

GARDEN GROVE

AGENDA

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

Courtyard Center
12732 Main St., Garden Grove

January 14, 2016

ROLL CALL: COMMISSIONER CHUNG, COMMISSIONER GIBSON, COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, COMMISSIONER TRAN, VICE CHAIR BAMINI, CHAIR MONTOYA

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2)

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Community Services Department in City Hall during normal business hours; and (2) at the City Council Chamber at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. ORAL COMMUNICATIONS – PUBLIC:

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held on October 8, 2015.

COMMISSIONERS: COMMISSIONER CHUNG, COMMISSIONER GIBSON,
COMMISSIONER PEREZ, COMMISSIONER SOEFFNER,
COMMISSIONER TRAN, VICE CHAIR BAMINI, CHAIR
MONTROYA

4. DISCUSSION ITEMS:

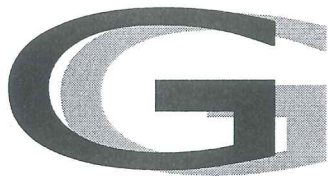
- 4.a. City's 60th Anniversary Celebration
- 4.b. Volunteer Opportunities for Commission
- 4.c. Festival Amphitheater Renovations
- 4.d. Healthy Eating Active Living (Heal) Resolution
- 4.e. Calendar of Events

5. MATTERS FROM COMMISSIONERS:

6. MATTERS FROM STAFF:

7. ADJOURNMENT:

The next Regular Meeting of the Parks, Recreation and Arts Commission will be held on Thursday, April 14, 2016 at 6:00 p.m. at the Courtyard Center, 12732 Main St., Garden Grove.



GARDEN GROVE

MINUTES

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

January 14, 2016

6:00 p.m.

ROLL CALL: COMMISSIONER CHUNG, COMMISSIONER GIBSON, COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, COMMISSIONER TRAN, VICE CHAIR BAMINI, CHAIR MONTOYA

Absent: Commissioner Soeffner

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Commissioner Bamini

1. ORAL COMMUNICATIONS – PUBLIC: None.

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held on October 8, 2015

Action: Received and filed.
(Moved: Gibson; Seconded: Tran)
Carried by unanimous vote.

4. DISCUSSION ITEMS:

4.a. City's 60th Anniversary Celebration

Staff provided programming information regarding the City's 60th Anniversary Celebration event scheduled for Saturday, June 18, 2016 at Village Green Park from 4:00 – 8:00 p.m.

4.b. Volunteer Opportunities for Commission

Staff thanked commissioners for their past participation in volunteer opportunities for the Community Services Department. Staff provided additional volunteer opportunities available at the Family Resource Centers.

4.c. Festival Amphitheater Renovations

Staff reported on upcoming Festival Amphitheater renovations including the installation of a marquee sign on Main Street marketing events at the Gem Theater and Festival Amphitheater; the installation of drought tolerant landscaping; and repainting and restriping the box office.

4.d. Healthy Eating Active Living (Heal) Resolution

Staff provided background and criteria information about the Healthy Eating Active Living (HEAL) campaign. The City of Garden Grove meets certain criteria and is considered to be an active city. A staff report will be submitted to the City Council for approval to adopt a Resolution declaring the City of Garden Grove a HEAL city.

4.e. Calendar of Events

Recreation and Human Services Upcoming Events:

- The Atlantis Play Center annual Eggs-cavation event will take place on Saturday, March 26 from 11:00 a.m. – 2:00 p.m.
- The Garden Grove Community Foundation 12th Annual Golf Classic is scheduled for Wednesday, May 4, 2016 at Willowick Golf Course starting at 9:00 a.m.
- The Community Meeting Center and Senior Center are celebrating their 40th Anniversary on Monday, February 22.
- The Buena Clinton Youth and Family Resource Center will be celebrating its 14th Anniversary on Thursday, June 2.

5. MATTERS FROM COMMISSIONERS:

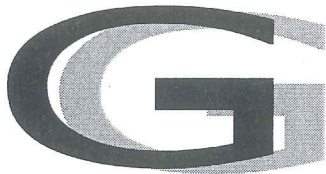
Staff addressed various questions and concerns from Commissioners.

6. MATTERS FROM STAFF:

None.

