

MINUTES

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center 11300 Stanford Avenue, Garden Grove, CA 92840

January 9, 2014

5:59 p.m.

ROLL CALL: COMMISSIONER CONSTANTINO, COMMISSIONER KANZLER,

COMMISSIONER KEO, COMMISSIONER MCINTOSH, COMMISSIONER

TAYLOR, COMMISSIONER WALLIN

Absent: Commissioner Wallin

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

Commissioner McIntosh

- 1. ORAL COMMUNICATIONS PUBLIC: None.
- 2. WRITTEN COMMUNICATIONS: None.
- 3. APPROVAL OF MINUTES:
 - 3.a. Minutes of the Regular Meeting held October 10, 2013.

Action: Received and filed.

(Moved: Keo; Seconded: Taylor)

Carried by unanimous vote.

4. <u>DISCUSSION ITEMS</u>:

4.a. Update of Holiday Toy Drive

Staff recapped the annual Holiday Toy Drive, stating that 400 families were served during the holiday season, and collected about \$7,500 in donations which provided toys and gift cards to about 1,000 children.

-1-

4.b. Buena Clinton Video

Action: Video viewed by Commission.

Staff explained the purpose of the video is to not only showcase the Buena Clinton Youth and Family Center, but also to use for grant applications and fundraising campaigns.

4.c. RE:Imagine Downtown Garden Grove – Open Streets Event

Staff provided information regarding the Open Streets Event coming to Downtown Garden Grove in October 2014. This event will resemble CicLAvia event that takes place in Los Angeles; streets are closed and the community is encouraged to walk, ride bikes and participate in activities and programs.

4.d. Upcoming Events

Staff informed the Commission that the postponed Winterfest is scheduled to take place on January 18, 2014 from 4:00 – 8:00 p.m., the original date was December 7, 2013 but was cancelled due to rain. Eggs-cavation (Easter egg hunt event) is scheduled for April 12, 2014.

5. MATTERS FROM COMMISSIONERS:

Vice Chair Taylor inquired about the possibility of the Gem Theater having joint operators similar to the Garden Grove Amphitheater. Staff explained that these are two separate agreements and the Gem Theater agreement only has one operator.

Commissioner Keo inquired about the timeline for the Amphitheater to begin production. Staff believes that will be Summer 2014. Staff will get more accurate information from Elaine Ma'ae who oversees the Amphitheater.

Commissioner McIntosh suggested that the City be part of the following: creator of historic plaques; participating in the celebration of the birth date of Orange County on June 13; bringing a "Day of the Dead" event similar to Santa Ana to Garden Grove; and an annual birthday party celebrating the City of Garden Grove.

Chair Constantino complimented staff on the progress of WIGs.

6 MATTERS FROM STAFF:

Staff addressed the request of having Commissioner information on the City and RE:Imagine websites; Commissioner's information can go on the Re:Imagine website but not on the City Website.

-2-

7. <u>ADJOURNMENT</u>: At 6:51 p.m., the meeting was declared adjourned in memory of Jackie McIntosh to Thursday, April 10, 2014, at 6:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Ave., Garden Grove.

SUGEIRY REYNOSO Commission Secretary

-3-