CALL TO ORDER
The Parks, Recreation and Cultural Arts Commission met in a Regular Session at 7:06 p.m., Wednesday, February 5, 2014, in the Council Chambers, 3191 Katella Ave., Chair Carvajal presiding.

ROLL CALL
Present: Commission Members: Carvajal, DeWitt, Manning, Singer
Absent: Commission Members: Landon, Lindsey, Matsubara
Present: Staff: Corey Lakin, Recreation & Community Svcs. Director Emeline Noda, Recreation Manager Ron Noda, Recreation Manager Darlene Pawling, Department Secretary

3. PLEDGE OF ALLEGIANCE

4. ORAL COMMUNICATIONS
None

5. MINUTES
The minutes from January 8, 2014 were tabled to the March Commission meeting due to a lack of quorum for a motion.

6. STAFF REPORTS

A. 2013 Winter Wonderland at the Plaza
Staff provided the Commission with an overview of the 2nd Annual Winter Wonderland at the Plaza event that was co-produced by the City of Los Alamitos and the Los Alamitos Area Chamber of Commerce Young Professionals, on Saturday, December 7, 2013. This event was very successful and had more than 2,500 participants attend, more than doubling the previous year's attendance. This event will look to return annually, thanks to the terrific attendance and very generous sponsors who allowed the event to grow and develop into another significant local event.

B. Music and Movies Event Series: Commissioner Input on Movies
Staff provided the Commission an opportunity to provide input on the movies played for the summer's Music and Movies Event Series. Each Music and Movie date has an accompanying theme to the event. The dates and themes are as follows: Saturday, June 28th at Laurel Park with a 1980's theme; Saturday July 12
at Laurel Park with School Spirit theme; Saturday, July 26th at the Joint Forces Training Base Pool with a Family Night theme; and Saturday, August 9th at Laurel Park with a Treasure Hunt theme.

Each Commissioner was given a selection sheet to check their choice of movie for each movie date. Movies chosen by the Commissioners were: June 28th, Ghostbusters; July 12th, Monster’s University; July 26th, Despicable Me 2; and August 9th, The Goonies.

C. Race on the Base 2014
Staff provided the Commission with pertinent information regarding the 2014 Race on the Base. Staff gave a brief background of this annual event including goals for this event. Staff informed the Commission that registration is the highest amount to date compared to the previous year with 419 additional participants so far. Staff also provided information on the Charity Campaign, Race VIP Package, Strategies to Increase Participation, Sponsors, Registration and Vendor Expo, Parking, and the Event Schedule.

7. ITEMS OF INTEREST
None

8. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT
None

9. COMMISSIONER REPORTS
Commissioner DeWitt informed that St. Isidore is in escrow and bids are being obtained to paint the chapel. She reminded that Monte Carlo Casino Night is Saturday, February 8th.

Commissioner Carvajal announced that the Youth Center is starting their support campaign and he will provide more information next month. Commissioner Carvajal would like a short update regarding the resting of McAuliffe Field on a future agenda.

10. ADJOURNMENT
A motion was made by Commissioner DeWitt, seconded by Vice-Chair Singer and unanimously carried to adjourn the meeting to the next regularly scheduled meeting of Wednesday, March 5, 2014.

The meeting was adjourned at 8:39 p.m.

[Signature]
Corey Lakin, Director
Recreation & Community Services Department