7. ADJOURNMENT: At 6:48 p.m., the meeting was declared adjourned to Thursday, April 14, 2016, at 6:00 p.m. in the Council Chamber of the Community Meeting Center, at 11300 Stanford Ave., Garden Grove.

SUGEIRY REYNOSO
Commission Secretary



GARDEN GROVE

AGENDA

Special Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
11300 Stanford Ave.

April 13, 2016

ROLL CALL: COMMISSIONER CHUNG, COMMISSIONER GIBSON, COMMISSIONER KLOPFENSTEIN, COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, VICE CHAIR BAMINI, CHAIR MONTOYA

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2)

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Community Services Department in City Hall during normal business hours; and (2) at the City Council Chamber at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. ORAL COMMUNICATIONS – PUBLIC:

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held on January 14, 2016.

COMMISSIONERS: COMMISSIONER CHUNG, COMMISSIONER GIBSON,
COMMISSIONER KLOPFENSTEIN, COMMISSIONER PEREZ,
COMMISSIONER SOEFFNER, VICE CHAIR BAMINI, CHAIR
MONTROYA

4. DISCUSSION ITEMS:

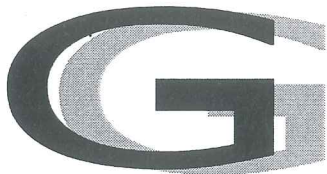
- 4.a. 60th Anniversary Celebration Update
- 4.b. Council Chamber Renovations Update
- 4.c. GOALS
- 4.d. Summer Programs
- 4.e. Tour of Community Meeting Center

5. MATTERS FROM COMMISSIONERS:

6. MATTERS FROM STAFF:

7. ADJOURNMENT:

The next Regular Meeting of the Parks, Recreation and Arts Commission will be held on Thursday, July 14, 2016 at 5:00 p.m. at Eastgate Park, 12001 Saint Mark St., Garden Grove.



GARDEN GROVE

MINUTES

Special Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
11300 Stanford Ave., Garden Grove, CA 92840

April 13, 2016

6:00 p.m.

ROLL CALL: COMMISSIONER CHUNG, COMMISSIONER GIBSON, COMMISSIONER KLOPFENSTEIN, COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, VICE CHAIR BAMINI, CHAIR MONTOYA

Absent: Vice Chair Bamini, Commissioners Chung, Gibson

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Commissioner Klopfenstein

1. ORAL COMMUNICATIONS – PUBLIC: None.

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held on January 14, 2016

Action: Received and filed.

(Moved: Perez; Seconded: Klopfenstein)

Carried by unanimous vote.

4. DISCUSSION ITEMS:

4.a. 60th Anniversary Celebration Update

Staff provided updated programming information regarding the City's 60th Anniversary Celebration event scheduled for Saturday, June 18, 2016 at Village Green Park from 4:00 – 8:00 p.m. and nighttime Historic Main Street event from 8:00 – 11:00 p.m.

4.b. Council Chamber Renovations Update

Staff reported that the Community Meeting Center renovation has been completed. The Council Chamber renovations have been delayed, but projected to have them completed by the time the new City Council is appointed. Staff provided details on the renovations that will be made to the Council Chamber including, making it ADA compliant, upgrades to the lighting, the voting system, and dais area.

4.c. GOALS

Staff updated new Commissioner Klopfenstein with background information regarding GOALS, an organization that create and develop arena soccer complexes. The City has identified Garden Grove Park as the location for this soccer area and is currently looking to enter into an agreement with GOALS.

4.d. Summer Programs

- Buena Clinton Youth and Family Center Mobile Pantry on Friday, April 22 at 1:00 p.m.
- Magnolia Park Family Resource Center Mobile Pantry on Friday, April 29 at 1:00 p.m.
- Senior Center Prom on Friday, April 22 at the Community Meeting Center
- Buena Clinton Youth and Family Center 14th Anniversary Celebration on Thursday, June 2 at 4:00 p.m.
- Summer Concert Series at Eastgate Park at 6:30 p.m. every Thursday starting July 7 through August 11
- Atlantis Play Center Splash Pad opens on June 7
- Summer Day Camp and Summer Aquatics programs begin June 27
- Movie on Main Street featuring Star Wars The Force Awakens will be on June 30
- Atlantis Play Center Family Campout will be on July 15-16
- Movie in the Park scheduled for August 17 will feature Minions movie at Village Green Park

4.e. Tour of Community Meeting Center

Commissioners took a tour of the newly remodeled Community Meeting Center.

