



**CITY OF MANHATTAN BEACH
PARKS AND RECREATION COMMISSION**

**July 25, 2016
Manhattan Beach City Hall
1400 Highland Ave.
Manhattan Beach, CA 90266
6:30 PM**

A G E N D A

A. CALL TO ORDER

B. PLEDGE TO THE FLAG

C. ROLL CALL

Commissioner Allen
Commissioner Paralusz
Commissioner Karger
Commisisoner Jones
Commissioner Allard
Commissioner Turkmany
Commissioner Lauson

D. APPROVAL OF MINUTES

June 27, 2016

E. CEREMONIAL

None

F. AUDIENCE PARTICIPATION (3-Minute Limit)

G. GENERAL BUSINESS

15/1027.1 Discussion of Salute to the Troops 2016 Event

H. COMMISSION ITEMS

I. STAFF ITEMS

Update on Parks and Recreation Programs and Events
Workplan development update

J. ADJOURNMENT

TO:

Parks and Recreation Commission Members

FROM:

Mark Leyman, Parks and Recreation Director

SUBJECT:

Salute to the Troops Event and Community Sunscreen Lotion Dispensers (Parks and Recreation Director Leyman).

RECOMMENDATION:

Staff recommends that the Parks and Recreation Commission discuss the Salute to the Troops event and community sunscreen lotion dispensers to gather information and provide recommendations to the City Council.

FISCAL IMPLICATIONS:

There is no fiscal implication associated with this request.

BACKGROUND:

At the October 20, 2015 City Council meeting, the City Council approved two discussion items for the Commission to discuss: the Salute to the Troops Event and community sunscreen lotion dispensers.

DISCUSSION:

The Parks and Recreation Commission requested permission to discuss the Salute to the Troops Event so they may begin planning for the 2016 event, and the sunscreen lotion dispensers to evaluate a possible pilot program within the community (Attachment 1).

Salute to the Troops

The Commission would like to continue in their planning and support of the Salute to the Troops event, and therefore would like to begin discussions now for the 2016 event.

The Commission will continue to provide outreach for sponsorships and has proposed a 2016 event date of Sunday, July 3, 2016. For the 2015 event, the Commission raised over \$20,000 in sponsorships, which covered all of the event expenditures.

Sunscreen Lotion Dispensers

The Commission would like discuss and explore options for City Council consideration of a sunscreen lotion dispenser pilot program in the community. The Commission will research the possibility of installing the dispensers at elementary school and various locations in the City. Research will include costs, number of dispensers and sponsorship to pay for ongoing expenses.

CONCLUSION:

Staff recommends that the Parks and Recreation Commission discuss the Salute to the

Troops event and community sunscreen lotion dispensers to gather information and provide recommendations to the City Council.

Attachment:

1. Request to Discuss Salute Sunscreen Memo

CITY OF MANHATTAN BEACH
MINUTES OF THE PARKS AND RECREATION COMMISSION
Manhattan Beach City Hall
1400 Highland Ave.
Manhattan Beach, CA 90266
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CONTENTS

A. CALL TO ORDER

The meeting was called to order at 6:35 PM.

B. PLEDGE TO THE FLAG

C. ROLL CALL

Present: Commissioners Paralusz, Jones, Karger and Turkmany

Absent: Commissioners Allen and Lauson

Others present: Director of Parks and Recreation, Mark Leyman and Linda Robb,
Recording Secretary

D. APPROVAL OF MINUTES

Commissioner Jones moved to approve the May 23, 2016 minutes as written. The motion was seconded by Commissioner Paralusz. The motion passed.

Ayes: Commissioners Paralusz, Jones, Karger and Turkmany

Nays: None

Abstain: None

Absent: Commissioners Allen and Lauson

E. CEREMONIAL

None

F. AUDIENCE PARTICIPATION (3-Minute Limit)

Commissioner Allen opened the floor to audience participation.

Resident Lee Barr - Acknowledged Commissioner Jones' efforts to start the sunscreen program. He asked the new commissioners why they decided to become Parks and Recreation commissioners. Commissioner Turkmany stated that he has been involved in many ways in the Community and wanted to give back. Commissioner Karger stated that she is also involved in the community, went through Leadership Manhattan Beach.

The floor was closed to public comment.

G. GENERAL BUSINESS –

15/1027.1 Discussion of Salute to the Troops 2016 Event –

Commissioners Jones and Paralusz gave a brief history and background of the event to new commissioners Karger and Turkmany. Commissioner Jones reviewed the event program schedule.

Commissioner Jones asked the Caskeys if they would distribute their lawn flags with the Salute to the Troops ad next year. They agreed to do that and also offered a donation for the current event.

Dennis McNeil approached the podium to confirm program details and reported that the first half of the show will be more traditional patriotic and the second half is designed to get people dancing. The schedule was finalized.

Dennis McNeil mentioned that if there is sponsorship money in the budget for compensation, it would be accepted.

Commissioners Jones and Paralusz thanked Mr. McNeil for his involvement in the project.

COMMISSION ITEMS -

Commissioner Paralusz stated that she was disappointed that the City Council decided not to move forward with the sunscreen project and thanked Commissioner Jones for the work that she did on the project.

Commissioner Jones thanked Director Leyman and Linda Robb for their work on the sunscreen dispenser project.

Commissioner Jones mentioned the art opening for the StArt Project on July 8th at the Art Center.

Commissioner Paralusz asked if the Commissioners will receive tickets for the Manhattan Beach Open. Director Leyman stated that it is a standard request and will confirm with the organizer.

H. STAFF ITEMS –Director Leyman updated the Commission on the Passport program for Parks and Recreation month.

Director Leyman encouraged the commissioners to attend the Parks and Recreation Department's 75th Anniversary celebration event on July 24th.

Director Leyman reported that the Skate Spot is on track to meet the end of the year deadline. He has been working collaboratively with Public Works and Stantec to keep up with the ambitious timeline. He will keep the Commission updated on progress.

I. ADJOURNMENT

Commissioner Jones moved to adjourn. Commissioner Turkmany seconded the motion. The motion passed. The meeting was adjourned at 7:18 pm to July 25th, 2016 in the City Council Chambers.

Ayes: Commissioners Paralusz, Jones, Karger and Turkmany

Nays: None

Abstain: None

Absent: Commissioners Allen and Lauson