

Staff reported that the West Haven Park Community Room is about 98 percent complete. At about 1,800 square feet, this room will be used as a rental facility as well as a location for potential contract classes. Staff will be working on establishing a fee schedule in the next few months. Part of this project also includes new fire station themed playground equipment.

Staff shared information regarding a new shade structure that will be installed in the courtyard area at the Buena Clinton Youth and Family Center. The posts have been installed and the shade is currently being fabricated; it'll take about six weeks for installation. This project is being funded through Community Development Block Grant monies.

Staff also reported on the replacement of the gym floor at the Sports and Recreation Center. Four companies responded to the RFQ that closed on October 10. The gym floor is about 11,000 square feet and it'll be replaced with traditional hardwood maple floor. The project is slated to begin after basketball season and be completed by summer 2019.

4.b. Ribbon Cutting for Fire Station No. 6 Community Room and Playground

Staff reminded commissioners that the ribbon cutting is scheduled for October 23 at 4:30 p.m. Program will include speeches, a tour of the facilities, and refreshments.

4.c. One More Productions Contract Renewal

Staff reported that the ten-year lease agreement between the City and One More Productions for the operation of the Gem Theater has ended. Staff is negotiating a new multiyear agreement with One More Productions which will go to City Council for approval in November.

4.d. Parks, Recreation and Facilities Master Plan Update

Staff provided commissioners with a tentative timeline regarding the Parks, Recreation and Facilities Master Plan. Staff will be scheduling a special meeting with the Commission, possibly on November 29 at 5:30 p.m. The consultant for this project will be facilitating this meeting and will be interviewing the commissioners. Most questions will be based on the personal experience and observation of commissioners and what they feel the community needs are.

Individual interviews will also be conducted with City Council members in the month of November and December.

Staff will also be finalizing the survey and market to be released by January 2019. Staff asks that Commissioners assist with marketing the survey.

Community meetings will be scheduled for the months of January through March; Commissioners will also be asked to help in this process.

Staff hope to complete the Master Plan by spring of 2019 as it will help with grant opportunities next year as well as help prioritize future capital improvements.

4.e. Re:Imagine Update

Staff shared information regarding the Re:Imagine campaign including the installation of colorful Adirondack chairs in the Civic Center area and two giant Adirondacks chairs; one at Village Green Park and the other at the Cottage Industries property. Adirondack benches will also be installed at significant sites in Garden Grove; benches will have a QR code that will provide a mobile museum with historical information of each site. Staff is looking to unveil the benches in the next few months.

4.f. Recreation and Human Services Upcoming Events

- Movie in the Park featuring the movie *Coco* is scheduled for Saturday, October 13 from 4:30PM-8:30PM at the Elks Lodge.
- The Senior Center Monster Mash Dinner will be on Friday, October 19 from 6PM-10PM at the Community Meeting Center.
- A Dia de los Muertos event at the Buena Clinton Youth and Family Center is scheduled for Thursday, October 25 from 4PM-7PM.
- Jack O' Lantern Jamboree at Atlantis Park is scheduled for Saturday, October 27 from 1PM-4PM.
- Winter in the Grove (combination of Winterfest and Christmas Tree Lighting) will take place on Saturday, December 1 from 4PM-8PM at Village Green Park.

4.g. Public Works Update

Staff provided the following updates regarding current and completed Public Works Projects:

The Community Building and Fire Station 6 project is moving along and on schedule for the October 23 ribbon cutting. Landscaping and irrigation is currently the focus, which is moving along and on schedule. Hydroseeding is scheduled for Tuesday, October 16.

Public Works has completed light pole replacements at West Grove and Village Green Parks. Pioneer Park is 80 percent complete and should be completed by October 19. The next park on schedule for replacements is West Haven Park with an estimated completion date of late February or early March 2019.

ADA improvements at Magnolia Park Pool have been completed. Woodbury Park and Eastgate Park pools are scheduled for ADA improvements as soon as staffing and funding issues are resolved.

5. MATTERS FROM COMMISSIONERS:

Commissioner Salicos was approached by a real estate agent who raises funds through e-waste and recycling and would like to contribute these funds toward a park in the west side of Garden Grove. Staff stated that they have communicated with the realtor and they are considering donating the funds toward a new flag pole for Eastgate Park.

6. MATTERS FROM STAFF:

6.a. Proposition 68 – Parks, Environment, and Water Bond Update

Staff updated Commissioners regarding Proposition 68 which passed in June. This bond will help with park improvements and development. This is a four billion in general obligation bond for both state and local parks as well as environmental protection and restoration projects, water infrastructure projects, and flood protection projects. For this fiscal year, the governor has budgeted one billion of the four approved; staff broke down how these funds will be allocated and/or available for grant opportunities. More information will become available in 2019. This Commission could play a role in the process of receiving these grants.

7. ADJOURNMENT:

At 6:47 p.m., the meeting was declared adjourned to Thursday, January 10, 2019 at 6:00 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

SUGEIRY REYNOSO
Commission Secretary