

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

REGULAR MEETING – WEDNESDAY, May 6, 2015

1. CALL TO ORDER

The Parks, Recreation and Cultural Arts Commission met in a Regular Session at 7:02 p.m., Wednesday, May 6, 2015, in the Council Chambers, 3191 Katella Ave., Chair Manning presiding.

2. ROLL CALL

Present: Commission Members: Bell, Carvajal, Decker, Jempsa, Jorge, Manning, Wilson

Absent: Commission Members: None

Present: Staff: Corey Lakin, Recreation & Community Svcs. Dir.
Ron Noda, Recreation Manager
Emeline Noda, Recreation Manager
Windy Quintanar, City Clerk
Darlene Pawling, Department Secretary

3. PLEDGE OF ALLEGIANCE

Chair Manning led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

Chair Manning opened Oral Communications. Dean Hill, resident of Los Alamitos, came to the podium to express interest for a new agreement in order to continue operating the JFTB Pool. Chair Manning closed Oral Communications.

5. MINUTES

Motion/Second: Decker/Jorge

Abstain: None

Unanimously Carried: The Parks, Recreation, and Cultural Arts Commission approved the minutes of the regular meeting of April 1, 2015.

6. STAFF REPORTS

A. Rosenberg's Rules of Order

Staff provided a copy of Rosenberg's Rules of Order and the Resolution No. 2015-03, adopting the Rosenberg's Rules of Order as a guide for meeting procedures throughout the City. Windy Quintanar, City Clerk, explained that Rosenberg's Rules consist of the same information as Robert's Rules but are simplified, orderly, and

easier to understand. The City Clerk was present to answer any questions from the Commission.

The Commission was in agreement that the Parks, Recreation, and Cultural Arts Commission (PR&CA) has been in compliance with the Robert's Rules as outlined in the Rosenberg's Rules. The Commission would like the Rosenberg's Rules to be a part of the orientation packet for new Commissioners.

B. Race on the Base 2016 Event Recommendations

Staff provided the PR&CA with event recommendations regarding the 2016 Race on the Base. Staff provided the 2015 post event survey responses, the 2016 event recommendations for Friday, February 26 and Saturday, February 27, 2016, a new proposed event schedule for Friday, February 26, 2016, and Saturday, February 27, 2016. The PR&CA Commission was invited to provide feedback and additional recommendations to improve the 2016 Southland Credit Union Los Alamitos Race on the Base 35th Anniversary event.

Staff informed the Commission that the target date to open Race registration is May 18, 2015.

7. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT

Staff informed the Commission that the Los Alamitos Volunteer Program (LAVP) is having their first social, featuring a Glow Dance theme, on Saturday, May 9th in the Oak Gymnasium.

Staff announced that the Oak field will be shut down for rehab beginning June 8th and reopen sometime in September, and the McAuliffe track field is closed for rehab and will reopen in 8-10 weeks.

Staff informed the Commission that the 2015/2016 budget is being prepared and will go to City Council for approval on June 15, 2015.

Staff informed the Commission that Erin Hankhouse, the District 10 CPRS Volunteer recipient, and another LAVP participant, who received the Presidential Award, will be recognized at the May 18th 2015 City Council Meeting.

Staff announced that the summer programs and Day Camp are now on-line for registration.

8. COMMISSIONER REPORTS

Commissioner Decker commented that the Spring Carnival and the CPRS District 10 Awards Banquet were both wonderful events.

Commissioner Bell requested some history information and maintenance for the sundial in front of Los Alamitos City Hall.

Commissioner Jempsa commented about increase in attendance over the years for the Spring Carnival. She also expressed concern about the parking for the 4th of July.

Commissioner Wilson commented that he enjoyed the Spring Carnival event and the District CPRS Awards Banquet.

Commissioner Carvajal informed he was sorry to miss the CPRS District 10 Awards Banquet. He added that he heard great comments and responses about the Spring Carnival and was impressed with the turnout.

Commissioner Jorge was sorry to miss the Spring Carnival and the CPRS District 10 Awards Banquet. He would like an update on the JFTB Pool negotiations and scheduled repairs. Staff informed that we are waiting to hear from the Base at this time. There is a preliminary schedule for the proposal to go to City Council sometime in June.

Commissioner Jorge inquired about the Laurel Park parking lot and if there are plans to renovate and expand. Staff informed that the 7 year CIP plan does include the possibility of expanding the Laurel Park parking lot.

Commissioner Manning requested the Recreation portion of the new General Plan on a future Agenda as information for all the Commissioners. Commissioner Manning confirmed that his last Commission meeting will be June 3rd as he will be moving to Indiana.

9. ADJOURNMENT

The Parks, Recreation, and Cultural Arts Commission adjourned at 8:36 p.m.


Samuel Manning, Chair

Attest:



Corey Lakin, Director
Recreation & Community Services Department