



(737)

**MINUTES
REGULAR MEETING
COMMUNITY SERVICES COMMISSION**

Wednesday, January 9, 2013
6:00 p.m.
City of Huntington Beach
Civic Center – Room B-8
2000 Main Street
Huntington Beach, CA 92648

Chair Tomaino called the meeting to order at 6:05 p.m. and Kreitz led the Pledge of Allegiance. Tomaino asked that the meeting be dedicated to former Commissioner Buddy Roberts who recently passed away.

MEMBERS PRESENT: Paul Burkart; Albert Gasparian; David Hubbard; Jay Kreitz;
Bridget Kaub; Roy Miller; Brian Rechsteiner, Nick Tomaino;
Norm Westwell

MEMBERS ABSENT: None

STAFF PRESENT: David Dominguez; Mary Loadsman

PRESENTATIONS – None.

MINUTES – Motion: Moved by Rechsteiner seconded by Westwell to approve the Community Services Commission Minutes dated November 14, 2012.

Ayes: Burkart; Gasparian; Hubbard; Kreitz; Miller; Rechsteiner; Tomaino; Westwell

Abstain: Kaub

Motion passed unanimously

ORAL COMMUNICATIONS –

Richardson Gray, a resident and representative of Huntington Beach Neighbors (HBN) spoke on behalf of the HBN's submission to the California Office of Historic Preservation to have the Main Street Library in Triangle Park listed on the State historic registry. He asked that Commissioner's consider sending a letter or email in support of the submission.

Gloria Alvarez, as resident and representative of the Historic Resource Board, thanked the Commission and the Park Naming & Memorials Committee for the time and attention they have given to Triangle Park.

DIRECTOR'S ITEMS – Dominguez reported that Kathy May's Lake Side Café concession is open for business and that a planned ribbon cutting ceremony is scheduled for Thursday, January 24th at 4 p.m. Staff will forward details as they are received. He also informed the Commission that as part of the Edison Reconfiguration Project, access to the picnic shelter was improved at Edison Community Center which

has resulted in an increase in reservation income for the picnic shelter. He added that as soon as additional funds are available, staff will pursue completing the other phases of the project.

Miller asked Dominguez if all of the picnic shelters at the parks were by reservation, and if they can be used for group activities such as a “walk-a-thon” or “cross country” event. Dominguez added that most park amenities are available to the public on a first come first served basis. He clarified that some picnic shelters were available for rental through a permit process, with a majority of large groups renting facilities at Central Park. Miller asked what size event would require portable restrooms. Dominguez responded that with groups of 200 or more the city requires portable restrooms as part of the permit process and that the restrooms are required to be removed at the end of the event.

PUBLIC INPUT MEETING – None.

ADMINISTRATIVE ITEMS –

Triangle Park Sign – Dominguez referred to the memo distributed to Commission and the Park Naming & Memorials Committee (PNMC) Meeting Summary dated December 6, 2012. He explained two issues were addressed at the Committee meeting; approval of a standard park sign and wording for Triangle Park and preparation of a list for signs at all City parks. He asked Commissioner Rechsteiner as the Chair of the Park Naming & Memorials Committee to add any comments and answer any Commission questions.

Rechsteiner noted the memo and PNMC meeting summary provided the information in support of the recommended action. He explained the PNMC approved the standard sign, wording, and funds not to exceed \$3,800. He added the Committee agreed to the concept of having a plaque separate from the park sign on a monument or the library building, but that the wording the Historic Resources Board (HRB) submitted was not approved. Rechsteiner explained that all of the Committee members commented on the length of the proposed plaque language and appreciated the historic facts, but looked forward to reviewing the revised plaque language at the next PNMC meeting.

MOTION: Moved by Burkart, seconded by Kaub, to recommend the Community Services Commission approve a standard sign for Triangle Park not to exceed \$3,800 with the wording, “Triangle Park, Established 1912, Second oldest park in Huntington Beach”, and Recommend the Community Services Commission agree to the concept of a plaque at Triangle Park, but not as part of the park sign, with review of the proposed wording at a future Park Naming & Memorials Committee meeting.

Motion passed unanimously.

INFORMATION ITEMS –

Van's Skate Park – Dominguez reported there was a ground breaking ceremony December 13th for the Vans Skate Park Project and that the contractor is hoping to start construction soon. The project is located on city property on the east side of Gothard Street, south of McFadden Avenue. Van's is partnering with Jack's Surf Shop to have a retail snack bar and pro shop on site. They hope to have the skate park open to the public free of charge, sometime in August.

City Council Liaisons to the Community Services Commission – Dominguez reported Joe Carchio, Joe Shaw and Dave Sullivan are the new Community Services Commission Liaisons and that a complete list of Council Liaisons is included in the packet.

Lamb School/Park Project – Dominguez reported that City Council has approved the development project at Lamb School, however a lawsuit against the project has been filed, but the project is moving forward. He explained he met with the developer to review the proposed park improvements at both Lamb & Wardlow schools that were approved by Commission.

WRITTEN COMMUNICATION – None.

COMMISSION COMMITTEE REPORTS –

COMMISSION AND STAFF COMMENTS –

Rechsteiner asked Dominguez if there were impacts to having the Main Street Library as a historical building, and if it would impede any improvements needed to maintain the building. Dominguez explained there would be certain guidelines to follow in dealing with maintenance of the building.

Kreitz commented he would like to see the Youth Sports Grant line item added back into the Capitol Improvement Project budget and suggested that the Commission notify City Council of the intent.

Gasparian asked if there have been any issues lately with Beach Volleyball. Dominguez responded that staff continues to post the guidelines established by Commission and that there has been nothing significant to report.

Miller spoke in support of the Historic Resource Board having revisions to the plaque at Triangle Park with emphasis on historic value.

Hubbard informed Dominguez of an issue with the beach restroom at Goldenwest Street. He provided pictures of graffiti and rubbish that he took at 1PM on Sunday. Dominguez thanked Hubbard for reporting the incident and would pass on the information to Beach Maintenance.

ITEMS DISTRIBUTED

Council Liaison List 2013

ADJOURNMENT - There being no further business, the meeting adjourned at 6:55 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Mary Loadsman, Recording Secretary