



MINUTES
Special Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
11300 Stanford Ave., Garden Grove, CA 92840

April 13, 2016

6:00 p.m.

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

Absent: Vice Chair Bamini, Commissioners Chung, Gibson

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

Commissioner Klopfenstein

1. ORAL COMMUNICATIONS – PUBLIC: None.
2. WRITTEN COMMUNICATIONS: None.
3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held on January 14, 2016

Action: Received and filed.
(Moved: Perez; Seconded: Klopfenstein)
Carried by unanimous vote.

4. DISCUSSION ITEMS:

4.a. 60th Anniversary Celebration Update

Staff provided updated programming information regarding the City's 60th Anniversary Celebration event scheduled for Saturday, June 18, 2016 at Village Green Park from 4:00 – 8:00 p.m. and nighttime Historic Main Street event from 8:00 – 11:00 p.m.

4.b. Council Chamber Renovations Update

Staff reported that the Community Meeting Center renovation has been completed. The Council Chamber renovations have been delayed, but projected to have them completed by the time the new City Council is appointed. Staff provided details on the renovations that will be made to the Council Chamber including, making it ADA compliant, upgrades to the lighting, the voting system, and dais area.

4.c. GOALS

Staff updated new Commissioner Klopfenstein with background information regarding GOALS, an organization that create and develop arena soccer complexes. The City has identified Garden Grove Park as the location for this soccer area and is currently looking to enter into an agreement with GOALS.

4.d. Summer Programs

- Buena Clinton Youth and Family Center Mobile Pantry on Friday, April 22 at 1:00 p.m.
- Magnolia Park Family Resource Center Mobile Pantry on Friday, April 29 at 1:00 p.m.
- Senior Center Prom on Friday, April 22 at the Community Meeting Center
- Buena Clinton Youth and Family Center 14th Anniversary Celebration on Thursday, June 2 at 4:00 p.m.
- Summer Concert Series at Eastgate Park at 6:30 p.m. every Thursday starting July 7 through August 11
- Atlantis Play Center Splash Pad opens on June 7
- Summer Day Camp and Summer Aquatics programs begin June 27
- Movie on Main Street featuring Star Wars The Force Awakens will be on June 30
- Atlantis Play Center Family Campout will be on July 15-16
- Movie in the Park scheduled for August 17 will feature Minions movie at Village Green Park

4.e. Tour of Community Meeting Center

Commissioners took a tour of the newly remodeled Community Meeting Center.

5. MATTERS FROM COMMISSIONERS:

Staff addressed various questions and concerns from Commissioners.

6. MATTERS FROM STAFF:

Staff will be submitting a supplemental for the upcoming budget to hire a consultant to develop a Park Master Plan. This consultant will help staff determine the condition of facilities and create a framework for future projects.

When the City is presented with grant opportunities, staff will be prepared to determine what projects the grant can be applied to.

7. ADJOURNMENT:

At 7:02 p.m., the meeting was declared adjourned to Thursday, July 14, 2016 at 5:00 p.m. at Eastgate Park Youth Center, 12001 St. Mark Street, Garden Grove.

SUGEIRY REYNOSO
Commission Secretary