5. MATTERS FROM COMMISSIONERS:

Staff addressed various questions and concerns from Commissioners.

6. MATTERS FROM STAFF:

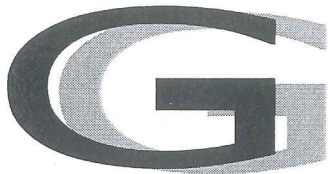
Staff will be submitting a supplemental for the upcoming budget to hire a consultant to develop a Park Master Plan. This consultant will help staff determine the condition of facilities and create a framework for future projects.

When the City is presented with grant opportunities, staff will be prepared to determine what projects the grant can be applied to.

7. ADJOURNMENT:

At 7:02 p.m., the meeting was declared adjourned to Thursday, July 14, 2016 at 5:00 p.m. at Eastgate Park Youth Center, 12001 St. Mark Street, Garden Grove.

SUGEIRY REYNOSO
Commission Secretary



GARDEN GROVE

AGENDA

Adjourned Regular Meeting

GARDEN GROVE PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
11300 Stanford Avenue

NOTICE OF CANCELLATION

The Regular Meeting of the Garden Grove Parks, Recreation and Arts Commission
scheduled for **April 14, 2016** has been cancelled.

The meeting is adjourned to a Special Meeting

April 13, 2016 at 6:00 p.m.



GARDEN GROVE

AGENDA

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

Eastgate Park
12001 St. Mark Street
Garden Grove, CA 92845

July 14, 2016

Eastgate Park Youth Center

**ROLL CALL: COMMISSIONER GIBSON, COMMISSIONER KLOPFENSTEIN,
COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, VICE CHAIR
BAMINI, CHAIR MONTOYA**

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2)

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Community Services Department in City Hall during normal business hours; and (2) at the City Council Chamber at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

5:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. ORAL COMMUNICATIONS – PUBLIC:
2. WRITTEN COMMUNICATIONS: None.
3. APPROVAL OF MINUTES:
 - 3.a. Minutes of the Special Meeting held on April 13, 2016.

COMMISSIONERS: COMMISSIONER GIBSON, COMMISSIONER
KLOPFENSTEIN, COMMISSIONER PEREZ, COMMISSIONER
SOEFFNER, VICE CHAIR BAMINI, CHAIR MONTOYA

4. DISCUSSION ITEMS:

- 4.a. Council Chamber Renovations Update
- 4.b. Park Master Plan
- 4.c. Parks Capital Projects
- 4.d. Public Works Update
- 4.e. Recreation and Human Services Update

5. MATTERS FROM COMMISSIONERS:

6. MATTERS FROM STAFF:

7. ADJOURNMENT:

The next Regular Meeting of the Parks, Recreation and Arts Commission will be held on Thursday, October 13, 2016 at 6:00 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.



MINUTES

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

Eastgate Park Youth Center
12001 St. Mark Street, Garden Grove, CA 92845

July 14, 2016

5:08 p.m.

ROLL CALL: COMMISSIONER GIBSON, COMMISSIONER KLOPFENSTEIN,
COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, VICE CHAIR
BAMINI, CHAIR MONTOYA

Absent: Commissioner Gibson

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Commissioner Klopfenstein

1. ORAL COMMUNICATIONS – PUBLIC: None.
2. WRITTEN COMMUNICATIONS: None.
3. APPROVAL OF MINUTES:

3.a. Minutes of the Special Meeting held on April 13, 2016

Action: Received and filed. (Commissioner Soeffner requested more details in the Matters from Commissioners section).
(Moved: Bamini; Seconded: Soeffner)
Carried by unanimous vote.

