CITY OF LAGUNA HILLS, CALIFORNIA
Parks and Recreation Commission
MINUTES
DECEMBER 7, 2011

CALL TO ORDER

Vice Chair Jones called the Regular Meeting of the Parks and Recreation Commission of the City of Laguna Hills, California, to order at 7:00 PM in the Laguna Hills City Council Chamber, 24035 El Toro Road, Laguna Hills.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Jones.

ROLL CALL OF COMMISSION MEMBERS:

Present: Vice Chair Mark Jones, Commissioner Daniel Cooper, Commissioner Jeffrey McConnell, Jack Noenickx, Commissioner Farid Tabrizy

Absent: None

STAFF PRESENT: David Reynolds, Deputy City Manager; Dan Meehan, Community Services Superintendent; and Jaime Ballard, Administrative Assistant.

1. PUBLIC COMMENTS

2. MINUTES

2.1 REGULAR MEETING, OCTOBER 5, 2011

MOTION TO APPROVE THE MINUTES OF THE OCTOBER 5, 2011, REGULAR MEETING, BY COMMISSIONER JACK NOENICKX S/COMMISSIONER DAN COOPER.
APPROVED BY A VOTE OF 4-0.

3. PRESENTATIONS

4. ADMINISTRATIVE REPORTS

4.1 VOLUNTEER CONNECTION DAY 2012 PROPOSED CHANGES

Superintendent Meehan summarized some of the proposed ideas and requested feedback from the Commission on Volunteer Connection Day.

Commissioner Noenickx stated he did not feel spending $1200 on the "Wyland Clean Water Mobile Learning Center" item would be a worthwhile endeavor and felt that would be something they could recommend to the County for "Intercoastal Watershed Day" in September. Commissioner Noenickx felt that Volunteer Connection Day is a day to get people out to volunteer and should not cost the City anything.

Vice Chair Jones suggested working with the PTA's at the local schools to attract more participants at this year's event. Vice Chair Jones and Commissioner Cooper suggested checking with the locals schools regarding their vacation schedules. Vice Chair Jones suggested running an ad in the "Stage Coach" magazine. The Commission welcomed the idea of the educational expo. It was the consensus of the Commission to leave the name unchanged.

MOTION THAT STAFF LEAVE NAME UNCHANGED, INVOLVE ELEMENTARY SCHOOLS, WORK ON THE EDUCATIONAL EXPO, AND BE MORE DESCRIPTIVE ON THE PROJECTS AND LOCATIONS BY COMMISSIONER JACK NOENICKX S/COMMISSIONER DAN COOPER.

4.2 COMMUNITY SERVICES RECREATION ACTIVITIES EVALUATION PROJECT

Commissioner Cooper and Commissioner Jones liked the idea of holding an "Open House" to the public along with staff's suggestion of using Survey Monkey to conduct an on-line survey. It was the consensus of the Commission to advertise the "Open House" event and the on-line survey link in the next addition of City Views.

MOTION TO EMAIL BLAST WITH LINK TO SURVEY MONKEY, ADVERTISE IN CITY VIEWS, AND CONDUCT OPEN HOUSE, BY VICE CHAIR JONES S/COMMISSIONER JACK NOENICKX.
APPROVED BY A VOTE OF 4-0.

5. INFORMATIONAL ITEMS

5.1 PARK QUALITY CONTROL PROGRAM ANNUAL REPORT

MOTION TO RECEIVE AND FILE THE REPORT, BY COMMISSIONER JACK NOENICKX S/COMMISSIONER DANIEL COOPER.
APPROVED BY A VOTE OF 4-0.

6. COMMISSIONER COMMENTS

Commissioner Noenickx welcomed Commissioner Farid Tabrizy.

Commissioner Cooper asked staff if there was any follow-up to the dogs off leash issue at Mandeville Park or the athletic group and parking issue at Veeh Ranch. Deputy City Manager Reynolds indicated that staff would be bringing a staff report back to the Commission regarding a Municipal Code update for athletic group usage at local parks and that the Mandeville Park issue had been delegated to the Orange County Sheriff's Department and had not received further complaints regarding the issue.

7. ADJOURMENT

DAVID T. REYNOLDS
DEPUTY CITY MANAGER

ATTEST:

MARK JONES, VICE CHAIR

APPROVED AT MEETING OF FEBRUARY 1, 2012