

REGULAR MEETING MINUTES OF THE EL SEGUNDO RECREATION & PARKS
COMMISSION – PARK RENOVATION SUBCOMMITTEE
THURSDAY, AUGUST 22, 2024

A. CALL TO ORDER – Meeting called to order at 4:01 pm

B. ROLL CALL

Member Ryan Baldino	-	Present
Member Bob Motta	-	Present
Member Carol Pirsztuk	-	Present (<i>Arrived at 4:05 pm</i>)
Member Dave Lubs	-	Present
Member John Pickhaver	-	Present

C. PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

Chris Eidem submitted a public comment via email that the subcommittee received prior to the meeting.

D. CONSENT CALENDAR:

1. MOTION by Member Lubs, SECONDED by Member Pickhaver, approving Regular Committee meeting minutes of May 20, 2024, June 17, 2024, and July 25, 2024, with corrections MOTION PASSED. 4/0/1 Yes: Baldino Lubs Pickhaver Motta Absent: Pirsztuk

E. NEW BUSINESS

1. Teen Plaza discussion

Steve Lang and Patrick Tighe presented conceptual designs for the Teen Center and three design options for the Teen Plaza renovation.

Subcommittee members asked questions pertaining to public engagement, multi-use capabilities, fencing, deadline benchmarks, square-footage allotments.

Member Pickhaver spoke in favor of a hybrid of Options 1 and 2.

Member Pirsztuk spoke in favor of Option 2.

MOTION by Member Lubs, NO SECOND, selecting Option 1 with concrete instead of asphalt. NO VOTE.

MOTION by Member Baldino, SECONDED by Member Lubs, select Option 2 with square footage of Option 1 PASSED. 4/1 Yes: Baldino Pirsztuk Lubs

Pickhaver No: Motta

Adjourned at 5:07 PM

Chelsea Shafer

Chelsea Shafer, Senior Administration Specialist