

**CITY OF BUENA PARK
PARK AND RECREATION COMMISSION
June 15, 2017**

CALL TO ORDER: Chair Pearson called the meeting of the Park and Recreation Commission to order at 7:00 p.m. in the City Hall Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

Present: Gomez, Kato, Pearson, Siebert, Vaca, Weinstock
Absent: Wilson-Thomas
Also Present: Margaret Riley, Director of Community Services
Dale Kurata, Park and Recreation Manager
Veronica Ramirez, Senior Community Services Coordinator
Michelle Van Sickle, Senior Community Services Coordinator
Mary Coles-Guzman, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Chair Pearson.

1. **APPROVAL OF MINUTES:** Meeting of May 18, 2017.
*** *M/S/P* – Commissioners Kato/Gomez approved minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S/STAFF REPORT:** Margaret Riley, Director of Community Services announced Council approval for \$1.2 million for GMC to construct Phase I of the walking trail in the Edison right-of-way from Valley View to Knott Avenue. This trail will consist of a combination of decomposed granite and concrete. The anticipated date of completion is set for September 2017.

Additionally, Ms. Riley announced the renovation of the exterior of Ehlers Event Center will begin on Monday, June 19. The anticipated date of completion is set for December 2017.

Dale Kurata, Park and Recreation Manager reported on the success of the summer programs.

Michelle Van Sickle, Senior Community Services Coordinator announced that P-nut baseball is halfway through the season. Ms. Van Sickle distributed invitations for P-nut Picnic Day.

Veronica Ramirez, Senior Community Services Coordinator reported on the success of the Summer Camp program. Registration at the pool is going well.

4. **CITY UPDATES:** Ms. Riley announced the lineup for the Summer Concert Series. Two of the six concerts have successfully finished. All are encouraged to attend.
5. **DISCUSSION/ACTION ITEMS:**
 - a. Youth Sports Scholarship Update - Ms. Van Sickle distributed a handout. There has been no change since the last report.

- b. Memorial Grove Update : Including Selection of Possible Dates - Ms. Van Sickle announced that staff is working on finding a contact person for Donna Bagley to help select a date for the memorial ceremony. After discussion, the commission decided on September 16, 2017 for the memorial. More details are soon to follow.
- c. Park Projects Update : Mr. Kurata reported on the success of Memorial Day hosted by Knights of Columbus.

Additionally, Mr. Kurata reported on the following park projects currently underway:

- An antenna was installed to the water well at Smith-Murphy Park to monitor the well activity.
- Staff has been monitoring and maintaining the new public parking lot that is located in the Edison right-of-way between Beach Boulevard and Western Avenue. Staff will also maintain the new public parking lot adjacent to Medieval Times and the Beach Boulevard on/off ramp at the 91 Freeway upon project completion.
- Permanent driveway approaches are currently being installed at Peak Park to accommodate Silverado Days.

Ms. Riley also announced that at the June 27, 2017 Council meeting, staff will be presenting on the possibility of entering into a joint-use agreement with Fullerton Joint Union High School District to share the new performing art center and pool. The City would be obligated to contribute \$4 million to the project.

6. INFORMATION ITEMS:

- a. News Releases, Department Flyers, Etc. – Ms. Ramirez distributed the report on graffiti removal.

7. COMMISSIONERS COMMENTS/FUTURE AGENDA ITEMS:

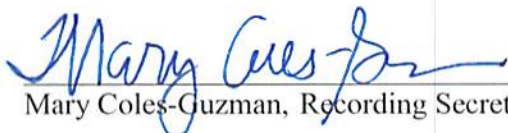
At the request of the commission, Officer John Shaddow from the Police Department will present on TAGRS graffiti program next month.

8. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, June 27, 2017 5:00 p.m.
- b. Next Regular Commission Meeting: Thursday, July 20, 2017 7:00 p.m.

9. **ADJOURNMENT:** There being no further business, Chair Pearson adjourned the meeting at 7:35 p.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Rose Pearson, Chair