



MINUTES
Special Meeting

PARKS, RECREATION AND ARTS COMMISSION

Community Meeting Center
11300 Stanford Avenue, Garden Grove, CA 92840

April 24, 2014

6:05 p.m.

ROLL CALL: COMMISSIONER CONSTANTINO, COMMISSIONER KANZLER,
COMMISSIONER KEO, COMMISSIONER MCINTOSH, COMMISSIONER
TAYLOR, COMMISSIONER WALLIN

Absent: Commissioner Wallin

Commissioner McIntosh joined the meeting at 6:17 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Constantino

1. ORAL COMMUNICATIONS – PUBLIC: None.

2. WRITTEN COMMUNICATIONS: None.

3. APPROVAL OF MINUTES:

3.a. Minutes of the Regular Meeting held January 9, 2014.

Action: Received and filed.
(Moved: Keo; Seconded: Taylor)
Carried by unanimous vote.

Commissioner Keo motioned to move Agenda item 4.d. before 4.b. Carried by a unanimous vote.

4. DISCUSSION ITEMS:

4.a. Mobile App Presentation

Staff provided a presentation on a new City Mobile App that will be launching late May 2014. Presentation included an overview of all the current and future App features.

4.d. Amphitheater Operator Update

Staff provided an update on the operators of the Garden Grove Amphitheater. Tom Bradac retired from operating the Amphitheater in 2013. This year, staff went out to bid for a new operator to take over for the operations of the Amphitheater. Five total applications were received and two operators were selected; those being Shakespeare Orange County under leadership of John Walcutt, and Great Reunions Inc. owned by Mike and Denise Silva. Great Reunions Inc. will manage the Amphitheater each year from January through April and will rent the Amphitheater for events. Shakespeare Orange County will utilize the Amphitheater from May to September. The term of the Agreement for both operators is five years with the option to renew.

4.b. Guidelines for Art in Public Places

Staff explained that the City would like to establish an ordinance with guidelines for art in public places. Staff requested that a few Commissioners volunteer to join a committee in order to establish guidelines and a process for approval for future art in public places throughout the City. Commissioners Kanzler, Keo, and Chair Constantino agreed to be a part of the committee.

4.c. RE:Imagine Downtown Garden Grove – Open Streets Event

Staff provided an update regarding the Open Streets Event coming to Downtown Garden Grove on October 12, 2014. This event will resemble CicLAvia event that takes place in Los Angeles; streets are closed and the community is encouraged to walk, ride bikes and participate in activities and programs.

Staff responded to Commissioner McIntosh's concerns regarding Phase I, costs, and press releases of RE:Imagine Garden Grove.

4.e. Upcoming Events

- Garden Grove Community Foundation Golf Tournament will take place on May 14 at Willowick Golf Course.
- Garden Grove Pride will be held on June 9 at the Garden Grove Community Meeting Center.
- Summer Concerts will begin on July 10 at Eastgate Park.

5. MATTERS FROM COMMISSIONERS:

5.a. Film Festival – Josh McIntosh

Action: Item was tabled to a future meeting.

(Moved: Keo; Seconded: Constantino)

Carried by a unanimous vote.

6. MATTERS FROM STAFF:

None.

7. ADJOURNMENT: At 6:50 p.m., the meeting was declared adjourned to Thursday, July 10, 2014, at 5:00 p.m. in the Teen Center at Eastgate Park, 12001 Saint Mark Street, Garden Grove.

SUGEIRY REYNOSO
Commission Secretary