

**CITY OF MANHATTAN BEACH
MINUTES OF THE PARKS AND RECREATION COMMISSION**

May 20, 2013
6:30 p.m.
City Hall

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ROLL CALL

Present: Commissioners Manna, Hersman, Allard, Allen, Rothans, Cajka and Roth.

Absent: None.

Others Present: Parks and Recreation Services Manager Idris Al-Oboudi and Recording Secretary Mary Kirchwehm.

APPROVAL OF MINUTES

The April 1, 2013 minutes were approved as written.

CEREMONIAL

Recognition of Commissioner Roth's Year of Service

The Commission recognized Commissioner Roth for her outstanding role as the Mira Costa High School representative for the Parks and Recreation Commission. Commissioner Manna presented Commissioner Roth with a certificate of appreciation.

AUDIENCE PARTICIPATION

None.

GENERAL BUSINESS

Re-appointment of Commissioners Manna and Rothans

MOTION: Commissioner Rothans moved that Fred Manna be re-appointed Chair to the Parks and Recreation Commission due to Commissioner Rothan's schedule and because the Commission met only five times during his term. The motion was seconded by Commissioner Cajka.

Ayes: Commissioners Rothans, Allard, Cajka, Hersman, Manna, Allen and Roth.

Noes: None.

Abstain: None.

Absent: None.

COMMISSION ITEMSCommission Meeting Schedule

The Commission discussed the date for the next meeting and agreed it would take place on June 24, 2013. However, the meeting was cancelled due to conflicting schedules.

The Commission was also notified that there will be a Joint City Council and Parks and Recreation Commission meeting on Tuesday, July 23, 2013.

STAFF ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m.