

**MINUTES
REGULAR MEETING
OF THE CITY OF SAN MARINO RECREATION COMMISSION
BARTH ROOM AT THE CROWELL PUBLIC LIBRARY
April 22, 2019 – 7:00 P.M.**

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, Commissioner Melissa Boozell, Commissioner Chun-Yen Chen, Commissioner Louise Cook, Commissioner Stephanie Perry, and Commissioner Timothy Yoo

ABSENT: None

POSTING OF AGENDA

Chairperson Woo explained the posting of the agenda.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

I. Minutes of the Regular Meeting of March 25, 2019

Vice Chairperson Suetsugu moved to approve the minutes of March 25, 2019; seconded by Commissioner Cook. The motion carried unanimously by the following vote: AYES: Chairperson Woo, Vice Chairperson Suetsugu, Commissioners Boozell, Chen, Cook, Perry, and Yoo. NOES: None.

NEW BUSINESS

I. Track Meet Debrief Update

Chairperson Woo provided a review of the Track Meet.

2. Community Services Director Recruitment Update

Interim Community Services Director Throne provided an update to the recruitment process of the Community Services Director, and requested the Commissioners to designate a Commissioner to participate in the recruitment process.

3. Re-envisioning Recreation Programming Update

Interim Community Services Director provided an update on the work towards re-envisioning the city's recreation programming. City Manager Marlowe identified funds in the budget to secure GreenPlay, LLC to develop and execute a community survey. The survey will be used to help determine the types of recreational programming most in need.

Chairperson Woo provided an update on behalf of the Focus Group Committee.

Vice Chairperson Suetsugu moved to affirm the direction of the re-envisioning with the involvement of GreenPlay, LLC; seconded by Commissioner Chen. AYES: Chairperson Woo, Vice Chairperson Suetsugu, Commissioners Boozell, Chen, Cook, Perry, and Yoo. NOES: None.

PUBLIC WRITINGS DISTRIBUTED

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

The San Marino Recreation Commission adjourned at 7:32 p.m. to the next regular meeting at to be held on **MONDAY, May 20, 2019 at 7:00 p.m.** in the Barth Room at the Crowell Public Library, 1890 Huntington Drive, San Marino, California.

CHRISTOPHER YOO
ADMINISTRATIVE ANALYST