4. DISCUSSION ITEMS:

4.a. Council Chamber Renovations Update

Staff reported that phase II, renovation of the Council Chamber at the Community Meeting Center (CMC), was approved by the City Council. The project is currently out to bid, and bids are due on July 29. The goal is to award the contract at the August 9 City Council meeting, begin preconstruction in September, and complete project by the end of December assuming there are no setbacks. During construction,

City Council meetings will take place in the CMC A room and Commission meetings in the Constitution room. Renovations include: new monitors for each City Council member, making the dais and podium ADA compliant, new lighting, carpet, voting system, and seating to accommodate the new City Council and Housing Authority.

4.b. Park Master Plan

Staff reported that the supplemental for this year's budget for the Park Master Plan was approved. The objectives for the Park Master Plan are to; evaluate and prioritize what the community desires for parks and facilities; to identify all funding including grants and fees; to identify trends relevant to Garden Grove; and create a maintenance priority plan. The next step is to hire a consultant through an RFQ process. Public Works will be working in conjunction with Community Services to complete the Park Master Plan by the end of Fiscal Year 16/17.

4.c. Parks Capital Projects

The Eastgate Park playground equipment has been ordered. Staff will go out to bid for the demolition and installation in the following week and anticipate to break ground in September.

The Garden Grove Park fitness equipment has been purchased. The project has been awarded to a contractor for the installation of the 12 piece equipment. Staff is in the process of finalizing the Agreement with the contractor and hoping to install the equipment at the end of August.

The installation of a fitness trail, set to go around the perimeter of Eastgate Park, has been delayed. There is a need to hire a landscape architect to design the trail to avoid damage to any of the rooting system or compromise any of the trees. Once staff obtains the design, it will be shared with Commissioners. Staff addressed Commissioner Soeffner's concern regarding the timeline of the project with an explanation of obstacles encountered.

Staff is in the beginning stages of the project at West Haven Park which consists of a new 2000 square foot recreation building and new playground equipment. The construction of the Fire Station will be a separate project, staff is in the process of hiring a landscape architect to help with the design of the hardscape around the fire station. The recreation building and playground will be closed during construction. Staff also reported that small improvements to the bathrooms will be made as well as adding a cover to the picnic structure.

4.d. Public Works Update

Staff apologized to the Commissioners for moving forward on the Spirit of '76 Mini Park without involving them. This project was in response to the Governor's action plan to cut a percentage of water usage, and displayed this by planting drought tolerant plants at the mini park. Staff extended an invitation to Commissioners to join in the re-dedication of the park on August 9 at 5:00 p.m.

Staff reported on several Public Works projects including the retrofitting of park lights with LED lighting, and overseeding at Garden Grove Park, Village Green Park, and Chapman Sports Complex.

4.e. Recreation and Human Services Update

- Will begin taking donations for the Buena Clinton Youth and Family Center and the Magnolia Family Resource Center Back to School drive. This drive serves about 200-300 kids, donations will be collected through August 5.
- Senior Center day time Luau taking place on August 17 from 10:00 a.m. – 12:00 p.m. Evening Luau will be on August 26 from 6:00 – 10:00 p.m.
- Spelling Bee at the Senior Center on September 20 from 10:00 a.m. – 12:00 p.m.
- The City's 60th Anniversary event was a success. Activities included: carnival games, selfie station, GGUSD performances, mini museum, car show, bounce houses, cake cutting and happy birthday song lead by Mayor Nguyen, SOTO band, interactive workshops, and Main Street after party featuring Stone Soul band.
- Movie on Main Street featuring "Star Wars: The Force Awakens", brought in about 450 plus members of the community making it a successful event.
- Atlantis Family Campout scheduled for July 15 is sold out with 120 participants. The theme for this year's campout is Luau, there will be activities for kids, dinner, a movie, s'mores, and a continental breakfast the next morning.
- Summer Concerts at Eastgate Park will continue every Thursday through August 11.
- Movie in the Park featuring "Minions" is scheduled for August 17 at Village Green Park starting at 8:00 p.m.

5. MATTERS FROM COMMISSIONERS:

Commissioner Soeffner thanked staff for the improved communication. He opened up a discussion regarding the location of the Concert Series and the recommendation to have some of the concerts on the east side of Garden Grove. Staff explained the different factors that determine the location and that the final decision is made by the Concert Committee. Staff will take this recommendation to the Concert Committee.

