



Recreation & Parks Commission Meeting Agenda

July 9, 2012
7:00 p.m. – City Hall

Michael Dougherty
Chair

Ira Newman
Vice Chair

Linda Bartelt
Commissioner

Todd Emrick
Commissioner

Mary Granger
Commissioner

Bruce Hunt
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) 993-8232
Fax: (714) 961-0283
Website: www.placentia.org

Recreation & Parks Commission

July 9, 2012

REGULAR MEETING

7:00 p.m. – Community Meeting Room

MEETING CALLED TO ORDER

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

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 – May 14, 2012**
2. **Monthly Report –**
Staff to provide updates of programs and services offered by the Community Services Department.
3. **Parks and Facility Project Updates –**
Staff to provide updates on Gomez Community Center Re-opening and Park Lighting Project.
4. **Tri-City Park/County of Orange Property Transfer Consideration Update –**
Staff to provide an update on the inclusion of Tri-City Park into the County of Orange Regional Park System

5. **Budget Update** –
Staff to provide an update on the budget for Fiscal Year 2012-2013; including both operating and C.I.P. budgets.
6. **Serve Day Projects** –
Staff to provide an update on Serve Day projects completed and Commission to discuss possible Serve Day projects for the upcoming months.

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

STAFF COMMENTS

Agenda Building and Meeting Schedule – Staff and Commission to review agenda items and schedule upcoming meetings including consideration of meetings at various City facilities during 2012.

ADJOURNMENT

The Recreation and Parks Commission Adjourn to a Regular Meeting on Monday, August 13, 2012 at 7:00 p.m. in the Community Meeting Room at City Hall located at 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 July 9, 2012 Regular Meeting of the Recreation and Parks Commission was posted on July 3, 2012.



Maria Elena Maurer
Administrative Assistant, Community Services

MINUTES
PLACENTIA RECREATION AND
PARKS COMMISSION SPECIAL MEETING
May 14, 2012

Meeting called to order at 7:02 p.m.

ROLL CALL

Present: Bartelt, Dougherty, Granger, Hunt, Newman
Absent: Emrick
Staff Present: Steve Pischel, Director of Community Services
Jon Nicks, Deputy Director of Community Services
Maria Elena Maurer, Administrative Assistant, Community Services

PLEDGE OF ALLEGIANCE – Led by Commissioner Bartelt.

ORAL COMMUNICATIONS –

COMMISSIONER COMMENTS AND REPORTS - Commissioner Bartelt commented that she had participated in the Shred Day sponsored by the City and she thought it was nice this type of service is offered to the community. It seemed like a lot of people participated.

1. **APPROVAL OF MINUTES** – April 9, 2012

MOTION by Commissioner Hunt to approve the minutes of April 9, 2012 as submitted; **SECOND** by Commissioner Granger and **CARRIED** by a **4-0-1-1 VOICE VOTE** (Emrick Absent; Bartelt Abstained).

2. **MONTHLY REPORT** -

Staff Nicks reported that the Summer Placentia Quarterly is out and that registration for Placentia residents will take place on Saturday, May 19 from 9:00 a.m. – 12:00 noon. Numbers will be giving out starting at 7:00 a.m. Commissioner Hunt commented on the Community Centers hours of operation and suggested that they be expanded during the summer to 10:00 a.m. – 4:00 p.m., if possible.

Staff Nicks indicated that since the P.A.R.K.S. programs are free, Community Services staff has been doing some fundraising working with local restaurants to raise funds to offset some of these costs; El Torito and Marie Callender's were the participating restaurants who donated part of the proceeds during the fundraising period.

3. **PARKS AND FACILITY PROJECT UPDATES** -

Staff Nicks reported that a total of 13 bids had been received for the park lighting project that includes Los Vaqueros and Goldenrod Parks to award in June. Phase

II (Koch, Arroyo, Tuffree Parks) project is going through a second plan check. The grand re-opening date for the Gomez Center has not been set. Staff would like to do a barbecue for the community. Commissioner Hunt suggested that it be combined when the pool opens for the summer.

