

MINUTES – April 4, 2019

A meeting of the Inglewood Park and Recreation Commission was convened on April 4, 2019, in Community Room A, located on the 1st floor of City Hall. Commissioner Willie Agee called the meeting to order at 6:00 p.m. followed by the flag salute.

Roll Call

Present

Commissioner Willie Agee, Chair–Commissioner at Large
Commissioner Patricia Patrick–District One
Commissioner Jacob Fragoso- District Two
Commissioner Cynthia McLemore–District Three
Commissioner Fernando Meza–District Four
Sabrina Barnes, Director-Parks, Recreation and Community Services
Michael Davis, Recreation Supervisor
Thomas Uwal, Transportation Supervisor
Stephanie Maldonado, Senior Management Assistant

Absent

None

Public Comments

None

Approval of the Minutes

Commissioner Patrick made a motion to approve the minutes from March 7, 2019. Commissioner McLemore seconded and the minutes were approved as follows:

Ayes: Commissioners Patrick, Agee, Fragoso, McLemore and Meza
Nays: None

Director's Reports

A staff report was presented recommending the Park and Recreation Commission recommend the Mayor and Council Members approve an agreement with Better 4 You Meals in the amount of \$479,939.75 for the provision of breakfast, lunches, and snacks for the Child and Adult Food Program (CACFP) and Summer Food Service Program (SFSP) from March 1, 2019 through August 31, 2019 (CDE Grant Funds), approve the signing of the attached documents associated with the California Department of Education (CDE) Summer Food Service Program (SFSP) and Child and Adult Care Food Program (CACFP), approve payment of unpaid invoices in an amount not to exceed \$104,638.50 and approve a resolution granting the Mayor authority to sign subsequent documents coming to Council. Sabrina Barnes provided the Commission with

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background information of said program. With this contract we serve 14 school and park sites during the school year and 13 sites during the summer. The program is grant funded and covers staff and food expenses. Commissioner Patrick made a motion to recommend the Park and Recreation Commission recommend the Mayor and Council Members approve an agreement with Better 4 You Meals in the amount of \$479,939.75 for the provision of breakfast, lunches, and snacks for the Child and Adult Food Program (CACFP) and Summer Food Service Program (SFSP) from March 1, 2019 through August 31, 2019 (CDE Grant Funds), approve the signing of the attached documents associated with the California Department of Education (CDE) Summer Food Service Program (SFSP) and Child and Adult Care Food Program (CACFP), approve payment of unpaid invoices in an amount not to exceed \$104,638.50 and approve a resolution granting the Mayor authority to sign subsequent documents coming to Council. Commissioner McLemore seconded and the motion was approved as follows:

Ayes: Commissioners Patrick, Agee, Fragoso, McLemore and Meza
Nays: None

A staff report was presented recommending the Park and Recreation Commission recommend the Mayor and Council Members: approve a resolution amending the FY 2018-2019 budget reflecting Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Funds (5310 Grant Program) in the amount of \$757,602 and to approve a purchase order with Creative Bus Sales for the purchase of eight replacement paratransit vehicles in accordance with the Creative Bus Sales CalACT Cooperative Agreement in the amount of \$808,576. Sabrina Barnes provided the Commission with information regarding the report. The Grant will include the purchase of six (6) gas and two (2) CNG vehicles. They will be 18-22 passenger vans. The vehicles will be purchased by a match grant, once purchased the vehicles will be available to transport within three (3) to six (6) months. Commissioner McLemore moved to recommend the Mayor and Council Members: approve a resolution amending the FY 2018-2019 budget reflecting Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant Funds (5310 Grant Program) in the amount of \$757,602 and to approve a purchase order with Creative Bus Sales for the purchase of eight (8) replacement paratransit vehicles in accordance with the Creative Bus Sales CalACT Cooperative Agreement in the amount of \$808,576. Commissioner Patrick seconded and the motion was approved as follows:

Ayes: Commissioners Patrick, Agee, Fragoso, McLemore and Meza
Nays: None

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Verbal Reports

Sabrina Barnes (for Gilbert Gonzalez) gave a verbal report on behalf of the Parks Administration regarding the following:

- Graffiti was removed from 950 sites in the month of March.
- The goal is to remove graffiti in 48 hours or less.

Michael Davis gave a verbal report on behalf of the Recreation Division regarding the following:

- The Los Angeles Lakers Youth Foundation will offer a youth basketball clinic at Darby Park on April 20, 2019. The clinic includes health sessions and fundamentals and skills workshops for over 60 kids. The Los Angeles Lakers Youth Foundation has been with the city for over three (3) years and provides the jerseys for our basketball program.

Thomas Uwal gave a verbal report on behalf of the Human Services Division regarding the following:

- The Human Services Division will continue to provide congregate and home delivered meals, transportation activities and information and assistance.
- MTA Seniors on the Move Riders Program workshop was held at the Inglewood Senior Center April 3rd. The facilitators provided information to the seniors on the buddy system, how to use the TAP cards, planning their trips and more. MTA has planned a trip to take 25 seniors to Union Station on April 16, 2019; MTA will have personnel along with Human Services personnel to ride with the seniors and to show them the how to's of riding the train. Commissioner McLemore asked if there are any costs involved with the April 16th trip. Thomas Uwal stated that MTA has provided free day passes for up to 45 people; 33 have signed up.

Director's Report

Sabrina Barnes gave a verbal report regarding the following:

- Veteran's Building: There was a small fire at the Veteran's Building that prevented operations on the first and lower levels. The flooring on the first floor is complete. The building will be repainted, starting in the auditorium. The sports staff will be relocated to the Veteran's Building. All Renovations are to be complete by May 1, 2019
- Ashwood Park: Renovations are 75% complete. It includes a fitness station, walking track, a gazebo, a splash pad, resurfacing of the courts and landscaping. Renovations are expected to be completed by beginning of May.
- Edward Vincent Park: The swimming pool's large tank has been replaced. The small tank now needs replacing. The cost is \$10,000; the goal is to have the pools

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ready for the lifeguard training. The tennis courts have been resurfaced. We are now in the process of getting the fencing replaced. The tennis courts will be out of service until July 6, 2019. Commissioner Patrick inquired the opening of the pool. The pool is expected to be open by July 4th.

Commissioner Agee asked if the plan includes installing fencing anytime soon. Ms. Barnes stated that the contract is out for bid and should go to Council for the award in June. Commissioner Agee asked about the lighting at the Willie Agee Playhouse and if Sabrina Barnes could look into updating the Playhouse signs. She stated yes.

Dates to Remember

- Earth Day: Please mark your calendars for the City's Earth Day Celebration. It will be held on April 20, 2019 at City Hall on the south lawn.
- Memorial Day: Please mark your calendars for our Memorial Day Celebration. The celebration will be held on Monday May 27, 2017. The celebration starts at 11 a.m. and is to be held on the south lawn.

Public Comments

Steward Bailey asked if Ashwood Park will have a rededication ceremony once it is reopened. Sabrina Barnes stated that it would and should be on next month's Park, Recreation Commission agenda.

Jessica Chlebowski asked how many Pickle Ball courts will be at Edward Vincent Park. Sabrina Barnes stated 8.

David Hawthorne stated that he is looking forward to meeting with Director Barnes in possibly establishing a snorkeling program. Commissioner Patrick stated that she is teaching the seniors how to swim and is anticipating a possible collaboration with Mr. Hawthorne

Commissioners Comments

None.

The next meeting will be held May 2, 2019 at 6:00 p.m.

With no further comments the meeting was adjourned at 6:30 p.m.