Commissioner Montoya made a motion to open discussions with the Garden Grove Unified School District for a multi-use agreement for open space. Motion seconded by Commissioner Soeffner. Motion carried by a unanimous vote. Staff will check with City Clerk's Office to make sure there are no conflicts with the Brown Act.

Commissioner Klopfenstein inquired about the landscaping around the Community Meeting Center and the possibility of re landscaping to deter the homeless issues. Staff addressed her concern by stating that there is discussion to landscape with drought tolerant plants.

Commissioner Perez shared that she attended the Strawberry Ball and the Senior Center 4th of July luncheon and that both events were great.

Commissioner Bamini inquired about Commissioner Chung, staff explained that he moved out of state and are waiting to hear from the City Clerk's office about appointing a new commissioner. She also asked if there would be another Open Streets event. Staff replied that they had a preliminary planning meeting for a possible spring 2017 event. Commissioner Soeffner added that he attended a budget workshop and learned that there is \$60,000 in the budget for the 2017 Open Streets event.

Commissioner Soeffner asked when this Commission's final meeting would be and when the appointment of Commissioners for the next term would take place. Staff will check with the City Clerk's office and will get back to the Commission with information.

6. MATTERS FROM STAFF:

None.

7. ADJOURNMENT:

At 6:38 p.m., the meeting was declared adjourned to Thursday, October 13, 2016 at 6:00 p.m. at the Community Meeting Center Constitution Room, 11300 Stanford Ave., Garden Grove.

SUGEIRY REYNOSO
Commission Secretary



AGENDA

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
Constitution Room
11300 Stanford Ave.
Garden Grove, CA 92840

October 13, 2016

ROLL CALL: COMMISSIONER BARON, COMMISSIONER GIBSON, COMMISSIONER KLOPFENSTEIN, COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, VICE CHAIR BAMINI, CHAIR MONTOYA

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2)

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Community Services Department in City Hall during normal business hours; and (2) at the City Council Chamber at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. ORAL COMMUNICATIONS – PUBLIC:
2. WRITTEN COMMUNICATIONS: None.
3. APPROVAL OF MINUTES:
 - 3.a. Minutes of the Regular Meeting held on July 14, 2016.

COMMISSIONERS: COMMISSIONER BARON, COMMISSIONER GIBSON,
COMMISSIONER KLOPFENSTEIN, COMMISSIONER PEREZ,
COMMISSIONER SOEFFNER, VICE CHAIR BAMINI, CHAIR
MONTROYA

4. DISCUSSION ITEMS:

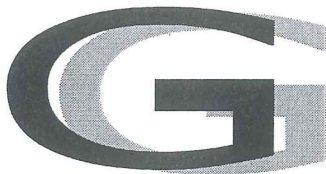
- 4.a. Council Chamber Update
- 4.b. Eastgate Park Fitness Trail Update
- 4.c. West Haven Park Update
- 4.d. Public Works Update
- 4.e. Recreation and Human Services Upcoming Events

5. MATTERS FROM COMMISSIONERS:

6. MATTERS FROM STAFF:

7. ADJOURNMENT:

The next Regular Meeting of the Parks, Recreation and Arts Commission will be held on Thursday, January 12, 2017 at 6:00 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.



GARDEN GROVE

MINUTES (AMENDED)

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
11300 Stanford Ave., Garden Grove, CA 92840

October 13, 2016

6:02 p.m.

ROLL CALL: COMMISSIONER BARON, COMMISSIONER GIBSON, COMMISSIONER KLOPFENSTEIN, COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, VICE CHAIR BAMINI, CHAIR MONTOYA

Absent: Commissioner Gibson

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Montoya

1. ORAL COMMUNICATIONS – PUBLIC: None.

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held on July 14, 2016

Action: Received and filed.
(Moved: Soeffner; Seconded: Klopfenstein)
Carried by unanimous vote.

4. DISCUSSION ITEMS:

4.a. Council Chamber Update

Staff reported that the Council Chamber renovation is projected to be completed by the end of November. Staff identified the renovations included in the project. Chair Montoya inquired if the audience seating will be replaced, staff replied that those will remain the same due to not being in the budget.

