



(727)

**MINUTES  
REGULAR MEETING  
COMMUNITY SERVICES COMMISSION**

Wednesday, January 11, 2012  
6:00 p.m.  
City of Huntington Beach  
Civic Center – Council Chambers  
2000 Main Street  
Huntington Beach, CA 92648

Chair Tomaino called the meeting to order at 6:00 p.m. and Rechsteiner led the Pledge of Allegiance.

**MEMBERS PRESENT:** Albert Gasparian; David Hubbard; Jay Kreitz; Cathy McGough; Dan Moss; John Myers; Allan Pogrund; Brian Rechsteiner; Nick Tomaino

**MEMBERS ABSENT:** Susie Jones (excused)

**STAFF PRESENT:** Stephanie Blomquist; Erin Burke; Rob Frizzelle; Tim Ngo; Janeen Laudenback; David Dominguez; Mary Loadsman

**PRESENTATIONS** – Erin Burke, Youth Sports College Intern, League Manager's Stephanie Blomquist and Tim Ngo, presented the Harry W. Montague Sportsmanship Award and certificates to champion Flag Football teams from Edison and Murdy Community Centers. Rob Frizzelle and Janeen Laudenback thanked the Commission for their support with Youth Sports programs in Huntington Beach.

**ORAL COMMUNICATIONS** –

Lubica Selecka, artist for the Gibbs Park Tile Restoration Project provided an overview of the tile designs and thanked commission for their support on the restoration project.

Leslie Gilson, a Huntington Beach Resident, thanked the commission for their support on the Gibbs Park Tile Restoration Project and asked to formally present at the next Commission meeting.

**MINUTES** –

**Motion: Moved by Rechstiener, seconded by Hubbard, to approve the November 9, 2011 Community Services Commission minutes.**

**Ayes:** Gasparian; Hubbard; Moss; Myers; Rechsteiner; Tomaino  
**Abstain:** McGough, Kreitz, Pogrund  
**Absent:** Jones

Motion passed unanimously.

**DIRECTOR'S ITEMS** –

Dominguez reported the Interim Community Services Director submitted a memorandum to City Council regarding the Community Services Commission forgoing a stipend for attendance.

**PUBLIC INPUT MEETING** – none.

**ADMINISTRATIVE ITEMS** –

Worthy Community Park Pickle Ball Courts – Dominguez explained that “Pickleball” is a sport that is a cross between tennis and badminton, played on a basketball court with a net, ball and paddles. Currently, there is temporary striping that delineates the boundary for Pickleball on the basketball courts at Worthy Community Park. Staff requests Commission approve the additional use for the basketball courts.

**Motion: Moved by Pogrund, seconded by Kreitz to approve the concept of Pickleball as an additional use of the basketball courts at Worthy Community Park.**

Motion passed unanimously.

**INFORMATION ITEMS** –

Kathy May's Restaurant – Dominguez reported the concessionaire is continuing with improvements that include large sliding glass doors that enhance the view to the lake and improvements to the patio that include a glass windscreen. Interior improvements include a new kitchen and ADA restrooms. The concession is on target to open in the Spring 2012.

WaterSMART Grant – Dominguez reported the Utilities Division of Public Works submitted and was granted a Federal grant to install a CalSense centralized computer based irrigation control system at 45 city parks. There is a cooperative effort with Public Works to install the new irrigation control system that will result in a reduction of water use at the parks by 50 percent.

**WRITTEN COMMUNICATION** – none.

**COMMISSION COMMITTEE REPORTS** – The draft HCP Equestrian Center Meeting Summary for October 26, 2011 was distributed to Commission (Attachment J-7).

**COMMISSION AND STAFF COMMENTS –**

Kreitz inquired on the status of the city's budget, asking that if it would be possible to approach having the Youth Sports Grant included in the next budget cycle or, when economic conditions improve. He commented that the grant has a proven record for helping with needed improvements at athletic fields and youth sports programming. Commissioners noted their support.

**ITEMS DISTRIBUTED**

Council on Aging Newsletter December 2011 and January 2012

**ADJOURNMENT**

There being no further business, the Community Services Commission regular meeting adjourned at 7:20 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Mary Loadsman, Recording Secretary