



MINUTES

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center, Council Chamber
11300 Stanford Avenue, Garden Grove, CA 92840

April 11, 2013

6:02 p.m.

ROLL CALL: COMMISSIONER CONSTANTINO, COMMISSIONER KANZLER,
COMMISSIONER KEO, COMMISSIONER TAYLOR, COMMISSIONER
TRAN, COMMISSIONER WALLIN

All Commissioners present.

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

Commissioner Taylor

OATH – SWEARING-IN (CITY CLERK)

Action: Oath taken.

1. ORAL COMMUNICATIONS – PUBLIC:

- Robin Marcario invited the Commission to view the mural she created for the Atlantis 50th Anniversary Celebration.

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held October 11, 2012.

Action: Received and filed.
(Moved: Wallin; Seconded: Constantino)
Carried by unanimous vote.

4. SELECTION OF CHAIR AND VICE CHAIR

Action: Commissioner Constantino selected as Chair.
Motion: Keo Seconded: Tran
Carried by unanimous vote.

Action: Commissioner Tran selected as Vice Chair.
Motion: Constantino Seconded: Keo
Carried by unanimous vote.

5. DISCUSSION ITEMS:

5.a. Wildly Important Goals (WIGs)

Staff explained the concept of WIGs (Wildly Important Goals) as a list of goals or projects the Department wants to accomplish during the year. The 2013 WIGs were presented, and the Commissioners will receive a copy of the complete list.

5.b. Capital Projects List

Staff reviewed the current projects including a gymnasium and aquatic center; West Haven Park and Woodbury Park have been identified as possible locations. A contract architect is preparing plans to redesign the Community Meeting Center. Capital projects are funded through Park Development fund.

5.c. Vietnam War Museum Building Presentation

Staff provided the history of the Vietnam War Museum of America Foundation and a presentation on the proposed Vietnam War Museum.

5.d. Atlantis Play Center 50th Anniversary Celebration

Staff provided history on Atlantis Play Center and invited the Commission to attend the 50th Anniversary Celebration scheduled for Saturday, June 15, 2013.

5.e. Annual Performance Report

Copies of the Department's Annual Performance Report were distributed.

5.f. Schedule Park Tour

Action: Commissioners were requested to provide their availability to the Commission Secretary.

6. MATTERS FROM COMMISSIONERS: None.

7. MATTERS FROM STAFF:

7.a. Code of Ethics and Brown Act

Action: Reviewed.

8. ADJOURNMENT: At 6:56 p.m., the meeting was declared adjourned to Thursday, July 11, 2013, at 5:00 p.m. in the Teen Center at Eastgate Park, 12001 Saint Mark Street, Garden Grove.

SUGEIRY REYNOSO
Commission Secretary