



MINUTES

Regular Meeting

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PARKS, RECREATION AND ARTS COMMISSION

Courtyard Center  
12732 Main St., Garden Grove, CA 92840

October 10, 2013

6:05 p.m.

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

Absent: Commissioners Kanzler, Wallin

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 July 11, 2013 and the Special Meeting held on August 1, 2013.

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

4. SELECTION OF VICE CHAIR

Action: Commissioner Taylor selected as Vice Chair.  
Motion: Constantino Seconded: Keo  
Carried by unanimous vote.

5. DISCUSSION ITEMS:

5.a. Selection of Amphitheater Operator

Staff updated the Commission on the status for the selection of the Amphitheater Operator. The current operator of the Amphitheater, Tom Bradac, will be retiring, an RFP (Request for Proposal) for selection of new operator was released. The RFP review committee has recommended Shakespeare Orange County as operator; this recommendation is going to City Council on October 22, 2013 for approval.

5.b. RE: Imagine Downtown Garden Grove

Staff informed the Commission that the Mind Mixer website is up, the City is collecting ideas from the community on what they would like to see in Garden Grove. So far the website has had about 1,300 views, they have generated about 212 ideas, and about 500 comments.

5.c. Buena Clinton Video

Action: Item was tabled to the next Regular Meeting.

Motion: Keo Seconded: Taylor

Carried by a unanimous vote.

5.d. Atlantis Award

Staff reported that Atlantis Play Center was awarded Best Playground in "The Best of O.C. 2013" of the Orange County Register. This is the second time that Atlantis Play Center has been selected to receive this award.

5.e. Upcoming Events

Staff updated Commission on upcoming events including Jack O' Lantern Jamboree and Food for Thought.

5.f. Courtyard Center Renovation

Action: Staff conducted a tour of the recent renovations at the Courtyard Center.

6. MATTERS FROM COMMISSIONERS:

Chair Constantino asked about the status of the Community Services Wildly Important Goals (WIGs). Staff reviewed some of the Recreation accomplishments, will email an up-to-date spreadsheet for Department.

Chair Constantino inquired about the possibility of listing Commissioners on the website along with contact information.

Chair Constantino inquired about the application deadline for Commission vacancies. Staff will email information to Commissioners.

7. MATTERS FROM STAFF: None.
8. ADJOURNMENT: At 6:28 p.m., the meeting was declared adjourned to Thursday, January 9, 2014, at 6:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Ave., Garden Grove.

SUGEIRY REYNOSO  
Commission Secretary