

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

REGULAR MEETING – WEDNESDAY, January 4, 2017

1. CALL TO ORDER

The Parks, Recreation and Cultural Arts Commission met in a Regular Session at 7:12 p.m., Wednesday, January 4, 2017, in the Council Chambers, 3191 Katella Ave., Vice Chair Estrada presiding.

2. ROLL CALL

Present: Commission Members: Chirco, Jorge, Estrada, Olveda

Absent: Commission Members: Carvajal; Doby

Present: Staff: Corey Lakin, Recreation & Community Svcs. Dir.

3. PLEDGE OF ALLEGIANCE

Recreation and Community Services Director Corey Lakin led the Pledge of Allegiance.

4. INSTALATION OF NEW COMMISSIONERS

Recreation and Community Services Director Corey Lakin gave the Oath of Allegiance and installed Mark Chirco and Steven Olveda as Parks, Recreation and Cultural Arts (PR&CA) Commissioners.

5. ORAL COMMUNICATIONS

Recreation and Community Services Director Corey Lakin opened Oral Communications. There being no one present wishing to speak, Director Lakin closed Oral Communications.

6. SPECIAL ORDERS OF THE DAY

A. Annual Parks, Recreation and Cultural Arts Commission Reorganization

Recreation and Community Services Director Corey Lakin provided the PR&CA Commission with information to nominate and elect a Chair and Vice Chair for the annual reorganization of the PR&CA Commission.

Recreation and Community Services Director Corey Lakin opened nominations for the position of Chair; Commissioner Jorge nominated Commissioner Carvajal, seconded by Commissioner Estrada. There being no further nominations Director Lakin closed the nominations.

Unanimously Carried: The PR&A Commission appointed Commissioner Carvajal to the position of Chair.

Recreation and Community Services Director Corey Lakin opened nominations for the position of Vice Chair; Commissioner Jorge nominated Commissioner Estrada. There being no further nominations Director Lakin closed the nominations.

Unanimously Carried: The PR&A Commission appointed Commissioner Estrada to the position of Vice Chair.

7. MINUTES

Motion/Second: Deferred approval of minutes of December 7, 2016 to next schedule meeting.

8. STAFF REPORTS

A. Commission Orientation

Recreation and Community Services Director Corey Lakin provided the PR&CA Commission a PowerPoint presentation and Commissioner's Handbook to the new Commission members and a review for the returning Commission members.

B. Park Playground Surfacing Design Options

Recreation and Community Services Director Corey Lakin provided an overview of the Park Playground Surfacing Design Options Bids received by the City to the PR&CA Commission and provided five (5) design options for the pour in place playground surfacing and costs associated with the contractors bids.

The Parks, Recreation and Cultural Arts (PR&CA) Commission recommends the following:

Little Cottonwood: "Blue river" running throughout (connecting water paths), "Red lava" for high traffic areas and beige for the base.

Orville Lewis: Black runway, white lines, gray exterior and under the airplane taking off; white circle white H, black in the middle, helipad underneath swings.

C. 2017 Music and Movies Event Series Themes and Movie Selection

Recreation and Community Services Director Corey Lakin provided the PR&CA Commission the opportunity to vote on the movie and theme options for the 2017 Music and Movies Event Series. The City of Los Alamitos annually holds four (4) Music and Movies events during the summer months. These events are free and create community throughout the City, allowing different neighborhoods the opportunity to walk to park events, enjoy a variety of activities, food and live entertainment followed by a movie with friends and neighbors.

- Saturday, June 24, 2017 at Laurel Park = "Animals, Animals, Oh My!" *Secret Life of Pets*
- Saturday, July 8, 2017 at Little Cottonwood Park = "Books of the Big Screen" *Jungle Book*
- Saturday, July 22, 2017 at Orville R. Lewis Park = "Family Favorite" *Wreck-It-Ralph*
- Saturday, August 5, 2017 at Laurel Park = "Community Choice" TBD by the Community.

7. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT

Recreation and Community Services Director Corey Lakin provided an update on Winter programming and ROTB. We are currently speaking with 100.3 Radio about

sponsorship opportunity for ROTB and we recently received a marketing opportunity from iHeartMEDIA. Our staffs is heavily marketing the ROTB event, and invite you to help by posting posters or providing flyers to share with your place of business, family, friends and everyone you know. The PR&CA Commission is encouraged to challenge the other commissions and City Council to a friendly competition.

8. COMMISSIONER REPORTS

Commissioners Chirco, Jorge, Estrada and Olveda did not have any items to report.

9. ADJOURNMENT

The Parks, Recreation, and Cultural Arts Commission adjourned at 9:16 p.m.



Judy Estrada, Vice Chair

Attest:



Corey Lakin, Director
Recreation & Community Services Department