1. **CALL TO ORDER**
The Parks, Recreation and Cultural Arts Commission met in a Special Session at 7:10 p.m., Wednesday, February 7, 2018, in the Recreation and Community Service Department, 10911 Oak St., Chair Doby presiding.

2. **ROLL CALL**
   
   **Present:** Commission Members: Doby, Hill, Murphy, Olveda
   
   **Absent:** Commission Members: Carvajal
   
   **Present:** Staff: Ron Noda, Recreation Manager
   
   Emeline Noda, Recreation Manager

3. **PLEDGE OF ALLEGIANCE**
   
   Chair Doby led the Pledge of Allegiance.

4. **ORAL COMMUNICATION**
   
   Chair Doby opened Oral Communications. There being no one present wishing to speak, Chair Doby closed Oral Communications.

5. **MINUTES**
   
   
   Motion Carried: The Parks, Recreation and Cultural Arts Commission approved the Special meeting of January 10, 2018 with changes.

6. **STAFF REPORTS**

   **A. 2018 Music and Movies Event Series Movie Selection**
   
   Recreation Manager Ron Noda provided the Commissioners the opportunity to vote on the movie and theme options for the 2018 Music and Movies Event Series. The City of Los Alamitos Recreation and Community Services Department annually holds four (4) Music and Movies events during the summer months. This series of free events provides the community with a fun-filled evening of activities including a live band, children’s activities, arts and crafts following by a movie. The event series are held at Little Cottonwood Park, Laurel Park, and Orville R. Lewis Park and included give-a-ways, raffle prizes, and refreshments that are available for a nominal fee.

   Due to the Los Alamitos Unified School District revising their school year and having only seven weeks of summer, there will be only three (3) events to be enjoyed this summer. Below are the tentative 2018 dates and locations:
• Saturday, June 23, 2018 at Laurel Park
• Saturday, July 14, 2018 at Orville R. Lewis Park
• Saturday, July 28, 2018 at Little Cottonwood Park

Following discussion regarding bringing in alternative entertainment such as various types of bands, open mic entertainment, etc., the final vote for the movies was:

• June 23 in Laurel Park is “The Lion King”
• July 14 in Orville R. Lewis Park is “Coco”
• July 28 at Little Cottonwood Park is “The Lego Ninjago Movie”

B. 2018 Los Alamitos Community Center Facility Tour
Recreation Manager Emeline Noda provided the Parks, Recreation & Cultural Arts Commission with information regarding how each summer the Commissioners visit the parks and facilities that are owned, operated and/or utilized by the City for programs, events and/or passive recreation to become more familiar with the sites and amenities at each site. A facility tour of the Los Alamitos Community Center along with an educational discussion of what is offered at the facility is beneficial to new and existing Commissioners as many Commissioners have not received a formal tour of the Los Alamitos Community Center.

Attached to these minutes is an overview of the tour that ensued and the comments and suggestions made by the Commissioners.

7. ITEMS FROM THE RECREATION & COMMUNITY SERVICES DEPARTMENT
Emeline Noda, Recreation Manager
• ROTB Glow in the Dark Whimsical Costume Contest to be held on Friday, February 23rd between 5:45 and 6:30 PM – She asked if any of the Commissioners would volunteer to be the judges and Chair Doby & Commissioner Murphy volunteered.
• JLL Study – Will be held on February 12 at 5:00 PM in the Council Chamber.
• She has the ROTB shirts and VIP passes for the Commissioners.
• Weekend of Art to be held on March 3rd – Appealed for judges; if interested, please email Megan Shimada, Recreation Coordinator, before the Commission’s next meeting.

Ron Noda, Recreation Manager
• FNL (Friday Night Lights) – Will begin their games on February 16th at McAuliffe Park.
• Lincoln Properties (Super Media site) – They have begun construction and we will continue to park in the parking lot during the construction.
• Gave an update on: Spring Carnival; ROTB; Weekend of Art; and the Youth Sports Board.

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8. COMMISSIONER REPORTS
Commissioner Hill
- Inquired as to an update on the pool at the Base and how the City will be involved. Following discussion, Ron Noda, Recreation Manager, suggested calling Dr. Sherry Kropp at the school district for any questions the Commission may have on this issue.

Commissioner Murphy
- No items to discuss.

Vice Chair Olveda
- Invited his fellow Commissioners to be at the ROTB so they can win the trophy. Emeline Noda, Recreation Manager, indicated she would email the Planning and Traffic Commissions to issue a challenge.

Chair Doby
- No items to discuss.

9. ADJOURNMENT
The Parks, Recreation, and Cultural Arts Commission adjourned at 8:50 p.m.

Attest:

Tanya Doby, Chair

Emeline Noda, Recreation Manager
Recreation & Community Services Department