

**MINUTES**

**GARDEN GROVE PARKS, RECREATION AND ARTS COMMISSION**

**REGULAR MEETING**

Eastgate Park, Teen Center  
12001 Saint Mark Street  
Garden Grove, CA 92845

Thursday  
July 9, 2009

CALL TO ORDER: The regular session of the Parks, Recreation and Arts Commission was called to order at 6:25 p.m. in the Teen Wreck Hall at Eastgate Park.

PRESENT: Chair Tortolano, Vice Chair Malcolm,  
Commissioners Chung, Horowitz

ABSENT: Commissioners Lazenby, Selvaggi, Wallin

ALSO PRESENT: Community Services Manager, Pilar Alcivar-McCoy;  
Administrative Analyst, Janet Pelayo

PLEDGE OF ALLEGIANCE

There was no pledge of allegiance as no flag was on site.

APPROVAL OF MINUTES

Commissioner Tortolano moved to approve the Minutes from April 9, 2009 seconded by Commissioner Malcolm. The motion carried by the following vote:

AYES: Commissioners: Chung, Horowitz, Malcolm, Tortolano

NOES: Commissioners: None

ABSENT: Commissioners: Lazenby, Selvaggi, Wallin

ABSTAIN: Commissioners:

PUBLIC COMMENTS

None

TOPICS OF DISCUSSION

Selection of Chair and Vice Chair

Pilar Alcivar-McCoy asked the Commission to select the Chair and Vice Chair. A motion was made by Commissioner Horowitz and seconded by Commissioner Chung to appoint Commissioner Tortolano as Chair and Commissioner Malcolm as Vice Chair.

Update on Capital Projects

Pilar Alcivar-McCoy informed the Commission that funding for the Buena Clinton Youth and Family Center project had been released. Staff will be requesting approval to award the contract for this project to the lowest bid at the City Council meeting scheduled on July 28. If the contract is approved, the project will begin in September 2009, and should be completed in approximately 9 months.

Ms. Alcivar-McCoy also informed the Commission that the new restrooms at both Eastgate Park and Garden Grove Park were currently being completed. Also, City Council has approved the installation of outdoor fitness equipment at Magnolia Park through funding from the Orange County Board of Supervisors and Park Development Fund. Finally, an architect has been retained to develop a conceptual design for the Atlantis Park Splash Pad. A special Commission meeting will be scheduled in August to review the conceptual design for the project.

#### Tour/Overview of Teen Center

Staff conducted a tour of the Teen Center prior to the Commission meeting. Pilar Alcivar-McCoy reported that the Center has been very active over the past year with programming for teens. Commissioner Horowitz asked if the Center was open earlier on Wednesdays to accommodate the School District's earlier release time. Ms. Alcivar-McCoy replied that the Center was open, and that Wednesdays are the busiest day of the week. Commissioner Chung asked what types of programs were offered to teens. Ms. Alcivar-McCoy explained the various programs offered.

#### COMMISSION MATTERS

None

#### ADJOURNMENT

Pilar Alcivar McCoy advised the Commission that Commissioner Tortolano would chair the next meeting. Ms. Alcivar-McCoy adjourned the meeting at 6:37 p.m.

Janet Pelayo  
Administrative Analyst