



MINUTES
Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

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

April 11, 2019

6:01 p.m.

ROLL CALL PRESENT: (5) Commissioners No, Ramirez, Rhee,
Salicos, Stevens

ABSENT: (2) Commissioners Perez, Solis

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

John Montanchez

Oath - Swear-In (City Clerk)

Action: Oath taken.

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

3.a. Minutes of the Special Meeting held on January 24, 2019.

It was moved by Commissioner Ramirez, seconded by Commissioner Salicos that:

The minutes from the January 24, 2019 meeting be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) No, Ramirez, Rhee, Salicos, Stevens
Noes: (0) None
Absent (2) Perez, Solis

4. DISCUSSION ITEMS:

4.a. Introductions

John Montanez, Community Services Director; Gabriela O'Cadiz Hernandez, Human Services Supervisor; Mark Freeman, Recreation Services Supervisor; Elaine Ma'ae, Facilities Supervisor; Janet Pelayo, Community Services Manager; and Phil Carter, Public Works Parks and Facilities Manager introduced themselves to the commissioners.

4.b. Parks, Recreation and Arts Commissioner Role, Brown Act, and Code of Ethics

It was moved by Commissioner Ramirez, seconded by Commissioner Salicos that the Brown Act and Code of Ethics be received and filed.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) No, Ramirez, Rhee, Salicos, Stevens
Noes: (0) None
Absent (2) Perez, Solis

4.c. Selection of Chair and Vice Chair

It was moved by Commissioner Salicos, seconded by Commissioner Ramirez that Commissioner Perez be selected as Chair.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) No, Ramirez, Rhee, Salicos, Stevens
Noes: (0) None
Absent (2) Perez, Solis

It was moved by Commissioner Ramirez, seconded by Commissioner Salicos that Commissioner Salicos be selected as Vice Chair.

The motion carried by a 5-0-2 vote as follows:

Ayes: (5) No, Ramirez, Rhee, Salicos, Stevens
Noes: (0) None
Absent (2) Perez, Solis

4.d. Capital Projects

4.d.1. Garden Grove Sports and Recreation Center Gymnasium Floor

Staff reported that the gym floor is being replaced due to moisture damage. Commissioners were provided with background information

regarding the project which is currently in progress and on schedule to be completed by June 1, 2019. Staff added that in addition to the gymnasium, the rest of the facility will also be receiving new flooring; the projects will run concurrently.

4.d.2. Gutosky Park

Staff reported that the playground rubberized surfaces at various parks will be replaced due to wear and tear and vandalism. Pioneer Park was recently completed; Gutosky Park is currently under construction for its replacement. The playground is currently closed through April 15 when the project is expected to be completed. The next park to be worked on is West Grove Park followed by Magnolia Park; eventually all parks will be addressed.

4.d.3. Village Green Clock Tower

Staff reported that Public Works is currently working with a new vendor to address the issues experienced with the clock tower. Four circuit boards will be replaced tomorrow, April 12, 2019. Manual adjustments for day light saving will no longer be necessary, it will be automatic thus relieving staff from that task.

At 6:18 p.m. Commissioner Solis joined the meeting.

4.d.4. Overview and Status of Parks, Recreation and Facilities Master Plan

Staff provided background information regarding the Parks, Recreation and Facilities Master Plan (Master Plan). Staff reported that a year ago, the City entered into an agreement with Richard Fisher Associates to develop a 15-year Master Plan. Since then, a city-wide survey was conducted and two Community Meetings have been held to collect community input. The consultant is now analyzing all the data collected and will draft a report that will be presented to this Commission for review. This Master Plan will prioritize projects throughout the city and will help with grant funding opportunities. The Master Plan will also include an ADA compliance component as well as a separate phase that'll include a conceptual design for Civic Center Park.

At 6:21 p.m. Commissioner Perez joined the meeting.

4.d.5 Proposition 68 Update

Staff provided information regarding Proposition 68 bond approved by the State of California in June of 2018. It will dedicate \$4.2 billion to park funding and will be broken up into several years for different type of programs. The current grant program that the City will be focusing

its efforts will be the Statewide Park Program which is specific for new parks and new recreation opportunities in critically underserved communities. This grant application will be due on August 5, 2019. The first round will have nearly \$255 million available. Cities are allowed to apply for a minimum of \$200,000 up to \$8.5 million for a project. The City has hired an architect, David Volz to assist with this project. The park selected for this grant application is Woodbury Park.

Staff will be firming up dates for upcoming required (5) community meetings, once timeline is established, it will be sent to commissioners. Commissioners are welcome to participate with this project.

4.e. Upcoming Events

- Eggscavation event at Atlantis Park will be on Saturday, April 20 from 1-4PM. Tickets sales have begun and still available for purchase. Commissioners can speak to Sugeiry if interested in attending the event.
- Day Camp program registration has begun and will continue until all spots are filled. The program begins on June 17.
- Summer Basketball program registration begins on April 22, season begins on June 22.
- Spring Celebration at the Senior Center takes place on April 17 from 10AM-12PM.
- Strawberry Ball is on May 23. Tickets are \$25 per person and are being sold at the Senior Center.
- The Buena Clinton Youth and Family Center is hosting a Women's Event on April 27, from 9AM to 2PM.
- The Summer Concert Series kicks off on June 26 at the Elks Lodge and the last concert will be on Main Street. All other concerts in between take place on Thursdays from 6:30PM – 8:30PM at Eastgate Park. From July 18 – August 15 starting at 6:00PM, local high school students will compete in a program called "The Voice of Garden Grove" for a chance to win a \$500 scholarship for him/herself and \$500 to their school choir. Runner up wins a \$250 scholarship for him/herself and \$250 for their school choir.
- This year's Outdoor Movie Series will include *Ralph Breaks the Internet* on Thursday, June 19 at 7:00 p.m. at the Elk's Lodge, and *Captain Marvel* on Thursday, August 22 at 6:00 p.m. at the Festival Amphitheatre.

Staff will coordinate a park tour for new commissioners to familiarize themselves with City parks and facilities. Staff will reach out to Commissioners next week to survey what day works best.

5. MATTERS FROM COMMISSIONERS:

Chair Perez stated that she is happy to be serving once again and thankful for her nomination as Chair.

Commissioner Ramirez shared her experience at the Re:Imagine Art in the Park event. It was well attended and fun for her whole family, she is looking forward to future events.

Commissioner Rhee expressed that he is glad to join this commission.

Commissioner Salicos shared that she is glad to be back and thanked staff for all they do.

Commissioner Solis stated that she is happy to be a part of this commission, she comes from a Parks and Recreation background.

Commissioner Stevens also thanked staff for all their hard work and the City Council for appointing him to this commission; he is looking forward to the park tour. He added that he also comes from a Parks and Recreation background and is willing to assist in any way he can.

Commissioner No expressed that he is excited to be a commissioner.

6. MATTERS FROM STAFF:

Staff thanked Commissioners that were able to attend the Art in the Park event and assist with the Fairy Gardens. Staff is considering having this event again in March of 2020.

Staff added that there will be other events and opportunities for commissioners to get involved and engaged with, especially the Proposition 68 project and finalizing the Master Plan.

7. ADJOURNMENT:

At 6:54 p.m., the meeting was declared adjourned to Thursday, July 11, 2019 at 5:30 p.m. at Eastgate Park, 12001 Saint Mark St., Garden Grove.

SUGEIRY REYNOSO
Commission Secretary