MINUTES OF THE MONROVIA COMMUNITY SERVICES COMMISSION TUESDAY, NOVEMBER 12, 2019

CONVENE: Vice-Chair Cortina convened the Regular Meeting of the Community Services Commission on Tuesday, November 12, 2019 at 7:02 p.m. at the Monrovia Community Center, Monrovia, California. Staff in attendance; Community Services Director, Tina Cherry; Recreation Superintendent, Rebecca Sandoval; Management Analyst, Heather Gibson; Administrative Assistant, Adriana Marin.

PLEDGE OF ALLEGIANCE: Commissioner Villegas led the Flag Salute

ROLL CALL: In attendance: Commissioners Bank, Matthews, Mills, Shieff, Villegas, Vice-Chair Cortina, and Chair Belden (A/E).

PUBLIC INPUT: Chris Studebaker commented on current and upcoming events.

PRESENTATION(S): None

CONSENT CALENDAR: It was moved by Commissioner Mills, seconded by Commissioner Mathews to accept CC-1 and CC-2. There were no objections and the motion was approved.

CC-1 Unadopted Minutes of the October 8, 2019 Regular Meeting **CC-2** Canyon Park and Hillside Wilderness Preserve Patrol Update for October 2019

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

YOUTH COMMISSION: Benjamin Garcia, 8th grade student from Clifton Middle School, provided an update on current and upcoming events.

ADMINISTRATIVE REPORTS: None SUB-COMMITTEE REPORTS: None

REPORTS FROM STAFF:

Tina Cherry, Community Services Director

- 1) Make a Difference Day Evaluation Ms. Cherry thanked Commissioners Bank, Villegas and Matthews for taking part in the Make a Difference Day project at the Monrovia Community Center.
- 2) MAFA Art Gallery Update The Art Gallery Exhibit Reception is scheduled for January 26; art exhibits, scheduled quarterly, will showcase artwork and will be available for sale through MAFA.
- Community Services Commission Recruitment Update Received and reviewed nine applications; staff recommendation to appoint Scott Iler as Community Services Commissioner to City Council on November 19; swearing in on December 9.
- 4) Lucinda Garcia Park Grant Update The State site visit was held on November 6, 2019. The State received 470 applications; response from State in March 2020.

CC-1

- 5) Options for Learning Updates YMCA replaced fencing. Staff will continue to work with Options and architect and will provide update to Commission.
- 6) REI Volunteer Service Project Park Naturalist team partnered with REI on a service project focused on giving back to the community.
- 7) Year in Review / Goal Setting Meeting Staff will forward dates for the study session meeting in January 2020.

Rebecca Sandoval, Acting Recreation Manager

- Contract Class Program Ms. Sandoval provided an overview of the contract class program. The contract program, focused on education, recreation and wellness, runs eight-week quarterly sessions, six days a week, 8am-9pm. Instructors receive 60% of fees collected and contractor determines class days and times. Also provided data on classes offered, registration, and program expenditures and revenues.
- 2) Trick or Treat Halloween Bash The event was held on October 31, at Library Park and included twenty-one vendor booths, free photo booth, arts and crafts, and costume contest. The event generated \$11,300 in revenue. Event partners included Boys and Girls Club, CERT, Oak Crest, and Old Town Businesses who offered candy. The event had 302 registered participants.
- Veteran's Day Evaluation The event is coordinated with the Los Angeles Veterans Council and American Legion Post 44 and was held at Library Park. A photo slideshow of the event ceremony was provided.
- 4) Holiday Program Updates
 - i. The Thankful and Grateful Holiday event will be held on Tuesday, November 26, 5-8pm and will include community booths, community art project, live music, and truck petting zoo.
 - ii. Holiday Parade The event will be held on Thursday, December 5. Ms. Sandoval invited the Commission to participate in parade and as judges.
 - iii. Holiday Home Decorating Contest The event applications will be available on Monday, November 18; judging will take place on Monday, December 16.
 - iv. Sunshine Company Holiday Program The holiday program will be held on Friday, December 13, 6:30-8pm, Kay Dalton Room.

COMMISSION LIAISON REPORTS:

Chair Belden – (A/E)

Commissioner Bank

- 1. Canyon Park Volunteers The Canyon Park Annual Holiday Party will be held in December; event theme is Willy Wonka.
- 2. Community Media of the Foothills KGEM (Temporary) KGEM has a new board member.

Vice-Chair Cortina – No report.

Commissioner Matthews

1. California Parks and Recreation Society (CPRS) – Distributed information on CPRS supported

CC-1

Legislative Bills and Bond Acts proposed to be on November 3, 2020 ballot.

- a. California Association of Park & Recreation Commissioners & Board Members (CAPRCBM) Attended the League of California Cities Conference; working on sessions for the March 2020 Conference.
- 2. Monrovia Community Coordinating Council The meeting included Jericho Road, a non-profit organization that serves non-profits in setting up and training boards. The next meeting will be held on Monday, December 2.

Commissioner Mills

- 1. Community Emergency Response Team (CERT) The class graduation was held at City Council last week.
- 2. Mental Health Consortium The Conference will be held in April 2020.

Commissioner Villegas

1. Mental Health Consortium – Attended the meeting on Friday, October 11 and centered on veterans.

NEXT SCHEDULED MEETING: The next regular meeting of the Community Services Commission is scheduled for Tuesday, December 10, 2019 at 7:00 p.m. at the Monrovia Community Center, Monroe Room, 119 West Palm Ave., Monrovia, California.

ADJOURNMENT: The regular meeting of the Community Services Commission was adjourned at 8:54 p.m.

CC-1