4. **TRI-CITY PARK/COUNTY OF ORANGE PROPERTY TRANSFER CONSIDERATION UPDATE -**

Staff Pischel indicated that as discussed, the Orange County Board of Supervisors is interested in going forward with property negotiations previously discussed under closed session. The next step is for the Tri-City Park Authority to have an open meeting and to continue to move forward with a tentative agreement to transfer the property. This process is estimated to take approximately seven months. All three cities will need to ratify the terms of the agreement to move forward. The primary concern from the Commission regarding parking would be part of the negotiations and staff will be looking at possible alternatives to address this concern. Commissioners Bartelt and Granger suggested that the Tri-City Park Authority open meeting be published so that the community has an opportunity to voice their opinion.

5. **DOG ORDINANCE IMPLEMENTATION –**

Staff Nicks was happy to report that the signs with the new Dog Ordinance have been installed at all the athletic fields. The remainder will be installed in the playgrounds. Commissioner Hunt asked that the Field Ambassador double check to see if people are still taking their dogs on the fields.

6. **SPORTS ADVISORY COMMITTEE UPDATE -**

Commissioner Newman reported that the Sports Advisory Committee had met last Wednesday. Some of the items that were brought up included: At Champions some of the net on the upper field does not go all the way and balls are landing on people's backyards; Groups would like to have access to turn off the lights when they are done playing in order to save money on their light bills; Discussion regarding the Tri-City Park Authority/County property transfer took place, JUSA in particular wanted to be informed of any meetings or developments regarding this transfer. The 3-strike ruling was explained in detail and all those present understood the consequences if a violation occurs.

Staff Pischel thanked the Subcommittee for their hard work working with the sports groups.

7. **BUDGET UPDATE –**

Staff Pischel informed the Commission of an upcoming study session meeting on the budget to take place on Tuesday, May 29 and encouraged Commissioners to attend. This will be a less formal meeting to discuss where the City stands. Unfortunately, the City has no reserves and is showing a deficit and the challenge will be to provide the City Council with information as far as what the impact would be if programs or activities are cut. City Council will then be able to make an informative decision. Commissioner Granger asked how much was left in the Park Development account. Staff Pischel responded that it was less than \$100,000.

8. **SERVE DAY PROJECTS** –

Staff Nicks reported the he had met with representatives from the Yorba Linda Friends Church to discuss possible projects. They agreed to paint the wrought iron fence at the Powell Bldg., paint the picnic tables at Tri-City Park and the restrooms at Tynes Gym. Commissioner Granger turned in a list of projects recommended for Kraemer Park, Backs Bldg., and Samp Park. Commissioner Hunt suggested that the flower beds and slopes replanting at Placentia Champions will also be a great Serve Day project for the future.

PARK INSPECTION REPORTS – Commissioner Bartelt reported that she walked through the ditch at Vaqueros Park and large parts of metal fencing are missing. She also reported that the bathrooms were very dirty and the grass was very thick; appeared like it had not been mowed in a while.

STAFF COMMENTS – Staff Pischel informed the Commission that Commissioner McDermott had called this afternoon to let Staff know that he was going to submit a letter of resignation. Job commitments have not allowed him to put in the time that is necessary to fulfill his responsibilities as a Commissioner.

AGENDA BUILDING AND MEETING SCHEDULE – The following items may be placed on the next agenda: Sports Advisory Report, Tri-City Park/County of Orange Property transfer update, Serve Day Projects, and Budget Update.

ADJOURNMENT - There being no further business, **MOTION** by Commissioner Hunt to adjourn to Monday, May 14, 2012 regular meeting; **SECOND** by Commissioner Newman and **CARRIED** by a **6-0-0-1 VOICE VOTE** (McDermott Absent). Meeting adjourned on April 9, 2012 at 8:22 p.m.

Maria Elena Maurer, Recording Secretary
Recreation and Parks Commission