



Recreation & Parks Commission Agenda

May 10, 2010
7:00 p.m. - Regular Meeting
City Hall

Danny McDermott
Chair

Todd Emrick
Vice Chair

Linda Bartelt
Commissioner

Michael Dougherty
Commissioner

Mary Granger
Commissioner

Bruce Hunt
Commissioner

Ira Newman
Commissioner

Procedures for Addressing the Recreation & Parks Commission

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the recording secretary BEFORE that portion of the agenda is called.

The Recreation & Parks Commission encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Recreation & Parks Commission discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COMMISSION IS IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (714) 993-8184. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the Community Services Department, (714) 993-8184, to make inquiry concerning the nature of the item described on the agenda.

In compliance with Senate Bill 343, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

City of Placentia
401 E Chapman Avenue
City of Placentia, CA 92870

Community Services Department
Phone: (714) 993-8184
Fax: (714) 961-0283
Website: www.placentia.org

Recreation & Parks Commission

May 10, 2010

REGULAR MEETING

7:00 p.m. – Community Meeting Room

MEETING CALLED TO ORDER

ROLL CALL: Chair / Commissioner McDermott
Vice Chair / Commissioner Emrick
Commissioner Bartelt
Commissioner Dougherty
Commissioner Granger
Commissioner Hunt
Commissioner Newman

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public is invited to address the Recreation and Parks Commission concerning any agenda item, which is not a public hearing item or other items under the jurisdiction of the Recreation and Parks Commission.

COMMISSIONER COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Commission member would like formal action on any of the discussed items, it will be placed on a future Council Agenda.

RECREATION AND PARKS AGENDA

1. **Approval of Minutes** – March 8, 2010
April 12, 2010
2. **Monthly Reports** - Staff to provide a summary of upcoming projects, programs and special events within the Community Services Department.
3. **Tri-City Park Master Plan Update** - Staff and Commissioner Bartelt to provide update on Tri-City Park Master Plan process and recent meetings held at Tri-City Park and in City of Fullerton.
4. **Senior Center Rehabilitation Project Update** - Staff to provide update on Senior Center Rehabilitation Project.
5. **Wireless Communication Facility Update** – Staff to update Commission on recent Wireless Communication Facility developments.

6. **ADA Pedestrian Accessibility Improvement Project** – Staff to provide overview of pedestrian accessibility project relative to the City's parks and facilities.
7. **CIP Update** – Staff to discuss CIP budget process for 2010-11.
8. **Alternate Transportation Committee** – Subcommittee to report on meeting held on April 14, 2010.
9. **Goals & Objectives Review** – Staff and Commission to review and finalize Commission's Goals & Objectives for 2010-11.

Park Inspection Reports - Commission to submit and review inspection reports with staff.

Agenda Building and Meeting Schedule – Staff and Commission to review agenda items and schedule upcoming meetings.

STAFF COMMENTS

ADJOURNMENT

The Recreation and Parks Commission Adjourn to a Regular Meeting on Monday, June 14, 2010 at 7:00 p.m. in the Community Meeting Room located at City Hall, 401 East Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Maria Elena Maurer, Administrative Assistant for the City of Placentia, hereby certify that the Agenda for the May 10, 2010 meeting of the Recreation and Parks Commission was posted on May 6, 2010.



Maria Elena Maurer
Recording Secretary

MINUTES
PLACENTIA RECREATION AND
PARKS COMMISSION MEETING
APRIL 12, 2010

Meeting called to order at 7:04 p.m.

ROLL CALL

Present: Granger, Hunt, McDermott, Newman
Absent: Bartelt, Dougherty, Emrick
Staff Present: Steve Pischel, Director of Community Services
Mike Kudron, Recreation Services Manager
Maria Elena Maurer, Administrative Assistant, Community Services

PLEDGE OF ALLEGIANCE – Led by Commissioner McDermott

ORAL COMMUNICATIONS – None in attendance.

COMMISSIONER'S COMMENTS – Commissioner Hunt reported that the Sports Advisory Committee had met earlier and they are dealing with some of the same problems as in the past. Baseball is requesting the use of School District Fields because they do not have to pay for them, and not showing up to use them. They are also taking primary fields and using them for practice instead of games. The Concession Stand transition did not go as scheduled. Soccer slot times are not being used properly and something has to be written in the policy as far as the frames to allow for better utilization of the fields. Staff needs to have the flexibility to allow for some adjustments as they see fit. Commissioner Newman added that all groups were represented except for football, and they all seemed to have adjusted to the field use fees.

APPROVAL OF MINUTES –

Due to lack of quorum, approval of the minutes of March 8, 2010 will be postponed to the next Commission's meeting.

