BOARD OF RECREATION AND PARKS MINUTES OF THE REGULAR MEETING May 28, 2008

CALL TO ORDER

Administration Building of Parks, Recreation and Community Services 888 W. Santa Ana Blvd. Santa Ana, California 5: 39 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

BOARD OF RECREATION AND PARKS <u>MEMBERS/STUDENT REPS PRESENT:</u> Joshua Havlik, Tish Leon, Max Madrid, Ken Nguyen, David Orea, Julie Stroud, Wendy Tobiska

STAFF/CONSULTANTS PRESENT:

Gerardo Mouet, Executive Director Ron Ono, Administrative Services Manager Kathy Bowers, Cable Consultant Juan Lara, Recreation Program Coordinator Bill Lynch,

PRESENTATIONS

EMPLOYEE OF THE MONTH – MAY AND JUNE 2008

Joe Vargas was present to accept this award for May 2008. Jeannie Jurado was present to accept this award for June 2008.

MOTION: J. Stroud		CONSENT CALENDAR SECOND: K. Nguyen
VOTE:	AYES:	Acosta, Havlik, Leon, Madrid, Nguyen, Orea, Stroud, Tobiska (8)
	NOES:	None (0)

ABSENT: (at voting) None (0)

1. MINUTES

Approve Minutes of Regular Meeting held on March 26, 2008. Approve Minutes of Special Joint Meeting with Youth Commission held on April 23, 2008. Approve Minutes of Regular Meeting held on April 23, 2008.

2. ABSENCES

Excuse the absence of Frank Acosta.

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** END OF CONSENT CALENDAR** BUSINESS CALENDAR

NEW BUSINESS

1. MATCHPOINT

Executive Director Gerardo Mouet provided background of current license agreement and facility improvements at Cabrillo Tennis Center. New operating agreement will reduce operating expenses by 76,000 and increase Tennis revenue by 18,000 (from 30,000 to 48,000 annually). Matchpoint must provide 6 academy scholarships and will also assist with tennis outreach.

2. REQUEST FOR BOARD ACTION-NAM ING OF KIWANIS BARRIER FREE BASKETBALL COURT

Administrative Services Manager Ron Ono described the Kiwanis request to rename the facility after Raul Ayala and described the City municipal code for naming of facilities. Approval of Planning Commission and City Council is also required.

MOTION:	W. Tobiska	SECOND: M. Madrid
VOTE:	AYES:	Havlik, Leon, Madrid, Nguyen, Orea, Stroud, Tobiska (7)
	NOES: ABSENT:	None (0) Acosta (1)

3. REQUEST FOR BOARD ACTION-APPROVE LEASE AGREEMENT WITH OMNIPOINT COMMUNICATIONS FOR CELLULAR ATENNA AT EL SALVADOR PARK.

Administrative Services Manager Ron Ono described the term as 10 year, \$2,400/month (20% to ATS, 80% to the City); project will include roof on existing building. 4% per year annual increase; Artesia Pilar NA Approved.

MOTION: J. Stroud		SECOND: W. Tobiska
VOTE:	AYES:	Havlik, Leon, Madrid, Nguyen, Orea, Stroud, Tobiska (7)
	NOES: ABSENT:	None (0) Acosta (1)

4. GRAFITTI REFERRAL PROGRAM PRESENTATION

Officer Eric Rivas, described Penal Code and Warfare and Institutions Code sections related to vandalism. Program Coordinator, Juan Lara, discussed City program staffing, operation, and budget.

5. NOMINATIONS FOR SPECIAL SERVICE AWEARD TO THE YOUTH AND COMMUNITY OF SANTA ANA

Madison SALUD Walking Club nominated for award. Board of Recreation and Parks Regular Meeting May 28, 2008

MOTION: W. Tobiska		SECOND: J. Stroud
VOTE:	AYES:	Havlik, Leon, Madrid, Nguyen, Orea, Stroud, Tobiska (7)
	NOES: ABSENT:	None (0) Acosta (1)

UPCOMING EVENTS

Calendars for June and July, 2008 reviewed and discussed.

STATUS/UPDATES

- COMMITTEE ON FIELD USE (CoFU) Staff presented sport turf renovation schedule. CoFU recommends more joint use with Santa Ana Unified School District and more participation from SAUSD members on CoFU. Would like to increase usage of School District fields.
- OPEN SPACE COMMITTEE: No scheduled date regarding remainder of move for Twist Basler House. Open space committee may meet in field to review Sandpointe Paseo trees. Fireworks ordinance discussed by committee.
- EVENTS AND PROGRAMS Tierra de las Pampas, Mother's Day Celebration and Santiago Creek Week events were discussed, as well as possible banner locations for future events.
- 4. COMMUNITY CONTACT FORMS Reviewed and discussed.
- 5. CABLE UPDATES
 - Will meet with AT&T to discuss Channel 3 availability on AT&T video service.
 - Percentage of calls answered increased to 72%.

6. PENDING ITEMS/ACTION ITEMS FOR FUTURE MEETINGS

- Presentation from Tat2 B Gone (Future)
- Programming at new Interpretive Center in Santiago Park (July)

COMMENTS

PUBLIC COMMENTS

No public present.

STAFF/CONSULTANT COMMENTS G. Mouet

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• State of the City Address on June 12th.

BOARD/STUDENT REPRESENTATIVE COMMENTS

J. Havlik

• Commended staff on Matchpoint and Court Referral program.

M. Madrid

• Mentioned Probation hosting a Conference on June 21st details to be shared via Recording Secretary.

K. Nguyen

• Complimented reservations staff and asked status of polo shirts for commissioners.

J. Stroud

• How did meeting with Santa Ana Unified School District go, are we moving forward with and joint use agreement? Staff confirmed that the Willard Joint Use Agreement is moving forward.

T. Leon

• Will be working for Public Law Center instead of Latino Health Access. Asked that meeting packets be mailed to residence.

W. Tobiska

• Complimented Agency on work done for May 22nd show at El Salvador which raised \$500 for El Salvador Center.

NEXT MEETING

Wednesday, June 25, 2008 at 5:30 p.m. at the Sandpointe Community Center, located at 3700 S. Birch, Santa Ana, CA.

MEETING ADJOURNED

MOTION: J. Stroud		Second: K. Nguyen
Vote:	AYES: NOES: ABSENT:	Havlik, Leon, Madrid, Nguyen, Orea, Stroud, Tobiska (7) None (0) Acosta (1)

MEETING ADJOURNED AT 8:30 P.M.

Recording Secretary

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