



Parks Arts and Recreation Commission Meeting Agenda

November 14, 2023, 6:30 p.m.
Regular Meeting, City Hall

Chair
Tricia Montelongo

Vice Chair
Vacant

Brett Hunt
Commissioner

Lilia Queen
Commissioner

Maverick Shuck
Commissioner

Procedures for Addressing the Parks Arts and Recreation 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 Parks Arts and Recreation 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, the Parks Arts and Recreation Commission discourages 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) 993-8232
Fax: (714) 961-0283
Website: www.placentia.org

Parks Arts and Recreation Commission

November 14, 2023

REGULAR MEETING

6:30 p.m.

MEETING CALLED TO ORDER

ROLL CALL: Chair / Montelongo
Vice Chair / Vacant
Commissioner Hunt
Commissioner Queen
Commissioner Shuck

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

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

PARKS ARTS AND RECREATION COMMISSION AGENDA

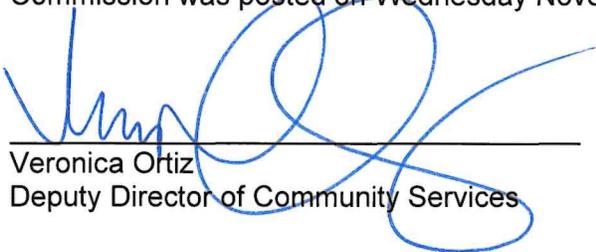
1. **Approval of Minutes** – September 12, 2023
 - Recommended action: Approve
2. **Monthly Report** – Staff to provide updates of programs, services, and projects offered by the Community Services Department.
 - Blue Ribbon Committee
 - CIP Projects update – Current year and forthcoming
 - Upcoming Special Events
3. **Commissioner Comments and Requests**
4. **Staff Comments**
5. **Agenda Building and Meeting Schedule** – Staff and Commission to review agenda items and schedule upcoming meetings and meeting locations.

ADJOURNMENT

The Parks Arts and Recreation Commission adjourns to a Regular Meeting on Tuesday, November 14, 2023, at 6:30 p.m.

CERTIFICATION OF POSTING

I, Veronica Ortiz, Deputy Director of Community Services for the City of Placentia, hereby certify that the Agenda for the November 14, 2023, Regular Meeting of the Parks Arts and Recreation Commission was posted on Wednesday November 8, 2023.



Veronica Ortiz
Deputy Director of Community Services

MINUTES
PLACENTIA PARKS, ARTS, AND RECREATION
COMMISSION REGULAR MEETING
September 12, 2023

Meeting called to order at 6:34 p.m.

ROLL CALL

Present: Chair Tricia Montelongo, Brett Hunt, Lilia Queen. Maverick Shuck

Absent:

Staff Present: Community Services Deputy Director - Veronica Ortiz,

Guests: None

PLEDGE OF ALLEGIANCE – Led by Deputy Director Ortiz

ORAL COMMUNICATIONS - None

COMMISSIONER COMMENTS AND REPORTS –

1. **APPROVAL OF MINUTES**

The minutes for the July 18th meeting were **MOTIONED** for approval by Chair Montelongo. Commissioner Queen **SECONDED** the motion. Motion carried.

2. **MONTHLY REPORT** -

a. **Blue-Ribbon Committee** –

Deputy Director Veronica Ortiz updated the Commission that the Community Services Department prepared a business plan for the proposed Community/Senior Center, which includes an operations plan of the proposed site. Additionally, the Department prepared a Power Point presentation for the proposed project detailing the components of the 35% complete design. The City Council will review the proposed 35% complete design at the September 19th Council Meeting and will provide staff and the Blue-Ribbon Committee with directions on how to proceed with the proposed project.

b. **CIP Projects update – Current year and Forthcoming** –

Deputy Director Ortiz updated the Commission that the current CIP projects that are still in progress are Koch Park Playground Phase II and Tuffree Park playground replacement. Currently the City is waiting for the equipment to be manufactured and shipped. Additionally, the Wagner Park playground replacement project will begin the week of September 25th and will continue

for 5-6 weeks. A ribbon cutting ceremony will be held once complete and the Commissioners will be notified of the event date.

c. Summer Program Update –

Summer programs included Concerts, Movies, swim programs and Day Camp. All programs were successful this summer. The only program still operational is the free swim program at Gomez and Whitten Pools. The City will keep the pools open until the weather begins to cool off through the end of October.

d. Review of Parque de los Niños Playground design concept –

Coordinator Brand presented the two design concepts for the Parque de los Ninos playground renovation project provided by GameTime. Coordinator Brand explained the primary differences between both designs and highlighted the components of each. While a main difference is shade integration, both designs provide the dinosaur design that was favored by the Community at their previous community meeting and is in line with the City's Placentia Parks Initiative Plan to provide unique "destination" parks. Deputy Director Ortiz informed the Commission that the design that is recommended by the Commissioners will be presented to the Community at the September 21st Community Meeting to gain public feedback. Once the community chooses their favored design, the City will take the design for final approval to the City Council for their review at the October 3rd meeting.

The Commissioners reviewed both designs and chose their recommended design as Option 1. Commissioner Montelongo motioned to recommend Option 1 for approval for the design of the Parque de los Ninos playground renovation project. Commissioner Hunt seconded the motion. All were in favor with none opposed. The motion passed.

3. Commissioner Comments and Requests

Commissioner Queen requested that the City continue to examine the possibility of re-naming certain parks in the City to provide less confusion within the community.

4. Staff Comments

No comments at this time

5. Agenda Building and Meeting Schedule

Keep same items

ADJOURNMENT

There being no further business, Chair Montelongo **MOTIONED** to adjourn to the next regular meeting, on Tuesday, November 14 , 2023, at 6:30 p.m. The regular meeting will be held in-person. The motion was **SECONDED** by Chair Montelongo. Motion carried. Meeting adjourned on September 12, 2023, at 7:35 p.m.



Veronica Ortiz
Deputy Director of Community Services