



Parks Arts and Recreation Commission Meeting Agenda

May 9, 2023, 6:30 p.m.
Regular Meeting, City Hall

Chair
Tricia Montelongo

Vice Chair
Russell Narahara

Brett Hunt
Commissioner

Lilia Queen
Commissioner

Maverick Shuck
Commissioner

Procedures for Addressing the Parks Arts and Recreation Commission

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the recording secretary BEFORE that portion of the agenda is called.

The Parks Arts and Recreation Commission encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Parks Arts and Recreation Commission discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COMMISSION IS IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (714) 993-8184. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.

(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the Community Services Department, (714) 993-8184, to make inquiry concerning the nature of the item described on the agenda.

In compliance with Senate Bill 343, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

City of Placentia
401 E Chapman Avenue
City of Placentia, CA 92870

Community Services Department
Phone: (714) 993-8232
Fax: (714) 961-0283
Website: www.placentia.org

Parks Arts and Recreation Commission

May 9, 2023

REGULAR MEETING

6:30 p.m.

MEETING CALLED TO ORDER

ROLL CALL: Chair / Montelongo
Vice Chair / Commissioner Narahara
Commissioner Hunt
Commissioner Queen
Commissioner Shuck

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public is invited to address the Parks Arts and Recreation Commission concerning any agenda item, which is not a public hearing item, or other items under the jurisdiction of the Parks Arts and Recreation Commission.

COMMISSIONER COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Commission member would like formal action on any of the discussed items, it will be placed on a future Commission Agenda.

PARKS ARTS AND RECREATION COMMISSION AGENDA

1. **Approval of Minutes** – February 14, 2023
 - Recommended action: Approve
2. **Approval of New Meeting Time**
3. **Update regarding summer programs**
4. **Discussion of Park names**
5. **Monthly Report** – Staff to provide updates of programs, services, and projects offered by the Community Services Department.
 - Blue Ribbon Committee
 - Navigation Center
 - CIP Projects update – Current year and forthcoming
 - Easter Event Wrap-Up
 - Budget Update
6. **Commissioner Comments and Requests**

7. Staff Comments

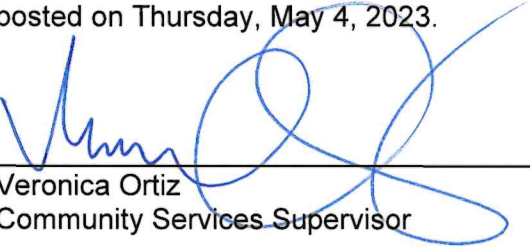
- 8. Agenda Building and Meeting Schedule** – Staff and Commission to review agenda items and schedule upcoming meetings and meeting locations.

ADJOURNMENT

The Parks Arts and Recreation Commission adjourns to a Regular Meeting on Tuesday, June 13, 2023, at 6:30 p.m.

CERTIFICATION OF POSTING

I, Veronica Ortiz, Community Services Supervisor for the City of Placentia, hereby certify that the Agenda for the May 9, 2023, Regular Meeting of the Parks Arts and Recreation Commission was posted on Thursday, May 4, 2023.



Veronica Ortiz
Community Services Supervisor

approximately \$338,054.12, and the main point of this design is that it includes a swing set with belt swings.

Commissioner Hunt proposed that option 2, the design including the swing set be brought forward to the City Council. The approval was **MOTIONED** for approval by Chair Montelongo. The approval was **SECONDED** by Commissioner Shuck. The motion carried.

3. MONTHLY REPORT -

a. Blue-Ribbon Committee –

Director Crocker informed the Commission that there will be a joint meeting with the Senior Advisory Committee. The topic of this future meeting will be to help to get the community involved with the proposed project.

b. Navigation Center –

Director Crocker updated the Commission regarding the navigation Center. She informed the Commission that the Navigation Center is currently at capacity with a few beds available at night for anyone that Police Officers may bring in. She informed the Commission that the Homeless Liaison Officer (HLO) has a new truck to be used to help with transportation.

c. CIP Projects update –

The Commission discussed the CIP projects within the City. New park signs will be installed at all park locations.

