

MINUTES

GARDEN GROVE PARKS, RECREATION AND ARTS COMMISSION

REGULAR MEETING

Community Meeting Center
11300 Stanford Avenue
Garden Grove, CA 92840

Thursday
April 9, 2009

CALL TO ORDER: The regular session of the Parks, Recreation and Arts Commission was called to order at 6:00 p.m. in the Council Chambers of the Community Meeting Center.

PRESENT: Commissioners Chung, Horowitz, Lazenby, Malcolm, Tortolano, Wallin

ABSENT: Commissioner Selvaggi

ALSO PRESENT: Community Services Manager, Pilar Alcivar-McCoy; Supervisor, Saimi Hayes; Recording Secretary, Sugeiry Reynoso.

PLEDGE OF ALLEGIANCE

Pilar Alcivar McCoy led the Pledge of Allegiance.

APPROVAL OF MINUTES

Pilar Alcivar McCoy moved to approve the Minutes from October 9, 2008 seconded by Commissioner Malcolm. The motion carried by the following vote:

AYES: Commissioners: Chung, Malcolm, Wallin
NOES: Commissioners: None
ABSENT: Commissioners: Selvaggi
ABSTAIN: Commissioners: Horowitz, Lazenby, Tortolano

PUBLIC COMMENTS

None

TOPICS OF DISCUSSION

Welcome /Introductions

Pilar Alcivar McCoy led the introduction of Commissioners and Community Services staff in attendance.

Commission Certificates

Pilar Alcivar McCoy distributed certificates of appointment.

Code of Ethics Training

Pilar Alcivar McCoy reviewed the Code of Ethics and the Brown Act from the Commissioner Handbook.

Selection Process for Chairperson

Pilar Alcivar McCoy suggested that the selection of the chairperson should be delayed until the next meeting. Commissioner Malcolm moved to accept Ms. Alcivar McCoy’s suggestion, seconded by Commissioner Wallin. The motion carried by the following vote:

- AYES: Commissioners: Chung, Horowitz, Lazenby, Malcolm, Tortolano, Wallin
- NOES: Commissioners: None
- ABSENT: Commissioners: Selvaggi
- ABSTAIN: Commissioners: None

Selection for the Dog Park Name

Pilar Alcivar McCoy asked Commissioners to vote on the selection of Dog Park name from the 56 names submitted by residents at opening day. Commissioners selected “Garden Grove Barking Lot” as the name of the park.

Splash Pad Project

Pilar Alcivar McCoy updated the Commission on the Splash Pad Project that will be installed at Atlantis Park with funds being provided by Supervisor Janet Nguyen’s office. An architect will begin to work on design and costs. Ms. Alcivar McCoy stated that Commissioners will be involved with this project. Commissioner Lazenby asked how much money was provided for the project. Ms. Alcivar McCoy answered that we received \$100,000, and we may receive additional funding from park funds. Ms. Alcivar McCoy advised the Commission that there might be a need to hold special meeting in order to keep the project on track.

Select Date for Tour of Parks/Facilities

Ms Alcivar McCoy checked the availability of the Commissioners and set the date for the park tour for Tuesday, May 5, at 4:00 p.m.

Public Works Update

Pilar Alcivar McCoy provided an update on installation of new restrooms at Eastgate Park and Garden Grove Park.

Recreation and Arts Update

Pilar Alcivar McCoy highlighted upcoming special events, and advised about the status of funding for the Buena Clinton Youth and Family Center project, which has been put on hold.

COMMISSION MATTERS

Commissioner Tortolano asked when the next meeting will take place. Pilar Alcivar McCoy noted that there will be a special meeting on May 5, however after that date, regular meetings are held on the 2nd Thursday of every quarter.

ADJOURNMENT

Pilar Alcivar McCoy adjourned the meeting at 7:05 p.m.

Sugeiry Reynoso
Recording Secretary