

MINUTES

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

Eastgate Park 12001 St. Mark Street

July 10, 2014

5:05 p.m.

ROLL CALL: COMMISSIONER KANZLER, COMMISSIONER KEO, COMMISSIONER MCINTOSH, COMMISSIONER WALLIN, VICE CHAIR TAYLOR, CHAIR CONSTANTIO

Absent: Commissioner Wallin, Vice Chair Taylor

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

Chair Constantino

- 1. ORAL COMMUNICATIONS PUBLIC: None.
- 2. WRITTEN COMMUNICATIONS: None.
- 3. <u>APPROVAL OF MINUTES</u>:
 - 3.a. Minutes of the Special Meeting held April 24, 2014.

Action: Received and filed.

(Moved: Keo; Seconded: McIntosh)

Carried by unanimous vote.

4. DISCUSSION ITEMS:

4.a. Update on Art Ordinance

Staff reported on discussions that took place at the Art Ordinance Subcommittee meeting; discussions included, defining an objective and developing guidelines for the ordinance, developing a criteria for approval of art, and establishing an approval process. Art that was identified for this ordinance includes paintings, murals, statues,

sculptures, landscaping and any logos that are designed on behalf of the City. The Committee hopes to have a draft soon to share with the Commission.

4.b. Upcoming Events

- Atlantis Family Campout taking place, July 12 from 5:00 p.m. 9:00 a.m. July 13.
- July 24 is Parks Make Life Better Open House, free admission for various City summer recreation programs.
- The current Amphitheater production is *Midsummer Night's Dream* and the current Gem Theater production is *Evita*.

5. MATTERS FROM COMMISSIONERS:

None.

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

Staff informed the Commission that the Community Meeting Center will be undergoing renovations in the near future. More details and a rendering of the project will be shared at the next Commission meeting.

Staff reported that the City will be submitting a grant application to the County of Orange.

7. <u>ADJOURNMENT</u>: At 5:51 p.m., the meeting was declared adjourned to Thursday, October 9, 2014, at 6:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Ave., Garden Grove.

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SUGEIRY REYNOSO Commission Secretary

07/10/14