



(730)

**MINUTES
REGULAR MEETING
COMMUNITY SERVICES COMMISSION**

Wednesday, May 9, 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 6:04 p.m. and Pogrund led the Pledge of Allegiance.

MEMBERS PRESENT: Dave Hubbard; Dan Moss; Allan Pogrund;
Brian Rechsteiner; Nick Tomaino

MEMBERS ABSENT: Albert Gasparian (excused); Susie Jones (excused);
Jay Kreitz (excused); Cathy McGough (excused)

STAFF PRESENT: Rob Frizzelle; Kristin Martinez; Chris Slama; John Valinsky
Janeen Laudenback; David Dominguez; Mary Loadsman

PRESENTATIONS – Recreation Supervisors, Rob Frizzelle, Kristin Martinez, Chris Slama and John Valinsky presented an overview of the California Parks and Recreation Society (CPRS) branding program “Parks Make Life Better!”, designed to raise awareness of the benefits of parks and recreation throughout California. They provided a handout with the goals, objectives and detailed implementation plan for the Parks Make Life Better (PMLB) branding program in Huntington Beach to raise the status of parks and recreation as an essential community service. Laudenback advised that City Council would be supporting a proclamation for the PMLB program at the July 2 City Council meeting and invited the Commission to attend.

ORAL COMMUNICATIONS – None.

MINUTES –

Motion:

Moved by Pogrund, seconded by Rechsteiner, to approve the April 11, 2012 Community Services Commission minutes.

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

Motion passed unanimously.

DIRECTOR'S ITEMS – Dominguez advised the Ralph Bauer Park Dedication Ceremony would take place on June 16, 2012. He noted the June 13, 2012 Commission meeting would be held at the Huntington Central Library in Room D, and that dissolution of the Huntington Central Park Boarder's Committee is planned for June.

PUBLIC INPUT MEETING – None.

ADMINISTRATIVE ITEMS –

Park Acquisition & Development Fund Capital Improvement Project, budget for FY 2012/2013 – Dominguez presented the proposed Capital Improvement Project Budget for FY 2012/2013, which included revenue projections, as well as the list of potential development and rehabilitation projects. He noted minor changes to the budget Commission received and filed at the April 11, 2012 meeting.

Recommended Action: Moved by Moss and seconded by Pogrund, to approve the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2012/2013 as presented.

Approved 5-0

Absent: Gasparian; Kreitz; Jones; McGough

INFORMATION ITEMS –

New Senior Center – Dominguez reported entitlements for the New Senior Center are approved however, potential litigation and funding may impact the project moving forward. He explained the new owners of the former Pacific City development may modify the existing approved project, leaving the amount of park fees for the project unknown at the present time.

Therapeutic Riding Center (TRC) – Dominguez reported City Council approved the update to the Master Plan of Uses for Huntington Central Park at the April 16th meeting including approval for TRC in their current location. As a result, the TRC can move forward with a Conditional Use Permit for site improvements which will be brought to Commission for approval.

Park Fees – Dominguez advised that City Council did not act on the Development Impact Fees at the May 7th meeting. He explained the current fee schedule did not adequately address the newer development model of mixed-use development and impacts it has on the community and that the new fee schedule helps to address this concern. Council will study the proposed fees and review at a future council meeting.

Facilities under purview of Community Services – At the request of Chair Tomaino, Dominguez provided a handout of the various areas and facilities currently under the purview of the Community Services Department.

WRITTEN COMMUNICATION –

Late Communication - Community Services Department “Parks Make Life Better” Campaign.

COMMISSION COMMITTEE REPORTS –

HCP Equestrian Center – Dominguez reported the May 2, 2012 meeting was cancelled due to lack of quorum.

COMMISSION AND STAFF COMMENTS –

Laudenback expressed her sincere appreciation to the Commission for their ongoing support of Youth Sports programs. She mentioned the California State Parks is implementing the branding campaign that is being adopted by many cities throughout the state, “Parks Make Life Better!”. She explained the Recreation, Human & Cultural Services Division will be adding the Parks Make Life Better! logo to programming.

ITEMS DISTRIBUTED

Council on Aging Newsletter March and April, 2012

ADJOURNMENT

There being no further business, the Community Services Commission regular meeting adjourned at 6:45 p.m.

Submitted by:

David C. Dominguez, Secretary, Community Services Commission

By: Mary Loadsman, Recording Secretary