

MINUTES

GARDEN GROVE PARKS, RECREATION AND ARTS COMMISSION

SPECIAL MEETING

H. Louis Lake Senior Center
11300 Stanford Avenue
Garden Grove, CA 92840

Saturday
March 25, 2006

CALL TO ORDER: The special session of the Parks, Recreation and Arts Commission was called to order at 8:30 a.m. in the Activity Room of the H. Louis Lake Senior Center.

PRESENT: Commissioners Adams, Barker, Malcolm, Piccirillo, Pietsch, Selvaggi

ABSENT: Commissioner Galschiodt

ALSO PRESENT: Pilar Alcivar-McCoy, Manager; Supervisors, Chad Clanton and Saimi Hayes; Janet Pelayo, Administrative Analyst; Juan Medina, Park Patrol; Ron Meislahn, Public Works Superintendent; Patricia Hayes, Public Works Supervisor; Richard Gosselin, Public Works Foreman; Denise Kehn, Recording Secretary; and Kim Huy, Neighborhood Improvement Manager.

PLEDGE OF ALLEGIANCE

Ms. Pilar Alcivar-McCoy led the Pledge of Allegiance.

PUBLIC COMMENTS

None

TOPIC OF DISCUSSION

Ms. Alcivar-McCoy led the introduction of Commissioners, Community Services and Public Works staff in attendance.

TOUR

The Parks, Recreation and Arts Commission, Community Services and Public Works staff toured the Parks and Facilities in Garden Grove.

RECESS FOR LUNCH

COMMISSION MATTERS

Selection of Chair and Vice Chair

Ms. Alcivar-McCoy opened the election process of Chair and Vice Chair. Commissioner Selvaggi motioned to nominate Commissioner Piccirillo for Chair, seconded by Commissioner Pietsch. The motion carried by the following vote:

AYES: Commissioners: Adams, Malcolm, Piccirillo, Pietsch, Selvaggi
NOES: None
ABSENT: Commissioners: Barker, Galschioldt

Commissioner Adams motioned to nominate Commissioner Malcolm for Vice Chair, seconded by Commissioner Pietsch. The motion carried by the following vote:

AYES: Commissioners: Adams, Malcolm, Piccirillo, Pietsch, Selvaggi
NOES: None
ABSENT: Commissioners: Barker, Galschioldt

Selection of day and time for regular meetings

Ms. Janet Pelayo opened the discussion to select the day and time for regular meetings. Based on the availability of the Commissioners, the second Thursday of the month at 6:00 p.m. was selected. The motion carried by the following vote:

AYES: Commissioners: Adams, Malcolm, Piccirillo, Pietsch, Selvaggi
NOES: None
ABSENT: Commissioners: Barker, Galschioldt

ADJOURNMENT

Chair Piccirillo adjourned the meeting at 1:10 p.m.

Denise Kehn
Recording Secretary