4.b. Eastgate Park Fitness Trail Update

Staff distributed a rendering of the Eastgate Park Fitness Trail. The trail will be made up of decomposed granite material, will be ¼ of a mile long around the perimeter of the park, and 5 to 6 feet wide. Staff pointed out that there will be a public meeting by the end of November for the community within a ½ mile radius from the park. The goal is to bid the project and break ground in early winter.

4.c. West Haven Park Update

Staff reported that the Fire Station 6 and recreation building originally planned as two separate projects will now be combined as one. The new modular Recreation building will continue to be used as the Tiny Tots preschool program site. The playground equipment will be relocated north of the building. The fire station is currently undergoing environmental review, staff anticipates to go out for proposals in mid-January 2017. Commissioner Soeffner inquired on the possibility of increasing parking at that site, staff replied that 15 parking spots will be added. Staff distributed a rough rendering of the project.

4.d. Public Works Update

Staff reported that the West Grove building is getting upgrades to the flooring. Public Works staff are also working on some security measures at the Festival Amphitheatre as there have been a number of break-ins the last few months. Staff continues to work on the light pole issues at various parks.

4.e. Recreation and Human Services Upcoming Events

- Thanked those that volunteered for the Mobile Pantries. The next Mobile Pantry will be at 9:00 a.m. on Monday, November 28 at the Buena Clinton Youth and Family Center.
- A Day of the Dead Family Night event at the Buena Clinton Youth and Family Center will take place on Thursday, October 27 at 4:00 p.m.
- The Senior Center Monster Mash Dinner Dance will take place on Friday, October 21, 6:00 – 10:00 p.m.
- Senior Volunteer Recognition event is on Tuesday, November 15 from 5:00 – 7:00 p.m.
- The Senior Center Thanksgiving Luncheon is scheduled for Wednesday, November 23, event starts at 10:00 a.m.
- The Family Resource Centers' Holiday Drive fundraising efforts are under way.
- 4-D Fright Night teen event takes place tomorrow, October 14 from 6:30 – 9:00 p.m. at Atlantis Play Center.
- Jack O' Lantern Jamboree is on Friday, October 28 from 5:30 – 8:30 p.m. at Atlantis Play Center.

- The Family Winterfest event will take place on Saturday, December 3 from 4:00 – 7:30 p.m. at Atlantis Play Center.
- The annual Christmas Tree Lighting Ceremony is on Tuesday, December 6 at the Village Green Park starting at 6:30 p.m.

5. MATTERS FROM COMMISSIONERS:

Commissioner Soeffner opened up a discussion regarding the Municipal Code and General Plan as it pertains to the Parks, Recreation and Arts Commission. He inquired on what policies are in place regarding what monuments, statues, etc. go into the park. Staff stated that there is no policy in place at this time. Staff shared three main bullet points on a response letter to Council Member Bui regarding the donation of a monument proposed to be placed at Garden Grove Park. There will be a discussion at the next City Council meeting to direct staff to develop a policy for these type of proposals. Depending on the recommendation of the City Council, the proposal will then be presented to the Parks, Recreation and Arts Commission for review and approval. Said policy will be general and will encompass art pieces such as sculptures, monuments, murals, etc. Commissioner Soeffner pointed out that it is written in the Municipal Code that it is the responsibility and duty as Commissioners to be involved as an advisory board in developing policies concerning the parks.

Commissioner Klopfenstein stated that as a commission there is interest in having a deeper level of involvement and being more active in their roles.

Chair Montoya added that Commissioners would like to be more involved on giving input on what goes into the parks and programming. He also inquired on how the number of meetings for each Commission is determined, Commissioner Soeffner stated that it is written in the Municipal code that the Parks, Recreation and Arts Commission meets four times a year.

Several commissioners suggested offering concerts in different parks throughout Garden Grove rather than having them solely at Eastgate Park. Staff informed the Commissioners that the Garden Grove Community Foundation sponsor the concerts but commissioners are welcome to attend a meeting and present that recommendation to the board.

Chair Montoya made a motion to recommend that the City Council approve staff to open up a discussion with the Garden Grove School District for a joint use agreement regarding the use of school parking lots, specifically for City programming. The motion was seconded, and voted upon; however, the item was not on the Agenda for the meeting, therefore making the motion invalid. A Special meeting has been scheduled and the item has been added to the Agenda for further discussion and vote.

