



CITY OF GLENDALE
PARKS, RECREATION & COMMUNITY SERVICES COMMISSION

Minutes of Commission Regular Meeting
Wednesday, October 7, 2009, at 3:00 p.m.

1. ROLL CALL

- A. The meeting was called to order at 3:01 p.m.
- B. Present: Commissioners Bennett , Khan, Ropfogel, and Ward.
- C. Absent: President Sharkey
- D. Posting of Agenda: The Agenda for the October 7, 2009, meeting was posted on the bulletin board outside City Hall and on the City of Glendale's web site on Thursday, October 1, 2009, at 1:00 p.m.

2. COMMISSION/STAFF COMMENTS

- Commissioner Bennett recommended the book *Shanghai Girls* by Lisa See, which is one of the books being offered in the One Book/One Glendale Program this year.
- Commissioner Khan spoke of the success of PATH Achieve's fundraiser event. Approximately 300 people attended; over \$300,000 were raised. PATH Achieve is looking into holding the event annually.
- Commissioner Ropfogel inquired about the reorganization of certain departments in the City, including Parks, Recreation & Community Services. George Chapjian gave a summary of the planned changes. The changes will be official at the end of November.
- Commissioner Ropfogel commented on the Glendale Beautiful and Fiestacita events.

3. ORAL COMMUNICATIONS

- Koko Panossian announced the American Cancer Society's Relay for Life event taking place from 10am on October 17 to 10am on October 18 at the Scholl Canyon Ballfields. He spoke in detail about the cancer prevention study being held at the event this year.
- Shawn White addressed the Commission and staff regarding the lack of soap dispensers in City of Glendale Parks restrooms. Gary Marello, Park Services Administrator, will prepare a report for next month's meeting.

4. CONSENT ITEMS (Including Minutes)

The following are routine and may be acted upon by one motion. Any member of the Commission or audience requesting separate consideration may do so by making such request before a motion is proposed.

- A. **Approval of the Minutes of the Commission regular meeting held on September 2, 2009.**

Moved: Commissioner Ward
Seconded: Commissioner Bennett

That the minutes of Commission regular meeting of September 2nd be approved as written.

A roll call was conducted and Commissioners voted as follows:

Ayes: Commissioners Bennett , Khan, Ropfogel and Ward.
Noes: None
Absent: President Sharkey

5. **BUSINESS AGENDA**

A. **Action Items**

1. **Assigning Two Commissioners to the Advisory Group for Rachmaninoff International Junior Piano Competition Project 2010**

Moved: Commissioner Khan
Seconded: Commissioner Ward

That Commissioners Ropfogel and Bennett be assigned to the Advisory Group.

A roll call was conducted and Commissioners voted as follows:

Ayes: Commissioners Bennett, Khan, Ropfogel, and Ward.
Noes: None
Absent: President Sharkey

2. **Assigning Two Commissioners to the Consultant Selection Panel for the proposed Maryland Mini Park.**

Moved: Commissioner Bennett
Seconded: Commissioner Ward

That Commissioners Ward and Khan be assigned to the Consultant Selection Panel.

A roll call was conducted and Commissioners voted as follows:

Ayes: Commissioners Bennett, Khan, Ropfogel, and Ward.
Noes: None
Absent: President Sharkey

B. **Reports – Information Only**

1. **Development Impact Fee Ordinance Update**

Speaker: Tereza Aleksanian, Administrative Analyst

The report was received and filed

2. **Recruitment Updates**

Speaker: Gary Marello, Park Services Administrator

The Park Services section currently has five openings, but only two Maintenance Worker positions have been approved. Two Senior Gardener and one Senior Building Repairman positions are waiting for approval.

3. **Monthly Activity Reports**

a. **Park Services** – The report was received and filed

1. **Stengel Field** –presentation with pictures of the project from start to finish

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

1. **Aquatics Program Evaluation** - The report was received and filed

c. **CIP Projects** – The report was received and filed

1. **Adult Recreation Center Update**

2. **Deukmejian Wilderness Park Recovery Update**

3. **Pacific Pool Project Update**

4. **Water Play Features at Maple Park and Griffith Manor Park**

2. **WRITTEN COMMUNICATIONS**

None

3. **ADJOURNMENT**

The meeting adjourned at 4:36 p.m.



Stephen Ropfogel, Secretary