MINUTES OF THE MONROVIA COMMUNITY SERVICES COMMISSION HELD TUESDAY, SEPTEMBER 11, 2018

CONVENE: Chair Ulm convened the Regular Meeting of the Community Services Commission on Tuesday, September 11, 2018 at 7:00 p.m. in the Community Center Monroe Room, Monrovia, California. Staff in attendance; Public Services Director, Tina Cherry; Recreation Manager, Katie Distelrath; Recreation Superintendent, Rebecca Sandoval; Recreation Supervisor, Heather Sayers; Recreation Supervisor, Jamie Bumia; Hillside Wilderness Preserve Supervisor, Eugene Suk; Intern, Heather Gibson; Recreation Coordinator, Ashley Gonzales; and Senior Administrative Assistant, Tina Wells.

PLEDGE OF ALLEGIANCE: Commissioner Mills led the Flag Salute

ROLL CALL: In attendance: Commissioners Cortina, Dittmar, Matthews, Mills, Villegas, Vice-Chair Belden and Chair Ulm.

PUBLIC INPUT: None

PRESENTATION(S): None

CONSENT CALENDAR: It was moved by Commissioner Matthews and seconded by Commissioner Dittmar to accept CC-1 and CC-2. Commissioner Mills abstained from the vote on CC-1. There were no objections, and the motion was approved.

CC-1 Unadopted Minutes of the August 14, 2018 Regular Meeting **CC-2** Canyon Park and Hillside Wilderness Preserve Patrol Update August 2018

YOUTH COMMISSION REPORT: Danielle Arretche a junior at Gabrelino High School provided updates on current and upcoming activities.

PUBLIC INPUT: None

ADMINISTRATIVE REPORTS: None

SUB-COMMITTEE REPORTS:

SCR-1 Tour and Discussion as it relates to the Monrovia Community Center – Katie Distelrath, Recreation Manager along with staff and the Community Services Commission toured the facility. A staff report will be brought to the Commission in October.

REPORTS FROM STAFF:

Tina Cherry, Public Services Director

 Update on Use of Herbicides in City Parks - City Council reviewed the use of herbicides in our City's parks. The City has suspended the use of all herbicides. Staff is investigation other methods of weed abatement.

CC-1

Katie Distelrath, Recreation Manager

- Update on Senior Nutrition Program The program launched a week ago today. The program includes a suggested \$2 donation for the meal. The first program had 22 participants, \$48 was donated. The Wednesday lunch saw 34 participants and \$64 in donations. Today 26 participants and 2 performers enjoyed lunch and \$42 in donations was received. We've received 35 reservations for Wednesday's lunch.
- 2) Follow up Discussion Related to Commission Liaison Assignments Adjustments and corrections were noted.

Rebecca Sandoval, Recreation Superintendent

- 1) Recap of the 2018 Summer Concerts and Movies Provided concert planning information including expense breakdown, band selection and participation information.
- 2) Request for Judges for the Halloween Costume Contest Commissioners Matthews and Mills volunteered to judge this year's Halloween Costume Contest.

COMMISSION LIAISON REPORTS:

Vice-Chair Belden

1) Providers Group - The last meeting had a large turn out. Santa Anita Family Services is swapping operational support. The Group will also hold their annual gala on Thursday, September 27 at 6:00 p.m. at the Monrovia Tennis Club - Dinner is \$50.

Commissioner Cortina

1) Monrovia, Arcadia, Duarte (MAD) Town Council - CHP Captain Susan Estrom was the speaker. She is new in the area and the first female Captain since 1974.

Commissioner Dittmar - No Report

Commissioner Matthews

- 1) California Parks & Recreation Society (CPRS) Legislative Committee Statewide Park Program almost \$255 million to will be awarded to disadvantages areas.
- 2) Monrovia Community Coordinating Council (MCCC) Off to a good start.

Commissioner Mills

- 1) Monrovia Area Partnership (MAP) The Youth and Adult programs are up and running.
- 2) Community Emergency Response Team (CERT) Assisting the City of Duarte with the Route 66 Parade on Saturday, September 22. The next meeting is scheduled for Monday, September 17.

CC-1

3) Mental Health Consortium - The next meeting will be Friday, October 19.

Commissioner Villegas - No report

Chair Ulm - No report

NEXT SCHEDULED MEETING: The next regular meeting of the Community Services Commission is scheduled for Tuesday, October 9, 2018 at 7:00 p.m. Monroe Room, 119 West Palm Avenue, Monrovia, California.

ADJOURNMENT: The regular meeting of the Community Services Commission was adjourned at 9:52 p.m.

CC-1