

**MINUTES**

**PARK AND ACTIVITIES COMMISSION**

**JULY 6, 2004**

A regular meeting of the Park and Activities Commission of the City of Rolling Hills Estates was called to order at 6:10 p.m., at Ernie Howlett Park, 25851 Hawthorne Boulevard, by CHAIRMAN PEKICH.

COMMISSIONERS PRESENT: Allen, Davis, Pagliano, Persichina, Pekich, Pierson

COMMISSIONER ABSENT: Clewis

**PARK AND ACTIVITIES COMMISSION MINUTES, JUNE 15, 2004**

THERE BEING NO OBJECTION, CHAIRMAN PEKICH ORDERED

THE PARK AND ACTIVITIES COMMISSION MINUTES OF JUNE 15, 2004, APPROVED AS PRESENTED.

COMMISSION ITEMS (VERBAL REPORTS)

Tracy Austin Tennis Tournament Kitchen Sign Up Sheet - COMMISSIONERS PERSICHINA and PIERSON are scheduled to work from 8 a.m. to 12 p.m. and COMMISSIONER ALLEN is scheduled to work from 12 p.m. to 4 p.m. on Saturday, July 17, 2004, at Ernie Howlett Park. COMMISSIONER PAGLIANO is scheduled to work from 9 a.m. to 12 p.m., and CHAIRMAN PEKICH is scheduled to work from 12 p.m. to 3 p.m. on Sunday, July 18, 2004, at the Jack Kramer Club.

Ernie Howlett Park Calendar - The COMMISSION received and filed the Ernie Howlett Park calendars for the months of July, August and September.

**FUTURE AGENDA ITEMS**

Appeal of Notice to Remove Trees at 4609 PVDN

**ERNIE HOWLETT PARK VISITATION**

The COMMISSIONERS walked Ernie Howlett Park and made the following recommendations:

Baseball Fields

1. The entryway sign (with green letters) needs to be replaced.
2. The COMMUNITY SERVICES DIRECTOR will contact the Little League to have the following items completed as soon as possible:
  - a. The clock on the scoreboard is not working. Both sides of the scoreboard should be in working condition at all times.
  - b. The sign posted on the fence "These Are Your Fields! Please Pick Up Litter And Trash Around Bleachers" was not approved; however, the COMMISSION felt it could allow this sign to be up at this time.

- c. The COMMISSION noted the addition to the snack shack previously approved.
  - d. The large sign "2004 Silver Spur Little League Diamond Club" should be removed. This sign was not approved.
  - e. Plastic coke crates and the large roller located by the snack shack need to be removed and stored out of sight.
  - f. Another sign on the Minor League field behind the backstop (These Are Your Fields! Please Pick Up Litter And Trash Around Bleachers) should be attached to the fence and not left lying on the ground.
  - g. The COMMISSIONERS noted the "port-a-potty" in the corner of the Minor League field was not screened. The COMMISSIONERS requested the COMMUNITY SERVICES DIRECTOR not to add screening at this time, but to contact the Little League and inquire whether screening was warranted.
3. The COMMISSION noted the tree stake behind the 3<sup>rd</sup> base dugout on the Pony League field is cracked and needs to be replaced as soon as possible. Also noted were other cracked or unattached stakes in the Little League field areas.
4. The COMMISSION discussed the possibility of purchasing picnic tables for the open area near the Pony League field, with Pepper Tree Foundation funds.

Equestrian Area:

The sign nearest the FD post at the dressage arena that reads "No Horses In This Area - Keep To Trails And Rings" needs to be replaced.

There were no other recommendations in the Equestrian area.

**ADJOURNMENT**

COMMISSIONER PERSICHINA moved, seconded by COMMISSIONER PIERSON

TO ADJOURN THE PARK AND ACTIVITIES COMMISSION MEETING, THE TIME BEING 7:00 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PEKICH SO ORDERED.

Respectfully submitted, Approved,

Ellen Shinkai Douglas R. Prichard

Minutes Secretary City Clerk