



PARKS & RECREATION ADVISORY COMMITTEE
City Hall Council Chambers
Wednesday, November 6, 2013

MINUTES

Chairperson Jimmy Mendoza called the meeting to order at 7:06 p.m.

PLEDGE OF ALLEGIANCE - Jimmy Mendoza

1. ROLL CALL

Attendance: Sheila Archuleta, Ken Arnold, David Diaz-Infante, , Miguel Estevez, Sally Gaitan , Albert Hayes, , Frank Leader, , Andrea Lopez, Jesse Mendoza, Jimmy Mendoza, Brandy Ordway-Roach, Janet Rock, John Salgado, Lynda Short, Luigi Trujillo

Absent: Jennie Carlos, Fred Earl, Bernie Landin, Richard Legarreta, Angie Miranda, Arcelia Miranda, Raul Miranda, Mark Scoggins

Excused: Ralph Aranda

Staff: William Rounds, Council Liaison
Carole Joseph, Executive Secretary

2. APPROVAL OF MINUTES

A motion was made by John Salgado and seconded by Albert Hayes to approve the Minutes of October 2, 2013. The motion was carried unanimously.

3. ORAL COMMUNICATIONS

The Super Committee Code of Conduct Report will be voted on next week.

4. COUNCIL LIAISON REPORT

- On November 18, 2013, at 6:00 p.m. the City will hold a public information meeting at the Town Center Hall for the purpose of informing residents about the I-5 Widening Project, it will also include the construction of the Florence Avenue segment and the impact it will have on the residents who live there.
- General Elections took place yesterday, November 5, 2013. Canvas votes and additional votes still need to be counted. A brief recap of the most recent results show Mr. Richard Moore (incumbent), Juanita Trujillo (incumbent), and Jay Sarno as the elected for the City Council positions. Measure "S" also passed and will bring additional revenue in to the City

5. EXECUTIVE SUMMARY REPORT – CAROLE JOSEPH

Introduction of New Committee Member Albert Hayes – New committee members Ralph Aranda and David Diaz-Infante were introduced and welcomed to the Parks and Recreation Advisory Committee.

City Hall/Facilities Closure - All City Facilities including City Hall will be closed the week between Christmas and New Year holidays from December 24, 2013 through January 1, 2014 due to furloughs. The city will re-open on January 2, 2014.

Certified Farmers Market - Due to the holidays the Farmers Market will be closed on the following Thursdays:

Thursday, November 28, 2013

Thursday, December 26, 2013

Thursday, January 2, 2014

Dog Park Update - There have been discussions about using a certain area of Santa Fe Springs Park to build the new dog park. As of now the suggested site has not yet been approved. Council and staff will be meeting soon to go through the CIP list, at which time staff hopes to get further information to share with the committee.

6. PROGRAM/PROJECT UPDATE- CAROLE JOSEPH

The Committee reviewed the following programs and projects.

- Veteran's Day - Monday, November 11, 2013 City facilities closed
- Veteran's Day Ceremony–Wednesday, November 13, 2013 City Council Meeting
- Tree Lighting Program – Saturday, December 7, 2013 –Town Center Green – 5 p.m. – 8 p.m.
- Christmas Float begins Monday, December 9 – 20, 2013
- Christmas Home Decorating Contest – Judging on Monday, December 9, 2013 from 5:30 p.m. – 10 p.m.
- Home Visits – Saturday, December 14 & 21, 2013
- Movie Night “Elf” – Saturday, December 14th - Activity Center @ 6 p.m.
- Las Posadas – Saturday, December 13, 2013 – Heritage Park @ 6:30 p.m.
- First Night postponed

7. PROGRAM REVIEW- CAROLE JOSEPH

The Committee reviewed and discussed the following programs.

- Pumpkin Carving - Recap
- Sugar Skull Workshop – Recap
- Haunted House - Recap.
- Halloween Carnival at Los Nietos Park – Recap

8. SUBCOMMITTEE REPORT

Christmas Float Subcommittee reported that a stop for the Christmas float was changed. Instead of having the Christmas float stop at Flossmoor Road and Jersey Avenue as it has in previous years, it will now be stopping at Flossmoor and Houghton Avenue.

9. OLD BUSINESS

Health and Wellness Outreach during Farmers Market - Committee members who are interested in forming part of a subcommittee to work on promoting health and wellness in our community, please see committee member John Salgado for more information.

Thanksgiving Basket Distribution - This program is scheduled to take place on November 26, 2013 at the Gus Velasco Neighborhood Center (GVNC) from 1:00 p.m. to 5:00 p.m.

Neighborly Elf Christmas Program - is scheduled for Saturday, December 14, 2013 from 9:00 a.m. to 1:00 p.m. at the Gus Velasco Neighborhood Center (GVNC)

10. NEW BUSINESS

Parks and Recreation Advisory Committee Tee Shirts for Events - A motion was made by Ken Arnold and seconded by Jesse Mendoza to nominate Miguel Estevez to take the lead on this item since this is his profession. The motion was carried unanimously.

11. FUTURE AGENDA ITEMS

None.

12. ANNOUNCEMENTS

Committee members shared their announcements accordingly.

13. ADJOURNMENT

The meeting was adjourned at 8:01 p.m.

The next meeting is scheduled on Wednesday, January 8, 2014

Respectfully submitted,

Carole Joseph
Executive Secretary

CJ/lb