

June 25, 2019

1. OPENING CEREMONIES

a. Call Meeting to Order

A regular meeting of the Lomita Parks & Recreation Commission was called to order at 6:00 p.m. Tuesday, June 25, 2019, by Vice Chairperson Siegel in the City Manager Conference Room at City Hall, 24300 Narbonne Avenue.

b. Flag Salute

Commissioner Bonham led the salute to the flag.

c. Roll Call

Responding to roll call by Recording Secretary Everett were Commissioners Bonham, Tamer and Vice Chairperson Siegel. Commissioner Ruparatne and Chairperson Uphoff were absent. Recreation Supervisor Fosnaugh was also present.

2. APPROVAL OF MINUTES

Commissioner Bonham moved to approve Minutes from the Parks and Recreation Commission meeting of May 28, 2019, as submitted. Commissioner Tamer seconded the motion, and it was approved by the following vote:

YEAS	Commissioners Bonham, Tamer and Vice Chairperson Siegel
NAYS	None
ABSENT	Commissioner Ruparatne and Chairperson Uphoff
ABSTAIN	

3. ORAL COMMUNICATIONS (Public)

None.

4. ORAL COMMUNICATION (Commissioners)

None.

5. REPORT ON CITY COUNCIL MEETINGS

Vice Chairperson Siegel stated that at the June 4, 2019 City Council meeting, the City Council and the City Manager joined in to recognize Recreation Supervisor Fosnaugh for his efforts in putting together the Annual City of Lomita Golf Tournament; and at the June 18, 2019 City Council meeting the Mayor presented Recreation Supervisor Fosnaugh with a plaque for a very successful Golf Tournament. Vice Chairperson Siegel also reported that the Dog Ordinance was discussed briefly with nothing new to report.

SCHEDULED MATTERS

6. SPECIAL EVENTS UPDATE

Recreation Supervisor Fosnaugh reported that Founder's Day will be held at Lomita Park on June 29, 2019, from 3:00 – 9:00 p.m. concluding with a Fireworks Show at 9:00 p.m. (if weather permits) and will include 2 food trucks (Mexican & Grilled Cheese), Harry's Barbecue, Lomita Community groups (CERT, Historical Society, Railroad Museum Foundation and Lomita Chamber of Commerce), there will also be a

few local businesses and for the kids there will be a face painter, balloon twister, game truck, laser tag and carnival games.

Recreation Supervisor Fosnaugh also reported that the first Movie Under the Stars will be held July 13th on the lawn at City Hall at 8:30 p.m., the movie will be "Ralph Breaks the Internet".

7. PARK FACILITIES UPDATE

Recreation Supervisor Fosnaugh reported that staff has been working on getting Lomita Park ready for Founder's Day which has included fertilizing the turf, trimming the Silver Sheen trees, removing 2 dead trees, trimming the Carrot Wood tree (between the East Picnic Shelter and the softball field), prepping and planting 43 new plants in the planters beds around the Stephenson Center, etc.. Recreation Supervisor Fosnaugh also reported that Sheriff Villanueva is here in the City tonight to meet with City Councils and to host a Town Hall meeting.

8. RECREATION PROGRAMS UPDATE

Recreation Supervisor Fosnaugh stated that this is the last week of most of the spring classes; the summer classes will be up and running next week along with some of the summer camps including the TGA camps, Lego camp and soccer camp (TGA camps include tennis, golf, cheerleading, volleyball, flag football and floor hockey). The Lomita Teen program starts tonight and includes park activities and various field trips. Supervisor Fosnaugh also reported the Lomita Park Karate program and Lomita Park dance classes will be performing at the Founder's Day Event Saturday afternoon.

9. YOUTH & ADULT SPORTS PROGRAMS UPDATE

Recreation Supervisor Fosnaugh reported that the spring youth soccer program (360 participants) just ended last Tuesday; the youth baseball program began last week (200 plus participants); adult basketball leagues are continuing on Monday, Wednesday and Thursday nights; basketball camp is being held this week with 52 participants and session 2 of the basketball camp will be held in July; and Adult Soccer is starting up on July 3rd. Recreation Supervisor Fosnaugh also stated that City Council has approved a Poker Tournament (as a fundraiser for park programs) for September 14, 2019, at 5:00 p.m. in the gymnasium at Lomita Park.

10. RAILROAD MUSEUM UPDATES

Recreation Supervisor Fosnaugh reported that the 150th Anniversary of the Railroad Forever Stamp event was held at the Railroad Museum on June 12, 2019, which included a ceremony unveiling the new stamp; the United States Postal Service presented the Railroad Museum with a thank you plaque for helping celebrate the new 150th Anniversary Railroad Forever Stamp; it was a very successful event with over 75 people in attendance along with Channel 4 News (it was on the 5:00 p.m. news telecast that day). Recreation Supervisor Fosnaugh stated that the Railroad Museum staff and the park maintenance staff were very helpful in pulling off this event. Sharon Houston was in attendance at this ceremony and she stated that she had not been to the Railroad Museum since they redecorated the inside and it looks really nice with the new floor and display cabinets. The Lomita Railroad Museum and the Lomita Railroad Museum Foundation will be holding their Annual Community Day at the Railroad Museum on August 24, 2019, from 11:00 a.m. – 4:00 p.m. Commissioner Tamer stated that the Railroad Museum Foundation will have a table at the Founder's Day Celebration at Lomita Park and they will be selling glow in the dark necklaces and some Railroad Museum gift shop items and will provide an activity table for children with crayons for coloring.

11. MANAGEMENT ANALYST UPDATE

Recreation Supervisor Fosnaugh reported that Management Analyst Vida is conducting research, obtaining quotes and specifications for the Lomita Park back-up generator project through the Hazard Mitigation Grant Program from FEMA and the State of California Office of Emergency services, grant application is due July 3, 2019; obtaining quotes and beginning the application for Proposition A Maintenance and Servicing funds for Hathaway Park restrooms repairs and upgrades (all plumbing to the main sewer line under Pennsylvania Avenue needs replacement); and there is nothing new to report on Measure A and Proposition 68.

CITY COUNCIL MEETINGS ATTENDANCE

Commission delegate to attend the July 16, 2019: Commissioner Ruparatne

Commission delegate to attend the August 6, 2019 and August 20, 2019: Chairperson Uphoff

Commission delegate to attend the September 3, 2019 and September 17, 2019: Commissioner Tamer

Commission delegate to attend the October 1, 2019 and October 15, 2019: Commissioner Bonham
(1st & 3rd Tuesdays of the month at 6:00 p.m.)

ADJOURNMENT

Meeting was adjourned at 6:29 p.m.

ATTEST:

Helen Everett
Helen Everett, Recording Secretary

Parks & Recreation Commission
June 25, 2019