



(723)

**MINUTES
REGULAR MEETING
COMMUNITY SERVICES COMMISSION**

Wednesday, May 11, 2011
6:00 p.m.
City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648

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

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

MEMBERS ABSENT: Susie Jones; Nick Tomaino

STAFF PRESENT: David Dominguez; Mary Loadsman

PRESENTATIONS – None.

MINUTES:

Moved by Pogrund, seconded by Gasparian to approve the May 11, 2011 Community Services Commission minutes.

Ayes: Gasparian; Hubbard; McGough; Moss; Pogrund; Rechsteiner

Absent: Susie Jones; Nick Tomaino

Abstain: Jay Kreitz; John Myers

Motion passed unanimously.

ORAL COMMUNICATIONS – None.

DIRECTOR'S ITEMS –

Dominguez noted there is a late communication regarding Item G-1, Capital Improvement Project Budget.

PUBLIC INPUT MEETING –

Park Naming – Staff provided an overview on the Park Naming and Memorials Committee meeting and the public comments received for the parkland surrounding the Main Street Library. Per the criteria of City Resolution 2004-90 and recommendation of the Park Naming and Memorials Committee, Commission approved a recommendation for the 1.11-acre parkland surrounding the Main Street Library at 525 Main Street.

Barbara Haynes, a resident, spoke on behalf of HB Tomorrow and the Historic Resource Board in support of naming the area Triangle Park.

Tim Geddes, a resident, spoke in support of naming the area Triangle Park.

Richardson Gray, a resident, spoke in support of naming the area Triangle Park.

Robert Sternberg, a resident and member of HB Tomorrow, HB Downtown Residents Association and Goldenwest Neighborhood Association, spoke in support of naming the area Triangle Park.

Councilmember Connie Boardman spoke in support of naming the area Triangle Park and noted that other opportunities to honor the recently deceased Violet "Vi" Cowden would be available.

Gloria Alvarez, a resident, member of the HB Downtown Residents Association and the Historic Resources Board, spoke in support of naming the area Triangle Park.

Recommended Action:

Moved by Moss, seconded by Rechsteiner to approve the recommendation by the Park Naming & Memorials Committee and; recommend to City Council to approve naming the 1.11 acre parkland surrounding the Main Street Library as Triangle Park.

Approved 8-0

Absent: Jones; Tomaino

ADMINISTRATIVE ITEMS –

Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2011/2012 – At the April 13, 2011 meeting, Commission received and filed the proposed Capital Improvement Project (CIP) budget for FY 2011/2012. Staff reviewed the budget and answered questions.

Recommended Action:

Moved by Pogrud, seconded by Moss to approve the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2011/2012 as presented.

Approved 8-0

Absent: Jones; Tomaino

INFORMATION ITEMS –

Dog Washing Facility – A Request for Proposal to provide a self-serve dog washing facility at Dog Beach was released. Once the vendor is selected, the project will go through the entitlement process and brought back to Commission for approval of the specific location and building design.

Sports Complex 8th Field – The eighth athletic field at the Central Park Sports Complex is proceeding on schedule with plans to open in the fall.

Edison Park Reconfiguration – The project is proceeding and is on target for completion in June.

WRITTEN COMMUNICATION –

Late communication to Community Services Commission regarding Item G-1-1 Budget Revision.

COMMISSION COMMITTEE REPORTS –

Park Naming and Memorials– Meeting summary of March 29th, 2011 included with Item F-1.

HCP Equestrian Center – McGough referred to the quarterly meeting summary noting nothing significant to report (J-6). Dominguez thanked McGough for her support with the school district to alleviate the concrete issue on the public riding path near the school.

Youth Sports Grant – The grant recipients are scheduled to receive the 50% check from the Commission Chair, the Committee Chair and Mayor and the June 20, 2011 City Council meeting.

COMMISSION AND STAFF COMMENTS –

Commissioners thanked the Park Naming and Memorials Committee members for their hard work on park naming.

ITEMS DISTRIBUTED

Council on Aging Newsletter May 2011.

ADJOURNMENT

There being no further business, the Community Services Commission regular meeting adjourned at 6:55 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Mary Loadsman, Recording Secretary