



AGENDA – PARK AND RECREATION COMMISSION

July 20, 2017
7:00 p.m. - Regular Meeting
City Council Chambers
6650 Beach Boulevard
Buena Park, CA 90621

CALL TO ORDER:

ROLL CALL: Gomez, Kato, Pearson, Seibert, Vaca, Weinstock
EXUSED: Wilson-Thomas

PLEDGE OF ALLEGIANCE: led by Chair Pearson.

1. **APPROVAL OF MINUTES:** June 15, 2017 - Commissioners Weinstock/Kato approved minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S / STAFF REPORT:** Margaret Riley, Director of Community Services provided a brief update on the joint-use agreement with Fullerton Joint Union High School District (FJUHSD) to use the pool and performing arts center . Ms. Riley also announced Public Works started constructing the walking path along the SCE right-of-way. Anticipated date of completion is September 2017.

Additionally, Ms. Riley announced the Commissioner Recognition event will take place on August 18, 2017, 6:00 p.m. at Liberty Hall and will include tickets to see the production of Jesus Christ Superstar.

Michelle Van Sickle, Senior Community Services Coordinator reported on the success of the Summer Parks program to date.

Veronica Ramirez, Senior Community Services Coordinator provided a brief report on the success of summer camp as well as activity at the pool.

4. **CITY UPDATES:**
5. **DISCUSSION / ACTION ITEMS:**
 - a. Graffiti Update : Presentation by Officer Woo - Dale Kurata, Park and Recreation Manager provided background on the TAGRS program (Tracking and Automated Graffiti

Reporting System). Mr. Kurata presented the TAGRS website along with the cell phones that work in conjunction with the program. Officer James Woo from the Buena Park Police Department, provided a report on the success of the TAGRS program since its implementation.

b. Youth Sports Scholarship Update - No report.

c. Memorial Grove Update - Ms. Van Sickle announced that staff is planning for the event. With the help of the City Clerk's office, staff was able to get in contact with the daughter-in-law of Donna Bagley.

d. Pnut Campout/Picnic Day Preview - Ms. Van Sickle announced Pnut Campout and Picnic Day will take place on Friday, July 21 and Saturday, July 22, 2017. Invitations were distributed invitations to the commission.

e. Park Projects Update - Mr. Kurata provided an update on the following park projects currently underway:

- EROW Walking Trail
- Larwin Park groundbreaking in September
- Ehlers Event Center remodel

6. INFORMATION ITEMS:

a. News Releases, Department Flyers, Etc. - as distributed.

7. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS: Chair Pearson reminded the commission goes dark in August.

8. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, July 25, 2017 5:00 p.m.
- b. Next Regular Commission Meeting: Thursday, September 21, 2017 7:00 p.m.

9. ADJOURNMENT: There being no further business, Chair Pearson declared the meeting adjourned at 8:08 p.m.