

## MINUTES

### PARK AND ACTIVITIES COMMISSION

MAY 2, 2000

A regular meeting of the Park and Activities Commission of the City of Rolling Hills Estates was called to order at 7:32 p.m., in the City Hall Council Chambers, 4045 Palos Verdes Drive North, by VICE CHAIRMAN PAGLIANO.

COMMISSIONERS PRESENT: Clewis, Frantz, Pagliano, Pekich, Persichina\*, Pierson, Vullo

CITY STAFF PRESENT: Andy Clark, Community Services Director

\*Chairman Persichina arrived at 7:39 p.m.

### PARK AND ACTIVITIES COMMISSION MINUTES, APRIL 18, 2000

THERE BEING NO OBJECTION, VICE CHAIRMAN PAGLIANO ORDERED

THAT THE PARK AND ACTIVITIES COMMISSION MINUTES, MEETING OF APRIL 18, 2000, BE APPROVED AS PRESENTED.

### AUDIENCE ITEMS NOT ON THE AGENDA

None.

### HORSE SHOW FEES

The COMMUNITY SERVICES DIRECTOR provided a staff report per written material. After some discussion and review, COMMISSIONER FRANTZ moved, seconded by COMMISSIONER PAGLIANO

TO RECOMMEND IMPLEMENTATION OF THE FOLLOWING TO CITY COUNCIL: 1) ELIMINATE THE ANNUAL \$5,000 FEE CHARGED TO THE PENINSULA COMMITTEE CHILDRENS HOSPITAL FOR THE PORTUGUESE BEND NATIONAL HORSE SHOW; 2) APPROVE A NEW HORSE SHOW PARK USE FEE OF \$250 PER DAY FOR EACH DAY A HORSE SHOW UTILIZES ERNIE HOWLETT PARK FOR SET-UP OR BREAK-DOWN IN ANY AREA OUTSIDE THE HOWLETT EQUESTRIAN CENTER; 3) CHARGE ALL ESTABLISHED PARK USE FEES TO EQUESTRIAN ORGANIZATIONS UTILIZING ERNIE HOWLETT PARK; AND 4) ELIMINATE THE CITY'S CURRENT HORSE SHOW FEES IN REVENUE ACCOUNT #50-3454.

AYES: Clewis, Frantz, Pagliano, Persichina, Pierson, Pekich, Vullo

### RANCHVIEW HOA ENTRYWAY BEAUTIFICATION PROGRAM FUNDING REQUEST

The COMMUNITY SERVICES DIRECTOR provided a staff report per written material. He added that the City's beautification program currently has \$5,080 remaining for FY99-00 projects, and that the Ranchview request is for \$2,847.50.

After some discussion, COMMISSIONER FRANTZ moved, seconded by COMMISSIONER PIERSON

THAT THE RANCHVIEW HOA REQUEST FOR \$2,847.50 IN ENTRYWAY BEAUTIFICATION PROGRAM FUNDS TO REPLACE THREE-RAIL FENCING BE APPROVED.

AYES: Clewis, Frantz, Pagliano, Persichina, Pierson, Pekich, Vullo

### **CITY COUNCIL ACTIONS, APRIL 25, 2000**

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA ORDERED

THE CITY COUNCIL ACTIONS, MEETING OF APRIL 25, 2000, BE RECEIVED AND FILED.

### **PLANNING COMMISSION MINUTES, APRIL 17, 2000**

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA ORDERED

THE PLANNING COMMISSION MINUTES OF APRIL 17, 2000, BE RECEIVED AND FILED.

### **DIRECTOR'S ITEMS**

5K-10K CROSS COUNTRY RUN - APRIL 29, 2000: The COMMUNITY SERVICES DIRECTOR stated there were 168 registrants for this year's race. COMMISSIONER CLEWIS stated that mile markers were not up this year. The COMMUNITY SERVICES DIRECTOR stated the COMMISSION can debrief the run at the next meeting.

NATURE CENTER SUBCOMMITTEE MEETING - MAY 17, 2000: COMMISSIONER CLEWIS will attend the meeting; however, COMMISSIONER VULLO will be out of town.

CITY CELEBRATION SUBCOMMITTEE MEETING - MAY 16, 2000: COMMISSIONERS FRANTZ, PAGLIANO and VULLO will again comprise the Subcommittee, along with Conte Productions and the COMMUNITY SERVICES DIRECTOR.

