

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

REGULAR MEETING – WEDNESDAY, September 6, 2017

1. CALL TO ORDER

The Parks, Recreation and Cultural Arts Commission met in a Special Session at 7:05 p.m., Wednesday, September 6, 2017, in the Council Chambers, 3191 Katella Ave., Chair Carvajal presiding.

2. ROLL CALL

Present: Commission Members: Carvajal, Chirco, Doby, Hill

Absent: Commission Members: Estrada, Jorge, Olveda

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

3. PLEDGE OF ALLEGIANCE

Chair Carvajal led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

Chair Carvajal opened Oral Communications. There being no one present wishing to speak, Chair Carvajal closed Oral Communications.

5. MINUTES

The Parks, Recreation, and Cultural Arts Commission deferred approval of special minutes of August 2, 2017 to next scheduled meeting.

6. STAFF REPORTS

A. 2017 Summer Recap

Corey Lakin, Recreation and Community Services Director provided the Parks Recreation and Cultural Arts Commission a recap of the Los Alamitos Recreation and Community Services Department's summer programs, classes, camps, and events. Summer is the busiest time of the year with the largest number of participants in Aquatics, Los Alamitos Volunteer Program, Park Programs, Day Camp, Ready Set Go Preschool, along with 4th of July, Music and Movies Events throughout this season.

Commissioner Doby asked Staff to look into marketing Park Programs by selling t-shirts to identify participants and generate revenue. Chair Carvajal added to Commissioner Doby's requested for staff to create an innovative t-shirt design and market Recreation and Community Services Department Programs.

B. Race on the Base Update and Alternative

Emeline Noda, Recreation Manager provided the Parks, Recreation, and Cultural Arts Commission an update on 2018 Race on the Base (ROTB) and alternatives to the annual event. ROTB is the largest special event held annually on the 4th weekend of February, the event is long standing community event that has built up its attendance and the success it is today. Staff was notified on February 25, 2017 the morning of ROTB that the City needed to look for alternative for future events as the airfield would no longer be accessible for events. Since then, staff has continued to work on obtaining a Memorandum of Agreement (MOA) for future events at the JFTB. Staff will do all that is possible to maintain ROTB and will be creative in responding to the Military's restrictions to keep the event alive.

7. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT

Corey Lakin, Director of Recreation and Community Services Department announced the passing of past Commissioner Alice Jempsa and services. The PR&CA Commission is invited to attend an Electric Vehicle Event on September 9, 2017 at the Civic Center, Casa Youth Shelter Open House on September 14, 2017 and Commissioner Dinner on December 5, 2017 at Old Ranch Country Club. Emeline Noda, Recreation Manger will return to the office on November 1, 2017 and Ron Noda, Recreation Manager will begin his two month leave on the same day.

8. COMMISSIONER REPORTS

Commissioners did not have any items to report.

10. ADJOURNMENT

The Parks, Recreation, and Cultural Arts Commission adjourned at 9:06 p.m.



Pete Carvajal, Chair

Attest:



Corey Lakin, Director
Recreation & Community Services Department