

**CITY OF BUENA PARK
PARK AND RECREATION COMMISSION
July 20, 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

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

1. **APPROVAL OF MINUTES:** Meeting of June 15, 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 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 Edison right-of-way. The 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:** Report previously provided under Director's/Staff Report.
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 contact 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 to the commission.
- e. Park Projects Update - Mr. Kurata provided an update on the following park projects currently underway:
 - Larwin Park groundbreaking in September
 - Ehlers Event Center remodel
 - EROW Walking Trail

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 adjourned the meeting at 8:08 p.m.

ATTEST:


Ariana Chavez, Senior Office Assistant


Rose Pearson, Chair