TRACY AUSTIN TOURNAMENT UPDATE (JULY 21-23, 2000): The COMMUNITY SERVICES DIRECTOR stated letters to all past and potential sponsors were mailed, and all aspects of the tournament were on track.

YOUTH SPORTS ORGANIZATIONS SIGNAGE REQUESTS: The COMMUNITY SERVICES DIRECTOR stated he has received oral requests from AYSO and the Silver Spur Little League to permit permanent signage at Highridge and Ernie Howlett Parks (i.e., HOME OF AYSO, HOME OF THE SILVER SPUR LITTLE LEAGUE, etc.)

Discussion ensued regarding whether signage was permitted at public parks. It was determined that the School District has allowed signage at Dapplegray School. A majority of the COMMISSIONERS felt that Highridge and Ernie Howlett are public parks, for use by the community members at large.

It was noted that several organizations use the parks every year for their games and events, and AYSO would again be utilizing the fields at Ernie Howlett Park in the future.

CHAIRMAN PERSICHINA stated he was not in favor of allowing signage of any kind allowed at the public parks in Rolling Hills Estates. He referred to the minutes of 1998 whereby staff was requested by the COMMISSION to have, among other things, the illegal Little League flags and banners that were up taken down. The banners were not taken down.

It was stated that in the future, it would be desirable for staff to follow through completely with action item requests in a timely manner.

After some discussion, COMMISSIONER CLEWIS moved, seconded by COMMISSIONER PIERSON

THAT PERMANENT SIGNAGE OF ANY KIND NOT BE ALLOWED AT THE CITY'S PARKS; THAT ONE TEMPORARY BANNER BE ALLOWED AT ERNIE HOWLETT PARK FOR EACH SPORTS LEAGUE UTILIZING THE PARK; SAID BANNER TO BE LOCATED AWAY FROM THE ENTRANCE OF THE PARK (I.E., THE BANNER CURRENTLY LOCATED ON THE BATTING CAGE); AND SAID TEMPORARY BANNER MUST BE REMOVED EVERY YEAR WITHIN ONE WEEK OF THE LAST GAME OF THE SEASON.

AYES: Clewis, Pagliano, Persichina, Pekich, Pierson, Vullo

NOES: Frantz

### **COMMISSION ITEMS**

COMMISSIONER PEKICH requested agendizing the Cross Country Run, specifically to discuss the subject of whether to change the date of the run back to the fall. The subject of canceling the race altogether due to the low turnout was discussed. This item will be included on the next agenda.

COMMISSIONER PEKICH requested agendizing the City Celebration, specifically to discuss additions to the City Celebration activities; i.e., adding "kiddie race."

COMMISSIONER CLEWIS stated she will not be able to attend the May 16 COMMISSION meeting, and she will be out of town from June 7 through July 5.

COMMISSIONER PIERSON stated that on behalf of the Equestrian Committee, he would like to commend CITY MANAGER PRICHARD and the entire CITY COUNCIL for their continued support and efforts to preserve the Landfill Trail and the City's Stables. He added that as a PARK AND ACTIVITIES COMMISSIONER he wished to express his appreciation to COUNCIL and the CITY MANAGER. The entire COMMISSION concurred with COMMISSIONER PIERSON.

COMMISSIONER VULLO asked staff to check whether the sign at PVDE/PVDN adhered to the sign guidelines.

COMMISSIONER VULLO inquired as to the equipment being purchased for the

Nature Center. The COMMUNITY SERVICES DIRECTOR will furnish a copy of the equipment descriptions to COMMISSIONER VULLO.

**FUTURE AGENDA ITEMS**

5K and 10K Cross Country Run Debriefing

Tracy Austin Tennis Tournament

City Celebration

Temporary Signs Guidelines

**ADJOURNMENT**

COMMISSIONER PIERSON moved, seconded by COMMISSIONER VULLO

THAT THE MEETING BE ADJOURNED IN HONOR OF CHAIRMAN PERSICHINA'S BIRTHDAY, THE TIME BEING 8:17 P.M.

THERE BEING NO OBJECTION, CHAIRMAN PERSICHINA SO ORDERED.

Respectfully submitted, Approved,

Ellen Shinkai Douglas R. Prichard

Minutes Secretary City Clerk