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, October 8, 2009, at 6:01 p.m.

ROLL CALL: PRESENT: (4) CHAIR TORTOLANO, COMMISSIONERS CHUNG,

MALCOLM, WALLIN

ABSENT: (3) COMMISSIONER HOROWITZ, LAZENBY, SELVAGGI

PLEDGE OF ALLEGIANCE

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

ORAL COMMUNICATIONS - PUBLIC

None.

APPROVAL OF MINUTES

It was moved by Commissioner Wallin, seconded by Commissioner Malcolm and carried by unanimous vote of those present that the minutes of the Regular Meeting of the Parks, Recreation and Arts Commission meeting held July 9, 2009, be and hereby are received and filed.

BUENA CLINTON PROJECT

Janet Pelayo updated the Commission on the construction of the Buena Clinton Youth and Family Center. The foundation for the building has been set and the estimated completion date is May 2010.

ATLANTIS PLAY CENTER SPLASH PAD

John Montanchez gave a PowerPoint presentation for the proposed Atlantis Splash Pad project. The presentation included details of the play features and architectural design of the splash pad. Mr. Montanchez explained that staff is working on the Request for Proposal for an architect. Once Request for Proposals are received, the project will be presented to City Council for approval. If approved, the splash pad is projected to open summer 2010.

SKATE SPOTS

John Montanchez presented the proposed Skate Spots Project that will be located at Garden Grove Park and West Haven Park. The presentation included details of the skate spots and conceptual design for the two proposed areas.

COMMUNITY GARDEN

Janet Pelayo updated the Commission on the Community Garden located at 8^{th} Street and Garden Grove Blvd. Ms. Pelayo explained that there are 30 ($10' \times 10'$) plots available to Garden Grove residents. A soft opening for the plot owners is tentatively scheduled for November 21.

PROPOSITION 84

Pilar Alcivar McCoy provided background information about the Proposition 84 State Grant Bond. Ms. Alcivar McCoy explained that as part of Proposition 84, funding will be available through a competitive grant process. Ms. Alcivar McCoy discussed the criteria for the grant application and requested assistance from the Commissioners with the planning of the required Community Meetings.

DEPARTMENT UPDATE

Janet Pelayo highlighted upcoming department special events.

PUBLIC WORKS UPDATE

None.

MATTERS FROM COMMISSIONERS

Jack Wallin mentioned that the outdoor fitness equipment project located at the H. Louis Lake Senior Center is one of the best things Garden Grove has done.

MATTERS FROM STAFF

None.

<u>ADJOURNMENT</u>

At 6:57 p.m., the meeting was declared adjourned.

SUGEIRY REYNOSO RECORDING SECRETARY