LEISURE SERVICES ADVISORY BOARD MINUTES

August 4, 2008

Chairman Seubert called the Meeting to order at 2:00 pm.

ROLL CALL

PRESENT
Lenny Stamos
Wendy Johnson
Bill Ritchie
Scott Seubert, Chairman

NOT PRESENT
Patti Sears

ALSO PRESENT
Sharon Smith, Recreation Administrator
Steve Hallock, Public Services Director

Chairman Seubert announced that there were representatives from the YMCA present who would like to make a presentation to the Board. After discussion, Chairman Seubert stated that he would entertain a motion from the Board to recommend to the Commission that they authorize up to half of a $20,000 study to look at the possibility of entering a partnership with the YMCA. Hearing none, the Chairman went on to the next item on the agenda.

BOAT PARADE
South Pasadena had made a recommendation that the parade be shortened.

Lenny Stamos made a motion that the changed route be accepted. The motion was seconded and unanimously approved by roll call vote.

RECREATION QUARTERLY REPORT
Sharon Smith gave the Third Quarter Recreation Report.

PENDING ORDINANCE CHANGES
Steve Hallock updated the Board on the name change. Mr. Hallock report that Ordinance 2008-29, which was to change the name and scope of this Board to the Recreation Advisory Committee and better define the duties of this Committee, was approved on first reading by the Commission and final reading is scheduled for August 12, 2008.

Ordinance 2008-30 was changed to create a "youth" category for residents and non-residents and a punch card. Those were approved on first reading by the Commission and the second reading is scheduled for August 12, 2008.

STATUS OF THE FY 2009 BUDGET
Steve Hallock reported that the Commission would be reviewing the budget. Under the proposed budget, Recreation is losing two positions. One is the Arts Coordinator position and the other is the Recreation Leader II position. Two full time positions are being eliminated with the understanding that those are being replaced with two part-time positions at 20 hours a week. For fiscal year 2009, general fund revenues projection and the children's programs, they are looking at increasing the projected revenues from $75,000 to $100,000 which is a 33% increase. Mr.

Hallock stated that they are going to supplement with part-time staff but he is also going to ask for more full time staff.

Mrs. Johnson made a motion that this Committee recommend to the Commission that they drop the Arts Coordinator position, keep the Rec II position and that the Recreation Department not have two part-time staff. The motion was unanimously carried.

Chairman Seubert then asked when the members of this Committee could meet again. It was decided that the next regular meeting will be November 6, 2008 at 2:00 pm.

ADJOURNMENT
A motion was made, seconded and carried by unanimous roll call vote that the meeting adjourned.

Scott Seubert
Scott Seubert, Chairman

ATTEST
Pamala Prell for T.M.
Theresa McMaster, City Clerk