

**MINUTES OF PARKS, RECREATION AND CULTURAL ARTS COMMISSION
OF THE CITY OF LOS ALAMITOS**

REGULAR MEETING – WEDNESDAY, September 3, 2014

CALL TO ORDER

The Parks, Recreation and Cultural Arts Commission met in a Regular Session at 7:00 p.m., Wednesday, September 3, 2014, in the Council Chambers, 3191 Katella Ave., Chair Carvajal presiding.

ROLL CALL

Present: Commission Members: Carvajal, DeWitt, Lindsey, Manning, Singer

Absent: Commission Members: None

Present: Staff: Corey Lakin, Recreation & Community Svcs. Director
Emeline Noda, Recreation Manager
Ron Noda, Recreation Manager
Taylor Conley, Community Services Coordinator
Frank Fontes, Community Services Coordinator
Rachel Jarvis, Community Services Coordinator
Darlene Pawling, Department Secretary

3. PLEDGE OF ALLEGIANCE

4. ORAL COMMUNICATIONS

None

5. MINUTES

A motion was made by Commissioner Manning, seconded by Commissioner Singer, and unanimously carried to approve the minutes of July 2, 2014.

A motion was made by Commissioner Manning, seconded by Commissioner Singer, and unanimously carried to approve the minutes of August 6, 2014.

6. STAFF REPORTS

A. Aquatics Programming

Staff provided the Parks, Recreation & Cultural Arts Commission with a power point presentation regarding the aquatics programming. The presentation included information on staffing, Learn to Swim Lessons, Recreational Swimming, Lap Swimming, Fitness in Swimming, Junior Lifeguards, Deep Water Aerobics, Water Safety Classes, and Pool User Groups.

Commissioner Carvajal requested for staff to keep the Commission updated on the Joint Forces Training Base Pool lease negotiations with the military and about the cost to upgrade the pool.

B. Music and Movies Event Series Wrap-up

Staff provided the Parks, Recreation & Cultural Arts Commission an overview of this summer's Music and Movies Event Series that concluded August 9, 2014. Staff thanked Commissioner Manning for emceeding the June 21st date and Chair Carvajal for emceeding the July 26th date.

C. Department Program and Event Changes

Staff provided the Parks, Recreation & Cultural Arts Commission with a review of programs and events that were previously offered by the Recreation and Community Services Department, but were eliminated or replaced with alternative programming over the last several years.

Commissioner Carvajal would like the Banners Program to be placed on a future Agenda to either assist with the existing program or assist in determining a replacement program.

7. ITEMS OF INTEREST

None

8. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT

Staff informed the Commission that Commission applications are due by Friday, September 5th. There are three (3) Commission vacancies at this time. In December there will be four (4) more Commission vacancies. Commissioners may continue on the Commission until their spot is filled if they wish.

Staff announced that the Youth Volleyball program is getting ready to begin for grades 2nd – 8th.

Staff announced that the Trunk or Treat date is Saturday, October 25th at Little Cottonwood Park from 5pm to 8pm. Staff invited the Commissioners to judge the costume contest.

Staff informed the Commission that the CSI online registration will go live on October 20th. Staff will be e-mailing each Commissioner with the online registration link and asked if they would please log on to create an account and provide feedback about this process.

Staff informed the Commission that Monday, September 19th the City Council will be discussing the location of the 4th of July fireworks.

9. **COMMISSIONER REPORTS**

Commissioner Singer would like to see some sort of collaboration between the Los Alamitos Medical Center and the City in the future. This could be classes, topic lectures and presentations, screenings and/or sponsorships.

Commissioner DeWitt announced several events that are coming up at the St. Isidore at the Plaza.

10. **ADJOURNMENT**

A motion was made by Commissioner Manning, seconded by Commissioner Lindsey and unanimously carried to adjourn the meeting to the next regularly scheduled meeting of Wednesday, October 1, 2014.

The meeting was adjourned at 8:53 p.m.



Corey Lakin, Director
Recreation & Community Services Department