Supervisor Ortiz updated the Commission regarding the various park construction timetables. Santa Fe Park is currently in progress and will have its ribbon cutting ceremony on a Saturday in March. Parque del Arroyo Verde construction is out for bid. There will be a meeting with RHA to discuss La Placita Parquette. Gomez park is currently in its Phase 2 for design conception, current changes are moving the playground area as well as addressing issues with irrigation. Koch Park renovation designs need to be approved by the City Council and can be expected to be completed by late June. Wagner Park designs are still in production. The handball courts at McFadden and Tuffree will be resurfaced in this current CIP budget.

Supervisor Ortiz informed the Commission of upcoming events in April. The Easter Egg-citement event responsibilities have been returned to the Community Services department and will be held on Saturday April 1st. Following Easter, the Love Placentia event will be held on Saturday April 22nd.

4. Commissioner Comments and Requests

Commissioner Narahara asked to add a page to the City website which highlights the CIP projects to gather more engagement.

5. Staff Comments

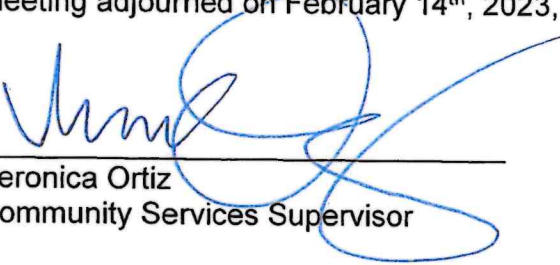
No comments at this time.

6. Agenda Building and Meeting Schedule

Keep same items

ADJOURNMENT

There being no further business, Commissioner Shuck **MOTIONED** to adjourn to the next regular meeting, on Tuesday, March 14th, 2023, at 5:00 p.m. The regular meeting will be held in-person. The motion was **SECONDED** by Chair Montelongo. Motion carried. Meeting adjourned on February 14th, 2023, at 6:01 p.m.



Veronica Ortiz
Community Services Supervisor

MINUTES
PLACENTIA PARKS, ARTS, AND RECREATION
COMMISSION REGULAR MEETING
February 14, 2023

Meeting called to order at 5:06 p.m.

ROLL CALL

Present: Chair Tricia Montelongo, Brett Hunt, Maverick Shuck,

Absent: Vice Chair Russel Narahara,

Staff Present: Community Services Supervisor, Veronica Ortiz
Administrative Assistant, Daniela Escobedo
Community Services Director Karen Crocker
Community Services Coordinator Matt Brand

Guests: None

PLEDGE OF ALLEGIANCE – Led by Supervisor Ortiz.

ORAL COMMUNICATIONS - None

COMMISSIONER COMMENTS AND REPORTS – Commissioner Hunt informed the Commission that he has been approached regarding the maintenance of the fields. He was informed that there had been field light bulbs not working at Tuffree park for some few weeks.

Director Crocker informed the Commission that the lights have been replaced with LED's at the park. She also informed the Commission that copper wiring had been stolen as well as an issue of the squirrels chewing on the lights wiring at Champions Park.

1. APPROVAL OF MINUTES

The minutes of the January 10 meeting have been tabled for the next regular meeting for approval.

2. Approval of Tuffree Park Playground Renovation Design Concept

Supervisor Ortiz and Coordinator Brand discussed the renovation designs for Tuffree Park. Director Crocker informed the Commission that they wish to use a baseball theme for Tuffree park. The renovations will include adding new shade for the picnic tables. Completion of the park renovations is expected to be completed by early September 2023.

Coordinator Brand presented the 2 design concepts to the Commission. The first design for the park stands at approximately \$344,594.05, and the main point of this design is that it does not include a swing set. The second design for the park is