

4. SELECTION OF CHAIR AND VICE CHAIR:

Action: Commissioner Baron selected as Chair.

Moved: Perez; Seconded: Baron

The motion carried by a 7-0 vote as follows:

Ayes: (7) Baron, Perez, Pham, Ramirez, Ready, Ruiz, Salicos

Noes: (0) None

Action: Commissioner Pham selected as Vice Chair.

Moved: Perez; Seconded: Baron

The motion carried by a 7-0 vote as follows:

Ayes: (7) Baron, Perez, Pham, Ramirez, Ready, Ruiz, Salicos

Noes: (0) None

5. DISCUSSION ITEMS:

5.a. Parks, Recreation and Arts Commissioner Role, Brown Act, and Code of Ethics

Staff reviewed policies, procedures, and information regarding the role of Parks, Recreation and Arts Commissioners as well as the Brown Act and Code of Ethics.

5.b. Monument Policy

Staff provided a powerpoint presentation and summarized the proposed Monument Policy. Staff explained that the City Council directed staff to develop a policy and present to the Parks, Recreation and Arts Commission for consideration and approval. Prior to voting on this item, staff addressed concerns and questions regarding the Monument Policy.

It was moved by Vice Chair Pham, seconded by Chair Baron that:

The Monument Policy be adopted by the City Council.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Baron, Perez, Pham, Ramirez, Ready, Ruiz, Salicos

Noes: (0) None

5.c. Festival Amphitheater New Lessee

Staff reported that there is a new operator for the Festival Amphitheater, LFA Group, LLC. Staff provided background information on the LFA Group and reviewed key components of their ten-year Agreement with the City.

5.d. Capital Projects

5.d.1 Eastgate Park Trail

Staff provided a rendering of the proposed fitness trail that will be installed at Eastgate Park. The tree rooting and irrigation system throughout the park has created a challenge on the timeline of the project. Bids for the installation are due on May 8 and expected to obtain City Council approval on May 24. Commissioner Baron inquired on the completion date, staff replied that it is estimated that project will be completed in about one month or month and a half, but dependant on the contractor.

5.d.2 West Haven Park

Staff reported on the status of the West Haven Park project stating that it's currently in the design phase. In conjunction with the Fire Department, this project will consist of the relocation of Fire Station 6, a new community building, additional parking, and new playground equipment. Groundbreaking will take place on May 23 at 5:00 p.m.

5.e. Recreation and Human Services Update

- The Senior Center will be hosting a Pajama Party on January 19.
- The Buena Clinton Youth and Family Center Anniversary will take place on June 1 from 4:00 – 7:00 p.m.
- The Magnolia Family Resource 17th Anniversary will be on June 10 from 11:00 a.m. – 2:00 p.m.
- The Strawberry Ball, hosted by the Senior Center, will be held on May 25.
- The Outdoor Movie Series will consist of the following:
 - Rogue One on June 29 at Main Street.
 - Moana being shown on August 16 at the Elks Lodge.

Commissioner Perez suggested having popcorn available at these events.

- The annual Atlantis Family Campout will be on July 14-15.

- The Summer Concert Series will be every Thursday from July 6 through August 10 at Eastgate Park.

Commissioner Perez inquired on the possibility of having a concert on the east side of Garden Grove as discussed in the previous meeting. Staff replied that there will be a concert at the Elks Lodge on August 17, details regarding this event are still being finalized. Staff added that the City is still working with the school district regarding joint use agreements for the use of their parking lots and facilities.

5.f. Public Works Update

Staff reported that light poles throughout Garden Grove parks have suffered erosion and have become a hazard; as a result, the Public Works department is conducting a study on all the light poles throughout Eastgate Park to determine which are due to be replaced. In addition to the light poles and fitness trail, the steps leading to the Teen Center at Eastgate Park will also be replaced.

6. MATTERS FROM COMMISSIONERS:

None.

7. MATTERS FROM STAFF:

A Parks and Facilities Tour will be scheduled in the next couple weeks. Staff will contact Commissioners to arrange a date and time.

8. ADJOURNMENT:

At 7:04 p.m., the meeting was declared adjourned to July 13, 2017 at 5:00 p.m. at Eastgate Park, 12001 Saint Mark St., Garden Grove.

SUGEIRY REYNOSO
Commission Secretary