

## MINUTES

### GARDEN GROVE PARKS, RECREATION AND ARTS COMMISSION

The Special 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, May 12, 2011, at 6:04 p.m.

ROLL CALL: PRESENT: (6) COMMISSIONERS HOROWITZ, LAZENBY,  
MALCOLM, MARCARIO, PICCIRILLO, TORTOLANO

ABSENT: (1) WALLIN

ALSO PRESENT: Community Services Director, Kimberly Huy, Supervisor, Janet Pelayo  
Supervisor, John Montanchez, Recording Secretary, Sugeiry Reynoso

#### PLEDGE OF ALLEGIANCE

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

#### OATH – SWEAR-IN

Parks, Recreation and Arts Commissioners were sworn in by the City Clerk.

#### 1. ORAL COMMUNICATIONS - PUBLIC

None.

#### 2. WRITTEN COMMUNICATIONS:

None.

#### 3. APPROVAL OF MINUTES

3.a. It was moved by Commissioner Malcolm, seconded by Commissioner Lazenby and carried by unanimous vote of those present that the Minutes of the Regular Meeting of the Parks, Recreation and Arts Commission meeting held January 13, 2011 be and hereby are received and filed.

#### 4. SELECTION OF CHAIR AND VICE CHAIR

Janet Pelayo opened the election process of Chair and Vice Chair.  
Commissioner Horowitz motioned to nominate Commissioner Lazenby for

Chair, seconded by Commissioner Malcolm. The motion carried by the following vote.

AYES: Commissioners: Horowitz, Lazenby, Malcolm, Marcario, Piccirillo, Tortolano

NOES: None

ABSENT: Commissioner Wallin

Commissioner Tortolano motioned to nominate Commissioner Marcario for Vice Chair, seconded by Commissioner Piccirillo.

AYES: Commissioners: Horowitz, Lazenby, Malcolm, Marcario, Piccirillo, Tortolano

NOES: None

ABSENT: Commissioner Wallin

5. DISCUSSION ITEMS:

5.a. CODE OF ETHICS

Janet Pelayo advised Commissioners to read and review the Code of Ethics and the Brown Act.

5.b. WIGS

Kimberly Huy reviewed the Department WIGs (Wildly Important Goals) with the Commissioners. Mrs. Huy explained that WIGs are a list of goals or projects that the Department hopes to accomplish during 2011.

5.c. CAPITAL PROJECTS

5.c.1. Skate Spot Update

John Montanez reported that the skate spot at West Haven Park skate spot is in the process of going through final plan check; a rendering of the design was presented to the Commissioners. The project should go out to bid within the next month.

5.c.2. Atlantis Splash Pad Update

John Montanez showed the Commission a rendering, provided by the architect, of the Atlantis Splash Pad. Mr. Montanez also reviewed some of the features of the splash pad; which will also be incorporating ADA access ramps around the project site in order to be ADA compliant. Commissioner Lazenby questioned the budget for this project and Ms. Huy discussed that information with the Commissioners.

5.c.3. Outdoor Fitness Equipment at Keel Park

Janet Pelayo provided some background information about the City's other outdoor fitness equipment locations. Due to the popularity of the other sites, Redevelopment funding dedicated to the Buena Clinton project area was dedicated for the installation of fitness equipment at Keel Park. Commissioners were handed out a diagram of the project. Staff anticipates to have project completed in June 2011.

5.d. PROPOSITION 84 UPDATE

Janet Pelayo provided an update regarding Proposition 84 grant application. Ms. Pelayo explained that the City of Garden Grove was not selected to receive the grant for the first cycle of applications; however, the second cycle of applications are currently being accepted and the deadline to submit is July 1, 2011. Staff anticipates hearing back by the end of the year or early 2012.

5.e. CPRS AWARD OF DISTINCTION

Janet Pelayo provided a brief description of the California Parks and Recreation Society (CPRS). Ms. Pelayo presented the Award of Excellence and the Award of Distinction awarded to the City for the Buena Clinton Youth and Family Center project under the category of Facility and Design.

5.f. SCHEDULE PARK TOUR

John Montanhez opened the discussion to select the day and time for a park tour for those Commissioners not familiar with the City's parks and facilities. Mr. Montanhez suggested either May 23 or May 24 and requested that Commissioners give him their availability at the end of the meeting.

5.g. RECREATION UPDATE

5.g.1. Calendar of Events

John Montanhez highlighted all upcoming summer events. Commissioners were handed out a copy of the Focus Brochure.

6. MATTERS FROM COMMISSIONERS

John Montanchez addressed Commissioner Horowitz's concern about the bathroom facilities at Village Green Park. Mr. Montanchez will check with Public Works Department and keep the Commissioners updated on this issue.

7. MATTERS FROM STAFF

The next Parks Recreation Parks and Arts Commission will be on July 14, and will begin at 5:00 p.m. in order to invite Commissioners to enjoy the first summer concert at Eastgate Park.

8. ADJOURNMENT

At 7:29 p.m., the meeting was declared adjourned.

SUGEIRY REYNOSO  
RECORDING SECRETARY