

**CITY OF BUENA PARK
PARK AND RECREATION COMMISSION
November 21, 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: Beger, Hoque, Kato, Pearson, Siebert, Wilson-Thomas, Gomez

ABSENT:

ALSO PRESENT: Jim Box, Director of Community Services
Dale Kurata, Community Services Supervisor
Sylvia Gonzales, Senior Administrative Assistant

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

1. APPROVAL OF MINUTES:

September 19, 2019 - Regular Meeting

*** *M/S/P* - Commissioner Kato/Siebert motioned to approve the minutes as presented.

APPROVAL OF MINUTES:

March 7, 2019 - Special Joint Meeting

*** *M/S/P* - Chair Wilson-Thomas/ Commissioner Siebert motioned to approve the minutes as presented.

2. PUBLIC COMMENT:

Joel Rosen, Director of Community Development, gave a recap of the Meet on Beach even that was held on November 17, 2019.

Susan Sonne, Beautification Commissioner, discussed the Census count and how much money the city loses when the residents do not participate.

3. DIRECTOR'S REPORT/CITY UPDATE: Mr. Jim Box invited Commissioners and a guest to the All Commissioners Holiday Dinner at the Community Center on December 19, 2019, at 5 pm.

4. STAFF REPORT: Mr. Dale Kurata reported on youth sports and fields. Mr. Kurata gave an update on the construction of Lindbergh Park. Mr. Kurata reminded Commissioners about the upcoming Candy Caneland event.

5. DISCUSSION/ACTION ITEMS:

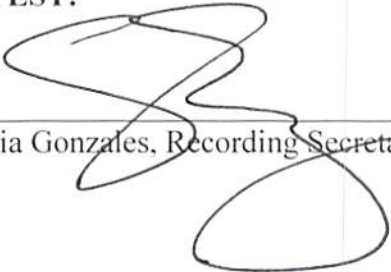
- a. Recognition of outgoing Park and Recreation Commissioners- Presented by Jim Box.
- b. Whitaker School Park Community Meeting - Discussion on the park design presented by Jim Box.
- c. December Holiday Commissioner Event Discussion - Presented by Jim Box.

6. INFORMATION ITEMS:

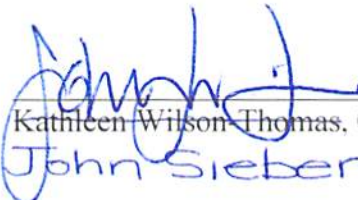
- a. News Releases, Department Flyers, Etc.

7. **COMMISSIONERS COMMENTS/FUTURE AGENDA ITEMS:** Commissioner Hoque would like the following items on the next meeting's agenda: discuss the possibilities of bringing a cricket field to Buena Park and possible collaboration with the other Buena Park Commissions.
8. **ANNOUNCEMENTS:**
 - a. Next City Council Meeting: Tuesday, December 10, 2019, at 5:00 p.m.
 - b. Next Regular Commission Meeting: Thursday, January 16, 2020, at 7:00 p.m.
9. **ADJOURNMENT:** There being no further business, Commissioner Kato adjourned the meeting at 8:41 PM.

ATTEST:



Sylvia Gonzales, Recording Secretary



Kathleen Wilson Thomas, Chair
John Siebert