COMMUNITY SERVICES COMMISSION

MINUTES – June 13, 2018

CALL TO ORDER/ROLL CALL:

Chairman Spiller called the meeting to order at 6:00 p.m.

Commissioners Present: Gorham, Allmann, Spiller, Dean, Baranoff.

Commissioner Absent: Radenheimer, Suzuki.

Staff present: Susan Richardson, Director of Community Services

Public: Jane Schwartz

APPROVAL OF MINUTES: May 9, 2018

Bonnie Baranoff corrected a spelling error. Commissioner Allman motioned to approve minutes with the amendment by. Seconded by Dean. Motion passed, all in favor.

ELECTION OF OFFICERS:

- 1. Commissioners nominated Commissioner Dean to serve as the next Chairperson. Chairman Spiller motioned to approve, Commissioner Gorham seconded. Motion passed, all in favor.
- Commissioners nominated Commissioner Spiller to serve as the next Vice-Chairperson.
 Commissioner Dean motioned to approve, Commissioner Allman seconded. Motion passed, all in favor.
- 3. The election of Secretary was tabled to July meeting.

CITY REPORT: SUSAN RICHARDSON

- Vista La Mesa Park construction is in progress. Expected completion date is late July 2018.
- Summer Concert Series and movies are scheduled.
- Summer camps begin June 18.
- Upgrades to the Community Center will begin in the next fiscal year, include new carpet and paint and refurbishing restroom flooring.
- Expect edits to the MacArthur Park Opportunity and Constraints study soon. Commissioners invited on a walking tour of MacArthur Park following next month's meeting.

COMMISSIONERS' REPORTS:

Baranoff: Requested information about Commercial Vendors in parks.

Spiller: Grossmont High will be installing solar in the parking lot. As such, the school will not be hosting summer school.

ADJOURNMENT: Commissioner Spiller adjourned the meeting at 7:02 PM to the next regular scheduled meeting on July 11, 2018.

Submitted by	Date