

Manhattan Beach Centennial Committee

March 26, 2012 – 5:00 p.m. Police/Fire Conference

Minutes

Attendees: Mayor Nicholas Tell; Councilmember Richard Montgomery; Committee Members Irene Cotter, Joe Franklin, Larry Lemoine, Oliver Schulster, Jan Dennis, Zack Gill, Jeanna Harkenrider, and Trish Pietrzak; Director of Parks and Recreation Richard Gill, City Clerk Liza Tamura, Recreation Services Manager Idris Al-Oboudi, and Recording Secretary Mary Kirchwehm

Audience Participation

None.

Meeting Topics

Review Meeting Notes: The Committee reviewed and adopted the March 12, 2012 Centennial Meeting notes as written.

Committee Reports:

Events Update:

Centennial Parade

Jan Dennis reported that even though the application deadline passed, she added the Neptunians as a parade entry and has received a copy of their application. This brings the total number of applications to 100. Nick Tell inquired if there are any other agencies that may have missed the deadline for the parade entry. Jan reported that she is not aware of any other agencies that missed the deadline. Richard Montgomery asked Jan to bring a copy of the list of all the entries to the next meeting. Irene Cotter inquired as to why Jan had not reached out to the Neptunians prior to the application deadline.

Action Item: Jan Dennis will provide a copy of the list of parade entries at the next meeting.

Liza Tamura reported that the City Attorney is working on language for the waiver to be sent to all the participants.

Action Item: Liza Tamura will follow up with the City Attorney regarding the waiver for the parade participants and obtain the status on insurance.

Liza reported that the Parade Committee has met with City employees: City Attorney Roxanne Diaz; Traffic Engineer Jack Rydell; Community Development Management Analyst Nhung Madrid; Traffic Sergeant Mark Mason; Police Lieutenant Andy Harrod; Public Works Maintenance Superintendent Juan Price; and Fire Marshall/Captain Jim Muth.

All City departments approved the parade route as well as Cal Trans traffic engineers. Cal Trans has required that the parade flows for 5 minutes with 2-3 minutes breaks to allow traffic on Sepulveda to pass.

Jan reported that there will be buses for the high school bands which will be parked to the east of the Manhattan Beach Boulevard/Redondo Avenue intersection. She also reported that the dignitary cars will be parked at the end of the parade route in the Manhattan Beach Middle School parking lot.

Historic Picnic

Recreation Services Manager Idris Al-Oboudi presented a copy of the suggested budget for the Historic Picnic.

Richard Gill reported that the suggested band, Surf City, and the bounce house rental need to be approved so they could be secured for the picnic. The cost for the band is \$2,600 for two hours, and the bounce house rental is \$800. The Committee approved the two expenses for the band and the bounce house but would like to consider the remainder of the budget at the next Committee meeting.

Staff Reports:

California Map Art Company

Chris Miller and Amanda Hunter with the California Map Art Company (CMAC) discussed their previous proposal for a Manhattan Beach Town Map. The discussion included identifying the key buildings/sites of interest to put on the map. These buildings/areas include Polliwog Park, Sand Dune Park, Marine Park, Bruce's Beach, the Greenbelt, Veterans' Memorial, the 911 Memorial, City Hall, the Library, Police Department, Fire Department, the Roundhouse, the Pier, Mira Costa High School, the Historical House, and the Post Office. Ms. Hunter reported that each building/site costs \$495. However, they are offering the City a discount that would reduce the cost of each building/site to \$312.50 totaling \$5,000. This amount would include 320 prints plus 16 framed prints. The expected completed time would be the end of August.

The Committee responded with concerns regarding the expense asking why this is a Centennial Committee responsibility and not that of the City. It was decided there would need to be further discussion.

Wrap-Up and Calendar Review:

- Monday, May 14, 2012, 5:00 p.m., Centennial Committee Meeting in the Police/Fire Conference Room.

Adjournment: The meeting was adjourned at 5:37 p.m. to the next Centennial meeting on April 9, 2012 at 5:00 p.m. in the Police/Fire Conference Room.