



MINUTES

Regular Meeting

PARKS, RECREATION AND ARTS COMMISSION

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

April 9, 2015

6:02 p.m.

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

Absent: Commissioner Chung

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

Rickk Montoya

OATH – SWEAR-In (CITY CLERK)

Action: Oath taken.

1. ORAL COMMUNICATIONS – PUBLIC: None.

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Special Meeting held November 11, 2014

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

4. SELECTION OF CHAIR AND VICE CHAIR

Action: Commissioner Montoya selected as Chair.
Motion: Perez; Seconded: Gibson
Carried by a unanimous vote.

Action: Commissioner Bamini selected as Vice Chair.
Motion: Montoya; Seconded: Perez
Carried by a unanimous vote.

5. DISCUSSION ITEMS:

5.a. Commissioner Role

Staff reviewed policies, procedures, and information regarding the role of the commissioners for the Parks, Recreation and Arts Commission.

5.b. Eastgate Park Project

Staff displayed a conceptual drawing for the renovation and redesign of the Eastgate Park playground area. There were community members that expressed an interest to be involved with the project and have begun their fundraising efforts to help fund the project. The goal is to get the project completed by fall 2015.

5.c. Art Ordinance Overview

Staff discussed the Art Ordinance draft that was previously emailed to the commission. The City decided to scale back and establish a policy for art on utility boxes only, as an alternative to a citywide Art Ordinance. A subcommittee will be formed in order to get this policy in place and the assistance of a few commissioners is requested to serve on this subcommittee.

5.d. Bike Master Plan

In 2013 the City of Garden Grove applied for a sustainability Program Active Transportation Grant. The City received \$120,000 for a Bike and Pedestrian Master Plan and \$80,000 for Community Engagement. This grant helped fund the Open Streets event in 2014 and will help fund the 2015 event. In March 2015, Alta Planning and Design Group was selected as consultants to develop a Bike and Pedestrian Master Plan. Community Engagement will consist of feedback collected from community members at this year's Open Streets event regarding amenities and bike paths.

5.e. Community Meeting Center (CMC) Renovations

The Community Meeting Center will undergo renovations this year. About a year ago, a study was conducted to determine the maintenance repairs needed for the nearly 40 year old building. Staff presented the proposed project. Construction is scheduled to commence in June 2015 and will take about four months to complete.

The building will be closed during construction with the exception of City Council Meeting and Commission meetings being held in the Council Chamber.

5.f. Recreation and Human Services Upcoming Events

- Movies in the Park on Thursday, July 2 (McFarland), and Thursday August 20 (Big Hero 6). Movies will be held at Village Green Park and should begin at approximately 7:45 p.m.
- The free Summer Concert Series is scheduled to begin on July 9 and held every Thursday after that until August 13. Concerts are held at Eastgate Park and begin at 6:30 p.m.
- Atlantis Family Campout will be held on Friday, July 10 5:00 p.m. through 9:00 a.m. Saturday, July 11
- All summer programs begin on June 22.

6. MATTERS FROM COMMISSIONERS:

7. MATTERS FROM STAFF:

A Parks and Facilities Tour will be scheduled in the next couple weeks. Staff will contact commissioners to arrange a date and time.

8. ADJOURNMENT: At 7:21 p.m., the meeting was declared adjourned to Thursday, July 9, 2015, at 5:00 p.m. in the Eastgate Park Youth Center at Eastgate Park at 12001 St. Mark Street, Garden Grove.

SUGEIRY REYNOSO
Commission Secretary