Commissioner Perez thanked the Commission Secretary for adding more detailed information to the minutes.

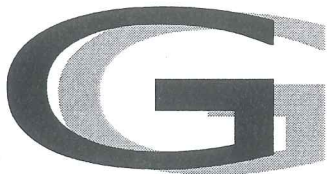
6. MATTERS FROM STAFF:

None.

7. ADJOURNMENT:

At 7:25 p.m., the meeting was declared adjourned to January 12, 2017 at 6:00 p.m. at the Community Meeting Center Council Chamber, 11300 Stanford Ave., Garden Grove.

SUGEIRY REYNOSO
Commission Secretary



GARDEN GROVE

AGENDA

Special Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
Constitution Room
11300 Stanford Ave.

November 7, 2016

ROLL CALL: COMMISSIONER BARON, COMMISSIONER GIBSON, COMMISSIONER KLOPFENSTEIN, COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, VICE CHAIR BAMINI, CHAIR MONTOYA

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2)

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Community Services Department in City Hall during normal business hours; and (2) at the City Council Chamber at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. ORAL COMMUNICATIONS – PUBLIC:

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held on October 13, 2016.

COMMISSIONERS: COMMISSIONER BARON, COMMISSIONER GIBSON,
COMMISSIONER KLOPFENSTEIN, COMMISSIONER PEREZ,
COMMISSIONER SOEFFNER, VICE CHAIR BAMINI, CHAIR
MONTROYA

4. DISCUSSION ITEMS:

5. MATTERS FROM COMMISSIONERS:

5.a. Recommendation for a Joint Use Agreement with Garden Grove Unified School District

6. MATTERS FROM STAFF:

6.a. Monument Policy Update

7. ADJOURNMENT:

The next Regular Meeting of the Parks, Recreation and Arts Commission will be held on Thursday, January 12, 2017 at 6:00 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.



GARDEN GROVE

MINUTES

Special Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
11300 Stanford Ave., Garden Grove, CA 92840

November 7, 2016

5:56 p.m.

ROLL CALL: COMMISSIONER BARON, COMMISSIONER GIBSON, COMMISSIONER KLOPFENSTEIN, COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, VICE CHAIR BAMINI, CHAIR MONTOYA

Absent: Commissioner Baron

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Montoya

1. ORAL COMMUNICATIONS – PUBLIC: None.
2. WRITTEN COMMUNICATIONS: None.
3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held on October 13, 2016.

It was moved by Commissioner Bamini, seconded by Commissioner Perez that:

The minutes from the October 13, 2016 meeting be received and filed.

Commissioner Perez requested that a comment be added to the minutes from the October 13, 2016 meeting.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Bamini, Gibson, Klopfenstein, Montoya, Perez, Soeffner
Noes: (0) None
Absent:(1) Baron

4. DISCUSSION ITEMS:

None.

5. MATTERS FROM COMMISSIONERS:

5.a. Recommendation for a Joint Use Agreement with Garden Grove Unified School District

It was moved by Chair Montoya and seconded by Commissioner Perez to:

Recommend that the City Council approve staff to open discussions with the Garden Grove Unified School District for joint use agreements regarding school properties including parking lots for City programming.

Staff pointed out that there are six existing joint use agreements that allow the City to use school land as park space. Staff is interested in entering into this same type of agreements for the use of additional school properties.

Chair Montoya added that having access to school parking lots that are adjacent to Garden Grove parks would facilitate City programming where parking is problematic.

Commissioner Soeffner inquired on how soccer leagues and the City are currently able to use school properties. Staff explained that it is done through joint use agreements, the City is responsible for financially maintaining those. Staff is considering the possibility of using Doig Intermediate School's 20 acres of open space that is not currently being used for programming, but there are still some factors to consider such as the cost to maintain and to program before entering into an agreement.

