

MINUTES CITY OF LAWNDALE PARKS, RECREATION AND SOCIAL SERVICES COMMISSION REGULAR MEETING – FEBRUARY 11th, 2019

A. CALL TO ORDER AND ROLL CALL

Chairperson Sitka called the meeting to order at 7:03 p.m. in the City Hall Council Chamber, located at 14717 Burin Avenue, Lawndale, California.

Members Present:	Chairperson Madonna Sitka Commissioner Shirley Rudolph Commissioner Daniel Woods
Members Absent:	Vice Chairperson Erica Harbison Commissioner Karina Estrada
Others Present:	Mike Estes, Director of Community Services

B. FLAG SALUTE

Commissioner Rudolph led the Commissioners and those in attendance in the flag salute.

C. <u>APPROVAL OF JANUARY 28th</u>, 2019 MINUTES

Commissioner Rudolph made a motion, seconded by Commission Woods, to approve the minutes of January 28th, 2019, as written.

Motion carries 2 – 0 (Vice Chairperson Harbison and Commissioner Estrada absent. Chairperson Sitka abstained due to her absence on January 28^{th} , 2019).

D. <u>PRESENTATIONS</u>

None.

E. <u>ITEMS FROM CITIZENS</u>

None.

F. <u>ITEMS FROM COMMUNITY SERVICES STAFF</u>

1. New Commission and Committee Advisory Body Terms;

Director Estes reported to the PRSSC reappointments and new appointments will take place at the February 19th, 2019 City Council meeting. There is one new appointment to be made along with a number of reappointments as well. Director Estes reported to the PRSSC that it is customary to invite all potential appointees to the meeting in case the Mayor would like to ask

a few questions. However, attendance for reappointments is not mandatory so it is a personal decision as to whether each of you would like to attend the meeting. Although the meeting begins at 6:30 p.m., it is speculated that the appointments will not take place until somewhere in the 7:00 p.m. range.

2. 7th Annual Lawndale Blues Festival Band Review:

Director Estes suggested that the time is right to listen to audio clips from bands that have shown an interest in playing at the seventh annual event in September. Each of the bands that have shown interest in playing at the event provided a number of audio clips; some more than others.

Director Estes informed the PRSSC that there are seven bands to listen to this evening and it is suggested that decisions are made tonight on the four remaining open band slots. In addition, Director Estes reminded the PRSSC that one band, Shari Puorto Band, has already been selected and has agreed to play at the seventh annual event. In addition, the Lawndale Blues Boys have been included in the event which leaves three band slots open. Each commissioner was given a roster of bands so they could take notes during the listening session.

Audio clips of the following bands were listened to one by one and discussions took place along the way:

- Floyd and the Flyboys;
- DJ Ison and Triple Threat;
- Will and Luis Blues Trio;
- Blind Lemon Peel:
- Awesome Blue:
- Brooks Project Featuring Gregg Wright; and
- Smackdaddy

After a number of discussions, the PRSSC determined that their choice of bands were as follows:

- Awesome Blue
- Brooks Project Featuring Gregg Wright
- Smackdaddy

Director Estes mentioned to the PRSSC that he will need some time to negotiate with and see if the selected bands were available to play at the seventh annual event in addition to negotiating performance fees before reporting back to the PRSSC.

G. PARK IMPROVEMENTS AND FACILITIES UPDATE

No report.

H. <u>ITEMS FROM COMMISSIONERS</u>

No report.

I. <u>SPECIAL EVENTS UPDATE</u>

No report.

J. <u>MISCELLANEOUS</u> 3. Individual Comments from Commissioners

No comments.

K. <u>AGENDA ITEMS FOR NEXT REGULARLY SCHEDULED MEETING</u>

- 4. 7th Annual Lawndale Blues Festival Band Consideration (February 11th)
- 5. Potential Sponsorship of Ladies Tea Party Events for 2019-20 (February 25th)

6. Potential PRSSC Fireworks Stand

L. <u>ADJOURNMENT</u>

Chairperson Sitka adjourned the meeting at 8:04 p.m. to a regularly scheduled meeting to be held on Monday, February 25th, 2019, at the Lawndale City Hall Council Chamber located at 14717 Burin Avenue.

Madonna Sitka, Chairperson

Attest:

Mike Estes, Director of Community Services