MONTHLY REPORTS – Staff Kudron reported on the Easter Egg-Citement event conducted for the first time by the Placentia Rotary Club with the assistance from the Women's Round Table and several volunteers, including Staff support. The event had over 300 kids in attendance and the Rotary Club is interested in doing it again next year with some improvements. The Friendly Center held an Open House/Ribbon Cutting at the Gomez Center on Wednesday, March 31 and had over 200 people in attendance, including several dignitaries. Families received commodities and each of the kids received an Easter basket full of essentials and they were able to participate in craft activities. The partnership with the Friendly Center is working very well and the community is benefiting.

Staff Kudron added that in addition to Commissioner Hunt's comments regarding the Sports Advisory Committee meeting held earlier, the Committee is moving forward to

address splitting rosters and/or the idea of splitting organizations; JUSA soccer has been doing this because they are a large organization and they can split into regions. However, the North County Pacific Soccer Club would like to split to have a Placentia and a Yorba Linda region. The use of City fields for primarily games vs. practices is also problematic and Staff will need the Commission's direction in this area.

TRI-CITY PARK MASTER PLAN UPDATE - Staff Pischel reported that a meeting had taken place on April 8, 2010 and he reviewed the master plan that has been developed. The next step is another public meeting to be held at Tri-City Park on Saturday, April 24 at 8:30 a.m. and sharing what has been put together so far. After the master plan has been finalized, staff from all three cities will be looking into the funding and most likely the work will be done in phases. All improvements are contingent on funding, which has not been secured.

SENIOR CENTER REHABILITATION PROJECT UPDATE - Commissioner Granger stated that the last meeting had been very interesting. She particularly liked the idea of making all the areas of the Powell Building the same level thus making it easier for the seniors to move around and re-locating the front desk area. The new concepts greatly improve utilization of the space and at the same, incorporating the Cathy Torrez Learning Center activities. Commissioner Hunt commented that the architect's plans were well done. Staff Pischel indicated that the initial phase of construction could possibly start in July, and that the senior activities would then move to the Backs Building.

WIRELESS COMMUNICATION FACILITIES UPDATE- Mike Kudron reported that the architectural draft for the wireless communication facility proposal at Koch Park has come back. The plans include a facility that would replace the picnic shelters with two new structures. A 10'x20' block wall would run E/W and separate the picnic shelters, and if another wireless communication company came in with a proposal, they could mimic the same design on the other side. The draft highlighted redwood posts as opposed to metal posts and roofing that Staff had requested. Commissioner Hunt indicated that the City would have to replace the redwood in a few years creating additional costs. Granger expressed concern about the block wall being a canvas for potential graffiti. Staff Kudron indicated that this company will be coming back with a rendering that he can bring to a future meeting for Commission's review.

PARK DEVELOPMENT UPDATE - Staff Pischel indicated that last year City Council formally adopted the CIP, but it has many holes as you move out to future years. The projects that have funding available need to be separated from the unfunded projects. The CIP includes park, street, rail crossings and IT (information technology) improvements. The information supplied by the Commission as far as Park/Facility Development projects is still an important component of the CIP. As part of the Goals & Objectives for 2010-11 budget cycle, the goal will be to arrange these projects by priority. Commissioner Granger asked if the \$134,000 from the Fund 130 funding had been used. Staff responded that those projects that qualified for this funding had been completed and those projects that were not illegible, were completed from other grant/bond funding.

PLACENTIA COMMUNITY FOUNDATION - Staff Pischel indicated that the main reason the Placentia Community Foundation was created was to take some pressure of the General Fund and to help support other activities/groups. The first event planned to

kick off the Foundation was the Mayor's Gala scheduled for Saturday, April 24, 2010. Unfortunately, the packing house where this event was going to be held needed more modifications than expected, and it was decided that it would be best to reschedule the Gala event to October. In the meantime, this will allow more time to educate people as to what the Foundation's purpose is and how it will benefit the community.

GOALS & OBJECTIVES REVIEW - Staff Pischel stated that during the budget process, staff will share with City Council the Commission's goals and the direction that the Commission has given staff. Last year's Goals & Objectives were reviewed and after some discussion, it was agreed to make changes to last year's to be reviewed by all Commissioners at the next meeting.

PARK INSPECTION REPORTS - No inspection reports were presented.

AGENDA BUILDING AND MEETING SCHEDULE – Items to be continued include: Tri-City Park Master Plan Update, Wireless Communication Facility Update for Koch Park, Goals & Objectives Review, and Placentia Alternative Transportation Subcommittee Update.

STAFF COMMENTS – None made.

ADJOURNMENT - There being no further business, **MOTION** by Commissioner Granger to adjourn to the regular meeting at 7:00 p.m. on Monday, May 10, 2010; **SECOND** by Commissioner Hunt, **MOTION CARRIED 4-0-3-0** (Bartelt, Dougherty, Emrick Absent). Meeting adjourned on April 12, 2010 at 8:57 p.m.

Maria Elena Maurer, Recording Secretary
Recreation and Parks Commission