

REGULAR MEETING MINUTES OF THE EL SEGUNDO RECREATION & PARKS
COMMISSION – PARK RENOVATION SUBCOMMITTEE
THURSDAY, SEPTEMBER 26, 2024

CALL TO ORDER – The meeting called to order at 4:31 pm

ROLL CALL

Member Baldino	-	Present
Member Motta	-	Present
Member Pirsztuk	-	Present
Member Lubs	-	Absent
Member Pickhaver	-	Present

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

None

CONSENT CALENDAR:

MOTION by Member Baldino, SECONDED by Member Pirsztuk, approving Regular Committee meeting minutes of August 22, 2024, MOTION PASSED.
4/0/1

B. NEW BUSINESS

2. Hilltop Park Reservoir Project (*Item moved up the agenda at the request of staff*)

Public Works staff presented to the subcommittee on the Hilltop Park Reservoir Project. Members of the subcommittee asked questions related to cost-savings opportunities, leveling, and additional seating, and staff provided additional information.

MOTION by Member Motta, SECONDED by Member Baldino in favor of alternative option presented 4/0

1. Teen Center and Teen Plaza Renovation Update

Linnea Palmer updated the subcommittee on the option selected by the City Council during the September 17th meeting.

3. Upcoming Special Meeting Dates

Staff recommended utilizing a survey poll to determine the quorum for special meetings during the November and December holiday seasons.

Adjourned at 4:55 PM

Chelsea Shafer

Chelsea Shafer, Senior Administration Specialist

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