance. (McMains).
- Board asked about Veterans Recognition program in City. (McMains).
- Board asked about Granger Music hall roof tarp needing to be replaced before rains come in. (McMains).
- Under New Business in September the item regarding Tina Williams, Executive Director of the South Bay YMCA to attend our meeting for an update.
- Motion by Andrade and second by McMains to adjourn meeting at 5:02pm.

New Business:

- South Bay YMCA Update was moved to September 19th meeting pending confirmation from Tina Williams.

Old Business:

Staff Reports Submitted:

- Jessica Cissel, Recreation Superintendent
- Maria Wright, Senior Services Coordinator
- Miguel Diaz, Parks Department
- Lauren Maxilom, Neighborhood Councils

Oral Discussion:

Meeting Adjourned: 5:02pm

Next Meeting: September 19, 2013