#### MINUTES

#### GARDEN GROVE PARKS, RECREATION AND ARTS COMMISSION

A Regular Meeting of the Parks, Recreation and Arts Commission of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Thursday, January 13, 2011, at 6:02 p.m.

ROLL CALL: PRESENT: (5) CHAIR TORTOLANO, COMMISSIONERS HOROWITZ, LAZENBY, MALCOLM, WALLIN

ABSENT: (2) COMMISSIONER CHUNG, SELVAGGI

#### PLEDGE OF ALLEGIANCE

Chair Tortolano led the Pledge of Allegiance to the Flag of the United States of America.

1. ORAL COMMUNICATIONS - PUBLIC

None.

2. <u>WRITTEN COMMUNICATIONS</u>:

None.

3. <u>APPROVAL OF MINUTES</u>

3.a. It was moved by Commissioner Malcolm, seconded by Commissioner Lazenby and carried by unanimous vote of those present that the Minutes of the Regular Meeting of the Parks, Recreation and Arts Commission meeting held October 14, 2010, be and hereby are received and filed.

#### 4. <u>DISCUSSION ITEMS</u>:

#### 4.a. PROPOSITION 84

Janet Pelayo updated the Commission regarding the status of the Proposition 84 Grant application. Ms. Pelayo explained that the City of Garden Grove was not selected to receive the grant for the first cycle of applications; however, staff will have the opportunity to reapply for the second cycle. The date for the second cycle has not been determined.

# 4.b. FAMILIES AND COMMUNITIES TOGETHER (FaCT) GRANT

Janet Pelayo updated the Commission on the results of the Families and Community Acting Together (FaCT) Grant application. Ms. Pelayo stated that the Magnolia Park Family Resource Center will be receiving funding for the next three years, July 2011 through June 2014 and potentially the fourth year as well. This grant will provide funding for services provided by staff and partners.

### 4.c. <u>COMMUNITY GARDEN</u>

John Montanchez provided an update on the Community Garden; the garden has been expanded to the north property and additional plots are available for residents.

#### 4.d. <u>CAPTIAL PROJECTS</u>

## 4.d.1. Skate Spots Update

John Montanchez reported that the skate spot at Garden Grove Park has been completed. The skate spot at West Haven Park is in the process of being redesigned. Mr. Montanchez explained that the redesign is due to the popularity of the first skate spot. Mr. Montanchez also explained that moving forward on the redesign would be determined by the total cost.

### 4.d.2. Atlantis Splash Pad Update

John Montanchez updated the Commission that Staff had received the Atlantis Splash Pad plans from the architect. These plans are currently being reviewed by the City's Planning Department and Environmental Department. Once finalized, the project can be submitted for bid.

# 4.e. CALIFORNIA PARK AND RECREATION SOCIETY (CPRS) AWARD

Janet Pelayo provided background information regarding the California Park and Recreation Society (CPRS) annual conference. The City of Garden Grove applied for a facility design award for the Buena Clinton Youth and Family Center. Ms. Pelayo reported that the City has not received notification on this award.

#### 4.f. <u>RECREATION UPDATE</u>

Janet Pelayo advised the Commission that a calendar of events will be completed once the department meets for the annual retreat. It will then be distributed to all Commissioners. Ms. Pelayo reminded the Commissioners to submit an application for reappointment.

## 4.g. PUBLIC WORKS UPDATE

Janet Pelayo provided an update on behalf of Public Works. Public Works is very busy with several projects throughout the city including the Splash Pad and possibly adding additional outdoor fitness equipment on Keel Street.

## 5. MATTERS FROM COMMISSIONERS

Commissioner Horowitz expressed a concern for the need of shade in the "big dog" area at the Dog Park. She explained that this has caused the big dogs to go into the "small dog" area and intimidate the smaller dogs. Commissioner Horowitz asked the possibility of getting some trees or a shade structure by the benches, and pointed out that the sign over the doggie bag area needed some repair.

Commissioner Wallin commended staff for the Tree Lighting Ceremony; he felt they put on an outstanding event.

## 6. <u>MATTERS FROM STAFF</u>

None.

#### 7. <u>ADJOURNMENT</u>

At 5:32 p.m., the meeting was declared adjourned.

## SUGEIRY REYNOSO RECORDING SECRETARY