

CITY OF BUENA PARK
PARK AND RECREATION COMMISSION
October 16, 2014

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

ROLL CALL:

Present: Kato, Pearson, Seibert, Vaca, Weinstock
Excused: Gomez, Wilson-Thomas
Also Present: Margaret Riley, Director of Community Services
Dale Kurata, Parks & Recreation Manager
Michelle Van Sickle, Community Services Coordinator
Veronica Ramirez, Community Services Coordinator

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

1. **APPROVAL OF MINUTES:** Meeting of September 18, 2014.
*** *M/S/P* – Commissioners Kato/Seibert – Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S/STAFF REPORT:** Margaret Riley, Director of Community Services, reported that staff will be presenting the Greenfield outdoor-fitness equipment before City Council on Tuesday, October 28, 2014. There are two (2) parks where the fitness equipment will be installed. Staff proposes Peak Park, San Marino Park, or possibly Lindberg.

Michelle Van Sickle, Community Services Coordinator, reported that they are in the middle of Youth Soccer season. Games began on Saturday, September 20, 2014 at Boisseranc Park. Currently, staff is getting ready for Parents Night Out on Halloween night.

Veronica Ramirez, Community Services Coordinator, reported that the gym has slowed down since the summer season ended. Currently, staff is preparing for Candy Caneland.

4. DISCUSSION/ACTION ITEMS:

- a. Youth Sports Scholarship Update – nothing new to report.
- b. Community Gardens Update – Ms. Van Sickle reported on the Community Gardens. Registration is coming to an end. With a total of 168 garden plots, currently, there are five (5) vacant spots available. However, there is an extensive waiting list of those interested in obtaining additional garden spots. Staff is working on filling those vacancies.
- c. Budgeted Capital Improvement Project (CIP) List – Mr. Kurata distributed a handout with a prioritized listing of CIPs for the next two years. This listing has included targeted completion dates. After review, there was no further discussion from the commission.

- d. Park Projects Update - Mr. Kurata provided a brief update of the various projects currently underway.

Additionally, Ms. Riley announced the installation of security cameras at Bellis Park east snack bar and the Bellis Park handball court. These cameras detect motion and will capture a snapshot when motion is detected. Staff hopes to deter vandalism with these cameras.

- e. 2014 Park & Recreation Commission Holiday Celebration: Discussion – Commissioner Weinstock inquired about possibly hosting the holiday celebration at the California Welcome Center. After discussion, the commission decided the location will be at the Buena Park Community Center ballroom with a potluck style dinner. Commissioner Kato made a motion to change the meeting time from 7:00 p.m. to 6:00 p.m. on Thursday, December 16, 2014. Commissioner Pearson seconded.

5. INFORMATION ITEMS:

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

6. COMMISSIONERS COMMENTS/FUTURE AGENDA ITEMS:

None.

7. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, October 28, 2014 5:00 p.m.
- b. Next Regular Commission Meeting: November 20, 2014 7:00 p.m.
- c. Mayor's Prayer Breakfast: November 20, 2014 7:00 a.m.
- d. Tree Lighting Ceremony: Tuesday, December 2, 2014

8. **ADJOURNMENT:** There being no further business, Vice Chair Vaca called the meeting adjourned at 7:45 p.m. to the next commission meeting on November 20, 2014.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Philip Vaca, Vice Chair