

CITY OF BUENA PARK
PARK AND RECREATION COMMISSION
November 20, 2014

CALL TO ORDER: Chair Gomez 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: Gomez, Kato, Pearson, Vaca, Weinstock, Wilson-Thomas
Excused: Seibert
Also Present: Margaret Riley, Director of Community Services
Michelle Van Sickle, Community Services Coordinator
Veronica Ramirez, Community Services Coordinator

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

1. **APPROVAL OF MINUTES:** Meeting of October 16, 2014.
*** *M/S/P* – Commissioners Kato/Pearson – Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S/STAFF REPORT:** Margaret Riley, Director of Community Services, announced the City Council election results. Councilmember's Swift and Berry were re-elected; new Council Member, Virginia Vaughn was elected into office . Ms. Riley also announced Candy Caneland on Saturday, December 6, 2014 at 10:00 a.m. at Ehlers Recreation Center. The Holiday Tree Lighting and Commissioner Recognition Event will be held on Tuesday, December 2, 2014 at 6:00 p.m. in front of City Hall. All are encouraged to attend.

Michelle Van Sickle, Community Services Coordinator, reported that the Youth Soccer season is ending. An awards banquet will be held to close the season.

Veronica Ramirez, Community Services Coordinator, reported that staff is preparing for Candy Caneland. Invitations were distributed to the Commissioners to participate in the booth decoration judging. All are encouraged to attend.

4. DISCUSSION/ACTION ITEMS:

- a. Youth Sports Scholarship Update – Ms. Van Sickle announced that there are no updates to report since the last reporting period.
- b. Park Projects Update - Ms. Riley provided a brief presentation on the various park projects currently underway:
 - Bellis Park basketball court resurfacing
 - Peak Park sewer line upgrade
 - Peak Park Pool shell water leak

- c. 2014 Park & Recreation Commission Holiday Celebration: Discussion – After discussion, the commission decided the location will be at the Buena Park Community Center ballroom with a potluck style dinner immediately following the commission meeting. Commissioner Pearson will send a reminder to all the commissioners.

5. INFORMATION ITEMS:

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

6. COMMISSIONERS COMMENTS/FUTURE AGENDA ITEMS:

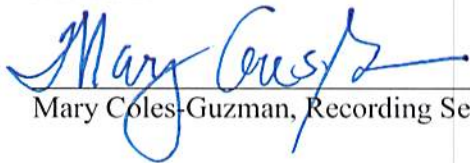
None.

7. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, December 9, 2014 5:00 p.m.
- b. Tree Lighting Ceremony: Tuesday, December 2, 2014 6:00 p.m.
- c. Next Regular Commission Meeting: December 18, 2014 6:00 p.m.

8. **ADJOURNMENT:** There being no further business, Chair Gomez called the meeting adjourned at 7:40 p.m. to the next commission meeting on December 18, 2014.

ATTEST:



Mary Coles-Guzman, Recording Secretary



Rick Gomez, Chair