

**CITY OF BUENA PARK  
PARK AND RECREATION COMMISSION  
January 16, 2020**

**CALL TO ORDER:** Chair Wilson-Thomas called the meeting of the Park and Recreation Commission to order at 7:00 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:**

**November 21, 2019 - Regular Meeting**

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

**2. PUBLIC COMMENT: NONE**

**3. DIRECTOR'S REPORT/CITY UPDATE:** Mr. Jim Box updated the Commissioners on the City Council meeting that took place on January 14, 2020. Mr. Box discussed the 2020 Community Services calendar. Mr. Box reminded Commissioners on purchasing tickets for the State of the City Lunch taking place on February 12, 2020.

**4. STAFF REPORT:** Mr. Dale Kurata reported on Buena Park Girls Softball as well as Buena Park National Little League.

Michelle Van Sickle reported on three upcoming events. Youth Basketball Banquet is coming up in March, Paws in the Park, and Spring Eggstravaganza in April.

Maura Toohey gave more detail on Paws in the Park.

**5. DISCUSSION/ACTION ITEMS:**

**a. Election of Officers:**

Sylvia Gonzales, Recording Secretary, opened nominations for Chair of the Park and Recreation Commission.

Commissioner Siebert nominated himself as Chair. Hearing no further nominations, the nominations were closed.

**AYES:** 7 Commissioners: Beger, Hoque, Kato, Pearson, Siebert, Wilson-Thomas, Gomez

**NOES:** 0 Commissioners:

**ABSENT:** 0 Commissioners:

ABSTAIN: 0 Commissioners:

Motion has passed for Commissioner Siebert to be Chair of Park and Recreation Commission 2020 term.

Sylvia Gonzales, Recording Secretary, opened nominations for Vice-Chair of the Park and Recreation Commission.

Commissioner Beger nominated Commissioner Kato for Vice-Chair. Hearing no further nominations, the nominations were closed.

AYES: 7 Commissioners: Beger, Hoque, Kato, Pearson, Siebert, Wilson-Thomas, Gomez

NOES: 0 Commissioners:

ABSENT: 0 Commissioners:

ABSTAIN: 0 Commissioners:

Motion has passed for Commissioner Kato to be Vice-Chair of Park and Recreation Commission 2020 term.

- b. Park Tour Discussion and Date Selection: After discussion, March 21, 2020, was selected for the park tour.
- c. Youth Soccer Evaluation: Presented by Michelle Van Sickle
- d. Candy Caneland & Craft Fair Evaluation: Presented by Michelle Van Sickle
- e. Santa Visits and Santa Letters Evaluation: Presented by Michelle Van Sickle
- f. Cricket Sports Fields Discussion: Presented by Dale Kurata
- g. Collaboration With Other City Commissions Discussion: Presented by Dale Kurata

**6. INFORMATION ITEMS:**

- a. News Releases, Department Flyers, Etc.

**7. COMMISSIONERS COMMENTS/FUTURE AGENDA ITEMS: None**

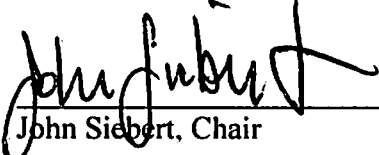
**8. ANNOUNCEMENTS:**

- a. Next City Council Meeting: Tuesday, January 28, 2020, at 5:00 p.m.
- b. Next Regular Commission Meeting: Thursday, February 20, 2020, at 7:00 p.m.

**9. ADJOURNMENT:** There being no further business, Chair Siebert adjourned the meeting at 7:49 PM.

ATTEST:

  
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Sylvia Gonzales, Recording Secretary

  
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John Siebert, Chair