Commissioner Bamini added that the 2016 Strawberry Festival had many parking/traffic issues and inquired on the possibility of being able to utilize the Garden Grove High School parking lot as overflow for future festivals. Staff will pass on this information to the Community Events Committee.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Bamini, Gibson, Klopfenstein, Montoya, Perez, Soeffner
Noes: (0) None
Absent: (1) Baron

6. MATTERS FROM STAFF:

6.a. Monument Policy Update

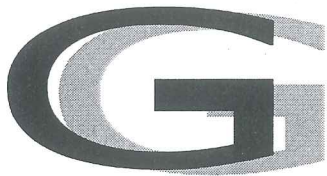
Staff updated the Commission on the proposal submitted by Council Member Bui to bring a donated monument to Garden Grove Park. Currently the City Council only has a preliminary design of what the monument will look like. Once the design is finalized, it will be presented to the Parks, Recreation and Arts Commission, this will give the Commission an opportunity to hold community meetings to get comments on the design from the public. The Commission would then be able to make recommendations to the City Council.

At the October 25 City Council meeting, Council Member Beard indicated that there is not a policy in place for the City to accept the donation of the monument. Council Member Beard recommended that staff review a monument policy from Auburn, Washington. Mayor Nguyen also recommended that staff look into the League of California Cities and other Cities that have these type of policies. The City Council is recommending that staff create the policy, take it to the Parks, Recreation and Arts Commission for comments and feedback and report back to the City Council. Staff will take a draft policy to the January Parks, Recreation and Arts Commission meeting.

7. ADJOURNMENT:

At 6:16 p.m., the meeting was declared adjourned to January 12, 2017 at 6:00 p.m. at the Community Meeting Center Council Chamber, 11300 Stanford Ave., Garden Grove.

SUGEIRY REYNOSO
Commission Secretary



GARDEN GROVE

AGENDA

Adjourned Regular Meeting

GARDEN GROVE PARKS, RECREATION AND ARTS COMMISSION

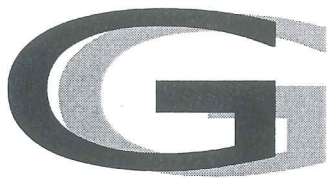
Community Meeting Center
11300 Stanford Avenue

NOTICE OF CANCELLATION

The Regular Meeting of the Garden Grove Parks, Recreation and Arts Commission
scheduled for **January 12, 2017** has been cancelled.

The meeting is adjourned to a Special Meeting

January 18, 2017 at 6:00 p.m.



GARDEN GROVE

AGENDA

Special Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
Constitution Room
11300 Stanford Ave.

January 18, 2017

ROLL CALL: COMMISSIONER BARON, COMMISSIONER GIBSON, COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, VICE CHAIR BAMINI, CHAIR MONTOYA

Members of the public desiring to speak on any item of public interest, including any item on the agenda except Public Hearings, must do so during Oral Communications at the beginning of the meeting. Each speaker shall fill out a card stating name and address, to be presented to the Recording Secretary, and shall be limited to five (5) minutes. Members of the public wishing to address Public Hearing items shall do so at the time of the Public Hearing.

Any person requiring auxiliary aids and services due to a disability should contact the City Clerk's Office to arrange for special accommodations. (Government Code §5494.3.2)

All revised or additional documents and writings related to any items on the agenda, which are distributed to all or a majority of the Commissioners within 72 hours of a meeting, shall be available for public inspection (1) at the Community Services Department in City Hall during normal business hours; and (2) at the City Council Chamber at the time of the meeting.

Agenda item descriptions are intended to give a brief, general description of the item to advise the public of the item's general nature. The Commission may take legislative action it deems appropriate with respect to the item and is not limited to the recommended action indicated in staff reports or the agenda.

6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. ORAL COMMUNICATIONS – PUBLIC:

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Special Meeting held on November 7, 2016.

COMMISSIONERS: COMMISSIONER BARON, COMMISSIONER GIBSON,
COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, VICE
CHAIR BAMINI, CHAIR MONTOYA

4. DISCUSSION ITEMS:

4.a. Joint Use Agreement with Garden Grove Unified School District Update

4.b. Eastgate Park Update

4.c. Open Streets Update

4.d. Recreation and Human Services Update

4.e. Public Works Update

5. MATTERS FROM COMMISSIONERS:

6. MATTERS FROM STAFF:

6.a. Tour of Council Chamber

7. ADJOURNMENT:

The next Regular Meeting of the Parks, Recreation and Arts Commission will be held on Thursday, April 13, 2017 at 6:00 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.