CALL TO ORDER Chairperson Woo called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE Chairperson Woo led the pledge of allegiance.

ROLL CALL PRESENT: Chairperson Raymond Woo, Vice Chairperson Hal Suetsugu, Commissioners Melissa Boozell, Chun-Yen Chen, Louise Cook, Stephanie Perry, and Timothy Yoo

ABSENT: None

POSTING OF AGENDA

Chairperson Woo explained the posting of the Agenda.

PUBLIC COMMENTS

The following person(s) spoke:
Eugene Sun, Resident

APPROVAL OF MINUTES


Vice Chairperson Suetsugu made a motion to approve the January 22, 2018 and February 26, 2018 minutes; seconded by Commissioner Yoo. The motion carried unanimously by the following vote: AYES: Chairperson Woo, Vice Chairperson Suetsugu, Commissioners Boozell, Chen, Cook, Perry and Yoo; NOES: None.

CONTINUED BUSINESS

2. Reenvisioning Recreation Programming

   a. Overview by Staff

Manager Pinuelas presented the history of the Recreation Department and the reenvision of the Recreation programming.

City Manager Marlowe provided further information and process regarding the reenvision of the Recreation programming.

   b. “Subsidy” versus “City Funded”

City Manager Marlowe introduced the “subsidy” versus “city funded” discussion.
i. Public Comment

The following person(s) spoke:
There were no public comments at this time.

ii. SMUSD Liaison, Student Liaison and Council Liaisons

SMUSD Liaison, Student Liaison and Council Liaisons commented on “subsidy” versus “city funded.”

iii. Staff Comment

There were no staff comments at this time.

iv. Commissioner Discussion

The Commission provided discussion on “subsidy” versus “city funded.”

v. Consensus on Recommendation

Vice Chairperson Suetsugu made a motion to define “city funded” as the cost difference between operating expenses and cost recovery; seconded by Commissioner Yoo. The motion carried unanimously by the following vote: AYES: Chairperson Woo, Vice Chairperson Suetsugu, Commissioners Boozell, Chen, Cook, Perry and Yoo; NOES: None.

c. Resident versus Non-Resident Participation

City Manager Marlowe introduced the resident versus non-resident participation discussion.

i. Public Comment

The following person(s) spoke:
Hal Harrigan, Resident

ii. SMUSD Liaison, Student Liaison and Council Liaisons

SMUSD Liaison, Student Liaison and Council Liaisons commented on resident versus non-resident participation.

iii. Staff Comment

Manager Pinuelas clarified the definition of resident and non-resident.

City Manager Marlowe clarified to the Commission the projected outcomes of focusing on resident versus non-resident participation in Recreation programming.
iv. Commissioner Discussion

The Commission provided discussion on resident versus non-resident participation.

v. Consensus on Recommendation

There were no recommendations at this time.

d. Non-Resident Fee

City Manager Marlowe introduced the non-resident fee discussion.

i. Public Comment

The following person(s) spoke:
Nicole Basseri, Resident
Hal Harrigan, Resident
Nelson Lee, Unknown
Gina Gabriel, Unknown

ii. SMUSD Liaison, Student Liaison and Council Liaisons

SMUSD Liaison, Student Liaison and Council Liaisons commented on non-resident fee.

iii. Staff Comment

City Manager Marlowe commented on non-resident fee.

iv. Commissioner Discussion

The Commission provided discussion on non-resident fee.

v. Consensus on Recommendation

Vice Chairperson Suetsugu made a motion to expand resident priority registration period by at least one week; seconded by Commissioner Yoo. The motion carried unanimously by the following vote: AYES: Chairperson Woo, Vice Chairperson Suetsugu, Commissioners Boozell, Chen, Cook, Perry and Yoo; NOES: None.

The Commission directed staff to present a report that includes program name, number of participations, non-resident versus resident participation and cost recovery. Additionally, the Commission formed a subcommittee of Chairperson Woo, Commissioners Yoo and Perry to review the report.
e. Cost Recovery

i. Public Comment

The following person(s) spoke:
Unknown, Resident

ii. SMUSD Liaison, Student Liaison and Council Liaisons

SMUSD Liaison, Student Liaison and Council Liaisons commented on Cost Recovery.

iii. Staff Comment

There were no staff comments at this time.

iv. Commissioner Discussion

Chairperson Woo made a motion to table the discussion of cost recovery to the next regular meeting; seconded by Commissioner Yoo. The motion carried unanimously by the following vote:
AYES: Chairperson Woo, Vice Chairperson Suetsugu, Commissioners Boozell, Chen, Cook, Perry and Yoo; NOES: None.

v. Consensus on Recommendation

PUBLIC WRITINGS DISTRIBUTED

There were no public writings distributed.

ADJOURNMENT

The San Marino Recreation Commission adjourned to the next regular meeting to be held on MONDAY, APRIL 23, 2018 at 7:00 P.M. AT THE CROWELL PUBLIC LIBRARY, 1890 HUNTINGTON DRIVE, SAN MARINO, CALIFORNIA.