#### **MINUTES**

# GARDEN GROVE PARKS, RECREATION AND ARTS COMMISSION REGULAR MEETING

Community Meeting Center 11300 Stanford Avenue Garden Grove, CA 92840 Thursday October 12, 2006

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

Chamber of the Community Meeting Center.

PRESENT: Chair Piccirillo, Vice Chair Malcom, Commissioners

Adams, Barker, Galschiodt, Selvaggi

ABSENT: Commissioner Pietsch

ALSO PRESENT: Community Services Manager, Pilar Alcivar-McCoy; Supervisors,

Chad Clanton and Saimi Hayes; Administrative Analyst, Janet Pelayo; Parks Supervisor, Patricia Hayes; and Recording

Secretary, Denise Kehn.

#### PLEDGE OF ALLEGIANCE

Chair Piccirillo led the Pledge of Allegiance.

## APPROVAL OF MINUTES

Vice Chair Malcom moved to approve the Minutes from July 13, 2006, seconded by Commissioner Galshiodt. The motion carried by the following vote:

AYES: Commissioners: Adams, Barker, Galschiodt

NOES: Commissioners: None ABSENT: Commissioners: Pietsch

ABSTAIN: Commissioners: Piccirillo, Malcom, Selvaggi

## **PUBLIC COMMENTS**

None

#### TOPIC OF DISCUSSION

#### <u>Department Updates</u>

Saimi Hayes provided an update on programs and special events offered by the Recreation and Human Services Division.

Patricia Hayes provided an update on park projects, which included maintenance of recreation areas throughout the city, draining of the Civic Center Pond, Eagle Scout projects, and installation of new heaters and sand filters at the park pools. Ms. Hayes also addressed questions concerning the trimming and removal of trees in residential areas.

#### **CPRS VIP Review**

Pilar Alcivar-McCoy reviewed the California Parks and Recreation Society (CPRS) Vision Insight in Planning (VIP) document. Ms. Alcivar-McCoy also addressed questions concerning the communication between the city and the school district. Ms. Alcivar-McCoy informed the Commission that the department would appreciate any ideas to further develop and implement this plan.

# Gem Theater Update

Janet Pelayo provided an update on the Gem Theater, which included organizations and individuals who are interested in operating the facility, funding, repairs and upgrades needed for the facility. Decisions regarding the Gem Theater will be postponed until the first of the year, after the new Council is seated.

## Buena Clinton Update

Chad Clanton provided an update on the construction of the new Buena Clinton Family Resource Center.

#### Health and Fitness Activities/Programs

Chad Clanton led a brainstorming session for suggestions on the types of health and fitness programs and activities that can be incorporated into existing department programs.

# Commissioner Training

Pilar Alcivar-McCoy informed the Commissioners of upcoming training scheduled on Saturday, October 28, 2006, at the Newport Bay Nature Preserve in the City of Newport Beach.

#### **CAPRBM Newsletter**

Pilar Alcivar-McCoy distributed the latest California Association of Parks & Recreation Commissioners & Board Members (CAPRBM) Newsletter to the Commission.

# **COMMISSION MATTERS**

#### Upcoming City Elections

Pilar Alcivar-McCoy addressed the upcoming elections for City Council stating that all Commissions will have to be reappointed after the new Council is seated. The City Clerks office will contact the Commissioners to see if they are interested in being re-appointed.

# RSVP for Events/Meetings

Janet Pelayo asked the Commissioners to RSVP when they are planning to attend any special events or meetings hosted by the Community Services Department. Updates on programs and events will be mailed or emailed to the Commission on a monthly basis.

Commissioner Barker asked if staff could include a section on the agenda for MATTERS FROM THE COMMISSION where the Commissioners can suggest items to discuss at future meetings.

## **ADJOURNMENT**

Chair Piccirillo adjourned the meeting at 7:28 p.m.

Denise Kehn Recording Secretary