



MINUTES

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

Courtyard Center
12732 Main Street, Garden Grove, CA 92840

October 8, 2015

5:57 p.m.

ROLL CALL: COMMISSIONER CHUNG, COMMISSIONER GIBSON, COMMISSIONER PEREZ, COMMISSIONER SOEFFNER, COMMISSIONER TRAN, VICE CHAIR BAMINI, CHAIR MONTOYA

Absent: Commissioners Chung, Perez, and Tran

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

Commissioner Dale Soeffner

1. ORAL COMMUNICATIONS – PUBLIC: None.

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held on July 9, 2015

Action: Received and filed.
(Moved: Soeffner; Seconded: Gibson)
Carried by unanimous vote.

4. DISCUSSION ITEMS:

4.a. Citizen Requests Feature – Presentation by Information Technology

Information Technology Staff provided a demonstration of the new Citizen Requests System. The system allows for residents to report on Public Works issues throughout the city by using their computer or smart devices. In the future other departments such as Police and Code Enforcement will be integrated into the system for reporting.

4.b. Open Streets

Staff provided programming information regarding the Open Streets event scheduled for Saturday, October 10, 2015.

4.c. Capital Projects

4.c.1 Community Meeting Center (CMC) Renovation

Staff provided an update on the renovation of the CMC. Renovation is approximately 50% complete and on schedule to be completed in mid-December 2015. Phase II which includes renovations to the Council Chamber is going to the next council meeting for approval. Renovations include improvements to become ADA compliant, and audio visual equipment upgrades. Total cost of renovation is approximately \$450,000, which about \$75,000 will be covered by General Fund budget for audio visual renovations, and the rest will be covered through Park Fees.

4.c.2 Eastgate Park Project

Staff reported that the Eastgate Park fitness equipment has been installed by Greenfield Outdoor Fitness. Fitness equipment was funded through an Orange County Community Action Partnership grant. Staff is currently working on Phase II of the Eastgate Park Project which consists of replacing the playground equipment.

4.d. Calendar of Events

Recreation and Human Services Upcoming Events:

- Applications are being collected at the Family Resource Centers for the annual Holiday Drive, serving 1000 children and families in Garden Grove. Toy, monetary, and gift card donations are accepted for those families in need and distributed before the holidays.
- The H. Louis Lake Senior Center is having a Volunteer Recognition Dinner on November 17 to honor all those that volunteer for the Center.
- The Family Resource Centers will be having a Mobile Pantry where depending on donations received, 150-200 families will receive groceries. Magnolia Resource Center will have their Mobile Pantry on October 30 and the Buena Clinton Family Resource Center will have their pantry on November 11.
- The annual Food for Thought Luncheon will be held on October 13 at the Wyndham Hotel in Garden Grove.

- Jack O' Lantern Jamboree at Atlantis Play Center is scheduled for October 23, 5:30 – 8:30 p.m.
- Christmas Tree Lighting will take place on December 1 at 6:30 p.m.
- Winterfest at Atlantis Play Center is scheduled for December 5, 4:00 – 7:30 p.m.

5. MATTERS FROM COMMISSIONERS:

Staff addressed various questions and concerns from Commissioners.

6. MATTERS FROM STAFF:

None.

7. ADJOURNMENT: At 7:27 p.m., the meeting was declared adjourned to Thursday, January 14, 2016, at 6:00 p.m. at the Courtyard Center located at 12732 Main St., Garden Grove.

SUGEIRY REYNOSO
Commission Secretary