

**CITY OF BUENA PARK
PARK AND RECREATION COMMISSION
July 18, 2019**

CALL TO ORDER: Chair Wilson-Thomas called the meeting of the Park and Recreation Commission to order at 7:04 p.m. in the Council Chamber, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL:

PRESENT: Kato, Pearson, Weinstock, Wilson-Thomas
ABSENT: Vaca, Siebert
ALSO PRESENT: Jim Box, Director of Community Services
Dale Kurata, Community Services Supervisor
Michelle Van Sickle, Senior Community Services Coordinator
Maura Toohey, Senior Community Services Coordinator
Sylvia Gonzales, Senior Administrative Assistant

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Chair Wilson-Thomas.

1. APPROVAL OF MINUTES:

June 20, 2019 - Regular Meeting

*** *M/S/P* - Commissioners Wilson-Thomas/Pearson motioned to approved the minutes as presented.

2. PUBLIC COMMENT: Lori Deterding thanked Volz for the designs of the park. The family and herself are excited about the park. Lori and Greg Deterding have started a business called "Get Your Mitt," in honor of Rick Gomez. This summer they provided eight baseball gloves for children ages 6 to 8 years old. They will be reaching out to businesses in the community for donations. The foundation will start with mitts with hopes to provide other things such as shirts and gloves for all levels of P Nut League.

3. DIRECTOR'S REPORT/CITY UPDATE: None.

4. STAFF REPORT: P Nut Baseball Campout - Ms. Michelle Van Sickle reported on the event. It begins tomorrow at 6 am. Our Award Ceremony is Saturday, July 20, 2019, at 3 pm. If any Commissioners can come out to assist, that would be wonderful.

Youth Sports Scholarships- Ms. Michelle Van Sickle reported there are no new scholarships since our last meeting. The Community Services Department received an anonymous letter with a \$100 donation. It will be going towards swim lessons since the donation came from an old lifeguard from the '70s. The Memorial Grove is Saturday, September 21, 2019, at Boisseranc Park. In the next few weeks, the Commission we will be contacted about Commission involvement. Mr. Dale Kurata commented that we received the Memorial Grove plaque and it looks very nice.

Ms. Maura Toohey reported that next Friday is the last day of Youth Summer Sports Camp at the gym. As quickly as it came; it is leaving.

Ms. Maura Toohey reported that we are at the halfway point for the Summer Aquatics.

5. DISCUSSION/ACTION ITEMS:

a. Rick Gomez Park – Workshop on the design phase of the Rick Gomez Park brought to the community meeting for viewing and comments.

6. INFORMATION ITEMS:

a. News Releases, Department Flyers, Etc.
Memorial Grove
Finger Printing

7. COMMISSIONERS COMMENTS/FUTURE AGENDA ITEMS: Commissioner Weinstock asked Lori questions on the Get Your Mitt Foundation. Chair Wilson-Thomas commented that the Commission has approved to donate \$500.00 to Get Your Mitt. Commissioner Kato would like to see a report of police activity at the Parks. Mr. Jim Box commented asking the Commission if they would like a representative from Community Development at the next meeting to an update on all development going on in Buena Park.

8. ATTENDANCE SHEET: As distributed.

9. ANNOUNCEMENTS:

a. Next City Council Meeting: Tuesday, July 23, 2019, at 5:00 p.m.
b. Next Regular Commission Meeting: Thursday, September 19, 2019, at 7:00 p.m.

10. ADJOURNMENT: There being no further business, Chair Wilson-Thomas adjourned the meeting at 8:30 PM.

ATTEST:



Sylvia Gonzales, Recording Secretary



Kathleen Wilson-Thomas, Chair