

Staff updated Commissioners on the Park Master Plan, informing them that four proposals were received. The selection committee is in the process of reviewing the proposals and will select a consultant by the end of January. Staff will take item to City Council for approval in February. Once approved, Commissioners will be requested to assist with required Community Meetings. A web-based survey will be conducted and Commissioners will be encouraged to get the word out to the community. Once a plan is developed, it will be presented to the Commission for review and recommendation to the City Council. Vice Chair Pham requested additional information regarding the Park Master Plan project to better understand it. Staff will email the Request for Proposal (RFP) with the scope of work to Commissioners.

4.b. Youth in Government Day Update

Staff reminded Commissioners that Youth in Government Day will be on February 15, from 8AM to 3PM at the Community Meeting Center. Staff discussed the program highlights and reviewed the proposed timeline for the program. The department received 163 applications; of these, 60-65 students will be selected to participate. Commissioners were encouraged to participate. Commissioners Ruiz and Perez expressed interest to take part.

4.c. West Haven Park Project Update

Staff informed the Commission that the West Haven Project is progressing as scheduled. A portion of the park is currently fenced off. This project includes construction of Fire Station 6, a new 1,600 square foot building as well as new playground equipment. The building and playground equipment are projected to be complete by the end of the summer 2018. The whole project is expected to be complete by October.

4.d. Winter Recap Video

Staff shared a video created by TV3 cable staff. The video highlights all winter programming including; the Holiday Drives, Toy Drive on Main Street, Christmas Tree Lighting Ceremony, and Winterfest.

4.e. Recreation and Human Services Upcoming Events

- Restaurant Week, highlighting desserts with special menus and pricing, begins Saturday, January 20-27. A list of participating restaurants is listed on the website.
- Magnolia Park Family Resource Center will hold a Mobile Pantry on February 9 from 1PM - 3PM. There's a need for volunteers.
- Wednesday is Pajama Jam Day at the Senior Center from 10AM – 12PM.
- Atlantis Eggs-cavation event is scheduled for Saturday, March 31 from 1PM – 4PM. Ticket sales begin March 12.
- In February, the department will recruit for part-time staff for summer and year round jobs.

4.f. Public Works Update

Public Works Department has been working on the surveying of City buildings for energy efficiency in order to be in compliance with mandates from the State. They are also working with the lessee of the Amphitheater, LFA on some capital project improvements.

Future capital projects will be determined based on the results of the Park Master Plan.

5. MATTERS FROM COMMISSIONERS:

Commissioner Perez thanked Sugeiry Reynoso for the detailed minutes. She also congratulated John on his recent promotion.

6. MATTERS FROM STAFF:

Once finalized, more details and the schedule for Youth and Government Day will be emailed to all Commissioners.

7. ADJOURNMENT:

At 6:45 p.m., the meeting was declared adjourned to April 12, 2018 at 6:00 p.m. at the Community Meeting Center, 11300 Stanford Ave., Garden Grove.

SUGEIRY REYNOSO
Commission Secretary