
CITY OF LAGUNA HILLS, CALIFORNIA
Parks and Recreation Commission
MINUTES
OCTOBER 05, 2011

CALL TO ORDER

Chair Meyers 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 Commissioner Noenickx.

ROLL CALL OF COMMISSION MEMBERS:

Present: Chair Carol Meyers, Vice Chair Mark Jones, Commissioner Daniel Cooper, Commissioner Jack Noenickx

Absent: Commissioner Jeffrey McConnell

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, AUGUST 3, 2011

MOTION TO APPROVE THE MINUTES OF THE AUGUST 3, 2011, REGULAR MEETING, BY COMMISSIONER DANIEL COOPER S/COMMISSIONER JACK NOENICKX.

APPROVED BY A VOTE OF 4-0.

3. PRESENTATIONS

4. ADMINISTRATIVE REPORTS

4.1 FURNITURE REPLACEMENT FOR HERITAGE ROOM

Superintendent Meehan indicated the 2011/12 - 2012/13 Biennial Budget included a budget for the purchase of tables and chairs for the Heritage Room at the Community Center. Mr. Meehan stated the replacement was scheduled for the current fiscal year. Superintendent Meehan indicated the last time banquet chairs were purchased for the Heritage Room was October of 2006. Mr. Meehan provided the Commission with a PowerPoint presentation that included pictures of chairs utilized by other cities as well as four available chair options along with pricing information. It was the consensus of the Commission to choose the C-400 Classic Model Series with a dark fabric.

MOTION THAT THE PARKS AND RECREATION COMMISSION REVIEW AND PROVIDE FEEDBACK TO STAFF REGARDING THE PURCHASE OF NEW BANQUET CHAIRS FOR THE HERITAGE ROOM AT THE LAGUNA HILLS COMMUNITY CENTER BY/ M/COMMISSIONER DANIEL COOPER S/COMMISSIONER JACK NOENICKX.

APPROVED BY A VOTE OF 4-0.

5. INFORMATIONAL ITEMS

5.1 SUMMER QUARTER EVALUATION 2011

MOTION TO RECEIVE AND FILE THE REPORT, BY M/COMMISSIONER JACK NOENICKX S/COMMISSIONER DANIEL COOPER.

APPROVED BY A VOTE OF 4-0.

5.2 CITY WIDE ANNUAL TURF OVERSEEDING PROGRAM

MOTION TO RECEIVE AND FILE THE REPORT, BY M/COMMISSIONER JACK NOENICKX S/COMMISSIONER DANIEL COOPER.

APPROVED BY A VOTE OF 4-0.

5.3 RECREATION CLASS REGISTRATION TREND UPDATE REPORT

MOTION TO RECEIVE AND FILE THE REPORT, BY M/COMMISSIONER JACK NOENICKX S/COMMISSIONER DANIEL COOPER.

APPROVED BY A VOTE OF 4-0.

6. COMMISSIONER COMMENTS

Chair Meyers asked Deputy City Manager Reynolds if staff would be bringing any additional updates to the Commission regarding the Laguna Hills High School PTSA request to co-sponsor a community event and the issue that was brought up at the last Commission meeting by Mrs. Cocco regarding permits and field usage. Deputy City Manager Reynolds indicated staff was still researching both items and

would be bringing updates back to the Commission at a later date. Commissioner Cooper recommended bringing updates to the Commission on a quarterly basis regarding unfinished business.

Vice Chair Jones stated the snack bar at Cabot Park has rust all over it. Deputy City Manager Reynolds indicated the snack bar window is in the process of being renovated for Laguna Hills Little League.

Chair Meyers announced that she will be resigning from the Parks and Recreation Commission and moving to Kansas City to be with her family. Chair Meyers stated it was a pleasure to serve, and wished everyone her best.

7. ADJOURNMENT

DAVID T. REYNOLDS
DEPUTY CITY MANAGER

ATTEST:

MARK JONES, VICE CHAIR

APPROVED AT MEETING OF DECEMBER 7, 2011