

**CITY OF BUENA PARK**  
**PARK AND RECREATION COMMISSION**  
**December 18, 2014**

**CALL TO ORDER:** Chair Gomez called the meeting of the Park and Recreation Commission to order at 6:00 p.m. in the City Council Chambers, 6650 Beach Boulevard, Buena Park, California.

**ROLL CALL:**

Present: Gomez, Kato, Pearson, Seibert, Vaca, Weinstock  
Excused: Wilson-Thomas  
Also Present: Margaret Riley, Director of Community Services  
Dale Kurata, Park & 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 November 20, 2014.  
\*\*\* *M/S/P* – Commissioners Kato/Vaca – 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. Councilmembers Swift and Berry were re-elected; new Council Member, Virginia Vaughn was elected into office . Council Member Art Brown is the new Mayor; Mayor Pro Tem is Fred Smith.

Dale Kurata, Park and Recreation Manager, reported that staff has recently submitted the Silverado Days grant. Staff will notify the commission about the Silverado Grant Awards Banquet once more information has been given.

**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:
  - Boisseranc Park east shelter
  - Bellis Park handball court
  - Peak Park electric upgrade
  - Peak Park pool repairs

In addition, Ms. Riley reported that staff will be presenting the Larwin Park Master Plan before City Council on January 13, 2015. Council will revisit how staff issues field permits for use of school fields at the January 27, 2015 Council meeting. All are encouraged to attend.

- c. Election of Officers – The recording secretary opened nominations for Chair of the Park & Recreation Commission. Commissioner Kato nominated Commissioner Vaca as Chair, which was seconded by Commissioner Gomez. Motion was carried. Commissioner Vaca is the new Chair.

The recording secretary then opened nominations for Vice Chair of the Park & Recreation Commission. Commissioner Gomez nominated Commissioner Weinstock as Vice Chair, which was seconded by Commissioner Kato. Motion was carried. Commissioner Weinstock is the new Vice Chair.

**5. INFORMATION ITEMS:**

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

**6. COMMISSIONERS COMMENTS/FUTURE AGENDA ITEMS:**

None.

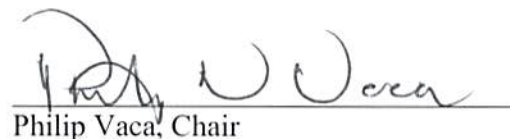
**7. ANNOUNCEMENTS:**

- a. Next City Council Meeting: Tuesday, January 13, 2015 5:00 p.m.  
b. Next Regular Commission Meeting: January 15, 2015 7:00 p.m.

- 8. ADJOURNMENT:** There being no further business, Chair Vaca called the meeting adjourned at 6:40 p.m.

ATTEST:

  
Mary Coles-Guzman, Recording Secretary

  
Philip Vaca, Chair