



CITY OF MONTEBELLO
REGULAR PARKS AND RECREATION MEETING

MINUTES

THURSDAY, MAY 18, 2023 AT 5:30 P.M.

**CITY HALL COUNCIL CHAMBERS
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA 90640**

OPENING CEREMONIES

CALL TO ORDER – Chairperson James Santana called the meeting to order at 5:30 p.m.

ROLL CALL – Members present were Chairperson Santana, Commissioner Carlin, Commissioner Takeyama, and Commissioner Jimenez

STAFF PRESENT – Director of Recreation and Community Services David Sosnowski, Recreation Manager Kaili Torres and Management Analyst Laurie Aguilar

PLEDGE OF ALLEGIANCE – Commissioner Jimenez

CORRECTIONS TO THE AGENDA – DIRECTOR – None

PUBLIC COMMENTS – None

REGULAR BUSINESS

1. SELECTION OF AD-HOC COMMITTEE MEMBERS

RECOMMENDATION: It is recommended that the Parks and Recreation Commission nominate and vote for the following vacant Commission Ad-Hoc Committees: Arts and Culture Committee, Golf Committee, Programs Committee, Special Events Committee, and Sports Committee.

Director Sosnowski gave an explanation of the Ad-Hoc Committees and listed vacancies. Chairperson Santana made a motion to nominate Commissioner to the Arts and Culture Committee, seconded by Commissioner Takeyama. The motion was approved unanimously.

Chairperson Santana made a motion to nominate Commissioner Takeyama to the Programs Committee, seconded by Commissioner Jimenez. The motion was approved unanimously.

Chairperson Santana made a motion to nominate Commissioner Takeyama to the Special Events Committee, seconded by Commissioner Carlin. The motion was approved unanimously.

Commissioner Jimenez made a motion to nominate himself to the Sports Committee, seconded by Commissioner Carlin. The motion was approved unanimously.

CONSENT ITEM(S)

2. APPROVAL OF MINUTES FOR PARKS AND RECREATION COMMISSION: NOVEMBER 17, 2023 REGULAR MEETING AND MARCH 16, 2023 REGULAR MEETING.

RECOMMENDATION: It is recommended that the Parks and Recreation Commission approve said minutes as written.

Commissioner Carlin made a motion to approve the item, seconded by Commissioner Jimenez. The motion was approved unanimously.

COMMISSION ORALS

1. **Chairperson James Santana** – Thanked staff for Stride for Pride Event and encouraged the Commission to share info about programs and events.
2. **Commissioner Carlin** – Thanked staff for past and upcoming events.
3. **Commissioner Takeyama** – Expressed that she is looking forward to future programs and events.
4. **Commissioner Jimenez** – Thanked staff for the Movie Night in the Park event.

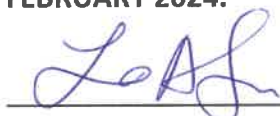
STAFF ORALS

Recreation Manager Kaili Torres provided announcements for upcoming events and programs including Night Market, Memorial Day, Stride for Pride, Fourth of July Firework Event, Downtown Street Fest, Summer Camp, and Aquatics.

ADJOURNMENT

Commissioner Jimenez motioned to adjourn the meeting, seconded by Commissioner Takeyama. The motion was carried unanimously and the meeting was adjourned at 5:55 p.m.

THE MINUTES OF MAY 18, 2023 ARE HEREBY APPROVED AND ADOPTED ON THIS 15th DAY OF FEBRUARY 2024.



Laurie Aguilar, Management Analyst