



CITY OF GLENDALE
PARKS, RECREATION & COMMUNITY SERVICES COMMISSION

Minutes of Commission Regular Meeting
Wednesday, June 6, 2007, at 3:30 p.m.

1. ROLL CALL – Cathy Kotowski, Secretary

- a. The meeting was called to order at 3:35 p.m.
- b. Present: Commissioners Khan, Ropfogel, Sharkey, Sinanyan, and Ward
- c. Posting of Agenda: The Agenda for June 6, 2007 meeting was posted on the bulletin board outside City Hall and on the City's web site, on Friday, June 1, 2007, at 1:00 p.m.

2. INTRODUCTIONS & PRESENTATIONS

A. Recognition of Jerry Lipnisky – Recognition of 30 Years of Service

Adriana Pebley, Community Services Supervisor, recognized Jerry Lipnisky for 30 years of service to the City of Glendale. Mr. Lipnisky began as a daycamp staff member in 1967 and is currently a facility attendant at the Adult Recreation Center. Director Chapjian and President Ward presented Mr. Lipnisky with a certificate of appreciation from the Department.

3. ORAL COMMUNICATIONS

A. Diamond Awards for Achievement in the Arts – Eve Rappoport, Community Services Supervisor, Arts & Culture, invited the Commission and the public to attend a reception in honor of the winners of the Annual Diamond Awards for Achievement in the Arts. The reception will be held on Saturday, June 9, from 6:00 to 9:00 p.m. at the Pacific Community Center.

4. CONSENT ITEMS (Including Minutes)

A. Approval of the minutes of the Commission meeting held on May 2, 2007.

Commissioner Khan made the following correction to the minutes:

Item 4 – A. He voted Yes to approve the minutes of the Commission regular meeting of April 4th as amended.

Moved: Commissioner Khan

Seconded: Commissioner Sharkey

That the minutes of Commission regular meeting of May 2nd be approved as amended.

A roll call was conducted and Commissioners voted as follows:

Commissioner Khan:	Yes
Commissioner Ropfogel:	Yes
Commissioner Sharkey:	Yes
Commissioner Sinanyan:	Yes
President Ward:	Yes

5. BUSINESS AGENDA

A. Action Items

1. Proposed Rental Package for Wading Pools

Courtney Maglio, Community Services Coordinator, presented the proposed rental package for wading pools for the approval of the Commission. Requests by residents to rent the wading pools at Palmer, Glenoaks, Brand, Fremont, and Dunsmore Parks for private birthday parties and children's play groups have increased. Staff recommends a minimum fee of \$100.00 be approved; the fee will cover three (3) hours of operational time: one (1) hour to fill it, one (1) hour to enjoy the filled pool, and one (1) hour to drain it. Additional time will be available for a \$25.00 per hour fee.

Moved: Commissioner Ropfogel
Seconded: Commissioner Sharkey

That Commission approve the Proposed Rental Package for Wading Pools as written.

A roll call was conducted and Commissioners voted as follows:

Commissioner Khan:	Yes
Commissioner Ropfogel:	Yes
Commissioner Sharkey:	Yes
Commissioner Sinanyan:	Yes
President Ward:	Yes

2. Proposed Fee Increase for Adult Sports Leagues

Gabrielle Winter, Community Services Supervisor, presented the proposed rate increase for the Adult Sports Leagues, including Soccer, Slow-pitch Softball (Men's and Coed), and Basketball. The increased fees will be used to offset the rising expense of staff time, referee or umpire fees, tracking of liability waivers, team identification cards, and maintenance of the facility. The proposed rate for Men's Softball is \$430 per team per season (a \$28 increase), for Coed Softball is \$385 per team per season (a \$35 increase), for Basketball is \$290 per team per season (a \$25 increase), and for Soccer is \$600 per team per season (an \$80 increase). Staff conducted a survey of benchmark cities and feels that this increase will not jeopardize our advantage in the market.

Moved: Commissioner Sinanyan
Seconded: Commissioner Khan

That the Proposed Fee Increase for the Adult Sports Leagues be adopted.

A roll call was conducted and Commissioners voted as follows:

Commissioner Khan:	Yes
Commissioner Ropfogel:	Yes
Commissioner Sharkey:	Yes
Commissioner Sinanyan:	Yes
President Ward:	Yes

B. Reports – Information Only

1. Monthly Activity Reports

i. Recreation & Community Services – The report was received and filed.

- Annual Evaluation of the Verdugo Skate Park – The report was received and filed.

ii. Updates on CIP Projects:

- Maple Park, presented by George Balteria, Sr. Project Manager
- Carr Park, presented by George Balteria, Sr. Project Manager, and Layla Bettar, Project Manager
- Cedar Mini-Park Update, presented by Layla Bettar, Project Manager
- Adams Square Mini-Park, presented by Hagop Kassabian, Project Manager
- Scholl Canyon Park Ballfields, presented by Shahin Begoumian, Project Manager

iii. CIP Budget Presentation

Brittney Bilotti, Community Services Administrator, stated that the City Council has been conducting Budget Study Sessions, including reviewing the budget for CIP projects.

iv. Park Services & Park Rangers – The report was received and filed.

6. COMMISSION/STAFF COMMENTS

A. No Parks, Recreation & Community Services Commission Meeting in July

Ms. Bilotti indicated that there will be no Commission meeting in July due to the July 4 holiday falling on the regular meeting date (first Wednesday of the month). Election of officers will be held in August.

B. Information to be included in CIP reports and updates

Commissioner Khan requested that information about the adjacent areas to the parks, both structures and uses, be included in a visual manner in CIP reports and updates.

C. Civic Auditorium Marquee

Commissioner Khan complimented the staff responsible for the newly installed Civic Auditorium Marquee.

D. Comment on the 90th Birthday Celebration at the Adult Recreation Center

Commissioner Sharkey mentioned that she recently attended the celebration at the Adult Recreation Center for Seniors 90-years-old and better. She thought it was a wonderful and well-produced event that the attendees really seemed to appreciate.

E. Comment on Cerritos Park

Commissioner Sharkey thanked staff for a tour of Cerritos Park. She was very impressed with the park and thinks it will be a lot of fun for the children to play in.

7. WRITTEN COMMUNICATIONS

None

8. ADJOURNMENT

The meeting adjourned at 5:34 p.m.

Dorothy Sharkey, Secretary

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