

MINUTES

GARDEN GROVE PARKS, RECREATION AND ARTS COMMISSION

The 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 13, 2011, at 6:01 p.m.

ROLL CALL: PRESENT: (5) COMMISSIONERS HOROWITZ, MALCOLM,
MARCARIO, TORTOLANO, WALLIN

ABSENT: (1) CHAIR PICCIRILLO

ALSO PRESENT: Community Services Director, Kimberly Huy, Community Services Supervisor, Janet Pelayo, Community Services Supervisor, John Montanchez, Recording Secretary, Sugeiry Reynoso, Park Patrol Officer, Jeremy Broadwater.

PLEDGE OF ALLEGIANCE

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

1. ORAL COMMUNICATIONS - PUBLIC

None.

2. WRITTEN COMMUNICATIONS:

None.

3. APPROVAL OF MINUTES

3.a. It was moved by Commissioner Horowitz, 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 14, 2011 be and hereby are received and filed.

4. DISCUSSION ITEMS:

4.a. PARK PATROL PRESENTATION

John Montanchez introduced Jeremy Broadwater, who represents Park Patrol for Community Services Department. Mr. Broadwater

proceeded to provide a PowerPoint presentation for the Commission focusing on the functions of Park Patrol officers.

4.b. PROPOSITION 84 – SITE VISIT

Janet Pelayo provided a display of the current design for the proposed project. Ms. Pelayo reported that the City applied for the second cycle of grant funding and recently had the site visit. The City should receive notification by Spring 2012 whether or not it will be awarded the grant funding for the project.

Commissioner Horowitz excused herself from the meeting at 6:25 p.m.

4.c. CAPITAL PROJECTS

4.c.1. Atlantis Splash Pad Update

John Montanchez reported that the Atlantis Splash Pad is about 80 percent complete. The electrical switchgear will need to be upgraded in order to accommodate this water feature. Staff hopes to open this feature to the public in Spring 2012.

4.c.2. Vietnam War Museum of America

Kim Huy provided background information regarding the establishment of the Vietnam War Museum of America Foundation, a non-profit organization. Ms. Huy explained that the City is currently in escrow for the purchase of a building that could potentially be the site for the proposed Vietnam War Museum.

4.d. DEPARTMENT UPDATES

4.d.1. Recreation Update

Janet Pelayo highlighted a newsletter for each of the department facilities. John Montanchez spoke about the upcoming special events, Jack 'O Lantern Jamboree, Winterfest and Tree Lighting Ceremony.

Mr. Montanchez also announced that the Department will be offering online registration for recreation classes offered through the City.

4.d.2. Public Works Update

Janet Pelayo provided a brief update on current Public Works projects including the design of the Gem Theater reconstruction and the design for the Senior Center restroom renovations.

5. MATTERS FROM COMMISSIONERS

None.

6. MATTERS FROM STAFF

6.a. CPRS Region 5 Mini Conference

Janet Pelayo mentioned that Commissioners will be invited to attend the CPRS Region 5 Mini Conference taking place in Mission Viejo. The date has not been determined. The Commission will later receive further information on this training.

7. ADJOURNMENT

At 6:48 p.m., the meeting was declared adjourned.

SUGEIRY REYNOSO
RECORDING SECRETARY