

CITY OF BUENA PARK
PARK AND RECREATION COMMISSION
April 16, 2015

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

ROLL CALL:

Present: Gomez, Kato, Pearson, Seibert, Vaca, Weinstock, Wilson-Thomas
Also Present: Dale Kurata, Parks and 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 March 19, 2015.
*** *M/S/P* – Commissioners Gomez/Seibert – Motion to approve minutes as presented.
2. **PUBLIC COMMENT:** None.
3. **DIRECTOR'S/STAFF REPORT:** Dale Kurata, Parks and Recreation Manager reported on behalf of Margaret Riley, Director of Community Services. Mr. Kurata reported on the success of the Park Tour and Spring Eggstravaganza. He also announced the Ribbon Cutting ceremony for the Greenfield's Fitness Equipment on Friday, April 17, 2015. All are encouraged to attend.

Michelle Van Sickle, Community Services Coordinator, announced the start of Pnut Baseball season; games are set to start on May 2, 2015.

Veronica Ramirez, Community Services Coordinator, reported on the success of the Interview Workshop for Teens. Ms. Ramirez noted that registration has started for the Summer Sports Camp at the gym as well.

4. DISCUSSION/ACTION ITEMS:

- a. Memorial Grove - List of Nominations - Ms. Van Sickle distributed a list of nominees for the commission's review. After discussion, Commissioner Kato made a motion to table this item to the May commission meeting. Commissioner Seibert seconded. With no further discussion, the motion carried.
- b. Youth Scholarship Update – Ms. Van Sickle announced there are no new scholarships since the last reporting period.
- c. Youth Basketball Evaluation – Ms. Van Sickle provided a report on the success of Youth Basketball.
- d. Park Projects Update – Mr. Kurata provided an update on the following park projects:

- Gilbert School West Field Joint Use Agreement
- Fence repair at Gilbert School
- Peak Park electrical upgrade
- San Antonio playground replacement
- San Marino basketball court resurfacing
- Peak Park pool carpet replacement
- Images Park solar light installation

Additionally, Mr. Kurata announced Brenner Park resurfacing of the basketball courts has been included in the mid-year budget amendments.

5. INFORMATION ITEMS:

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

Ms. Van Sickle distributed the flyer on the All City/Schools Track Meet to be held at Buena Park High School.

6. COMMISSIONERS COMMENTS/FUTURE AGENDA ITEMS:

Commissioner Seibert inquired about Measure A. Mr. Kurata referred everyone to the Registrar of Voters website for more information.


7. ANNOUNCEMENTS:

- a. Next City Council Meeting: Tuesday, April 28, 2015 5:00 p.m.
b. Next Regular Commission Meeting: May 21, 2015 7:00 p.m.

- 8. ADJOURNMENT:** There being no further business, Chair Vaca called the meeting adjourned at 7:55 p.m.

ATTEST:


Mary Coles-Guzman, Recording Secretary


Philip Vaca, Chair