



PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT

PARK AND RECREATION COMMISSION

THURSDAY, FEBRUARY 7, 2019

ONE WEST MANCHESTER BOULEVARD – COMMUNITY ROOM A, 1st FLOOR

AGENDA

- I. Opening Ceremonies – 6:00 p.m.
 1. Call to Order
 2. Flag Salute
 3. Roll Call
- II. Public Comments
 1. Persons wishing to address the Commission on any **item on today's agenda** may do so at this time.
- III. Approval of Minutes – November 1, 2018
- IV. Director's Business
 - a. Staff report recommending the Park and Recreation Commission recommend the Mayor and Council Members recommended the Parks and Recreation Commission Recommend the Mayor and Council Members take the following actions:
 1. Authorize the use of \$38,272 from the Non-Departmental/Miscellaneous – General Fund Reserve account (General Fund) for the Inglewood Tennis Court Resurfacing Project with authority to expend said funds.
 2. Adopt a resolution to amend the Fiscal Year 2018-2019 budget to cover expenditures for the Inglewood Tennis Court Resurfacing Project in the amount of \$38,272 (General Fund);
 3. Approve Amendment No. 1 to Agreement No 18-179 with Trueline Construction and Surfacing, Inc. (Contractor) to provide additional compensation for additional work in the not to exceed amount of \$38,272 (General Fund).
 - b. Staff report regarding park improvement project (Batting Facility) being considered for Darby Park: Receive and File
- V. Verbal Reports on current Department Activities
 - a. Parks Administration
 1. Graffiti Monthly Statistics
 - b. Recreation
 1. Youth Basketball
 2. Dodgers RBI Baseball
 - c. Human Services
 1. Senior Center Update
 - d. Director's Report
 1. Capital Improvement Projects
- VI. Public Comments
 1. Persons wishing to address the Commission on **any item** may do so at this time.
- VII. Commissioner Comments
- VIII. Adjournment

In the event the Park and Recreation Commission meeting of February 7, 2019 is not held or is concluded prior to an agenda being considered, that item will automatically be continued to the next regularly scheduled Park and Recreation Commission meeting.