

CITY OF TUSTIN  
COMMUNITY SERVICES COMMISSION  
REGULAR MEETING  
**MINUTES**  
Wednesday, June 15, 6:00 p.m.  
COUNCIL CHAMBER

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*"We Create Community in Tustin through People, Partnerships, Programs, and Parks."*

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**CALL TO ORDER** – Chairperson Marsh Peery at 6:02 p.m.

**ATTENDANCE**

Present: Chairperson Donna Marsh Peery, Chair Pro Tem Ken Henderson,  
Commissioners Amy Nakamoto, and Larry Sample  
Absent: Commissioner Erin Moore  
Recording Secretary: Jenna Thomas  
Others Present: David Wilson, Director, Parks & Recreation Services  
Chad Clanton, Deputy Director, Parks & Recreation Services

**PUBLIC INPUT** – None

**1. APPROVAL OF THE MAY 18, 2016, REGULAR MEETING MINUTES**

**Motion:** Commissioner Sample moved and Commissioner Nakamoto seconded to approve the minutes of the May 18, 2016, meeting. Motion carried: 4-0.

**2. COMMUNICATION AND CORRESPONDENCE**

**Motion:** It was moved by Commissioner Sample and seconded by Commissioner Nakamoto to receive and file this report. Motion carried: 4-0.

**REGULAR BUSINESS**

**3. COMMUNITY SERVICES COMMISSION STRATEGIC PLAN**

As requested by Commission, Staff returned the final draft of the FY 2016-2017 Strategic Priorities Summary to the Commission for adoption.

**Motion:** It was moved by Chair Pro Tem Henderson and seconded by Commissioner Sample to develop and adopt the final list of priorities to accomplish by the Community Services Commission in the 2016-2017 Fiscal Year. Motion carried: 4-0.

**4. COMMUNITY SERVICES COMMISSION STRATEGIC PLAN – INCREASE COMMISSION PRESENCE – COMMISSION MEETING AT CONCERTS IN THE PARK**

Staff recommended holding the July 20, 2016, Community Services Commission Meeting at the Tustin Area Senior Center Board Room at 5:00pm, prior to the Concerts in the Park event at Peppertree Park.

**Motion:** It was moved by Chairperson Marsh Peery and seconded by Commissioner Nakamoto to receive and approve this recommendation. Motion carried: 4-0.

5. **COMMUNITY SERVICES COMMISSION STRATEGIC PLAN – FACILITIES – TOUR CITY PARKS AND FACILITIES DURING THE SUMMER**

Staff presented a list of proposed parks and schedule to tour Tustin's parks and facilities. Staff recommends meeting on July 20, 2016, at 10:00am at the Tustin Senior Center lobby to begin tour.

**Motion:** It was moved by Chair Pro Tem Henderson and seconded by Commissioner Sample to approve the date and time for the parks and facilities tour. Commissioners requested that Staff prioritize the order of parks to visit and where the Commissioners' time would be best spent. Commissioners requested that Tustin Linear Park and Veterans Sports Park be added to the tour list. Chairperson Marsh Peery volunteered to visit, apart from the official tour, Laurel Glen Park, Camino Real Park, Victory Park and Frontier Park, and then report on her visit. Staff will also supply a map for the proposed Tustin Linear Park for use during the tour. Motion carried: 4-0.

6. **THE BENEFITS OF PHYSICAL ACTIVITY PROVIDED BY PARKS AND RECREATION SERVICES: THE SCIENTIFIC EVIDENCE – NRPA STUDY**

Staff presented a report by the National Recreation and Parks Association concerning the importance of public parks and recreation services that provide physical health benefits to the community.

**Motion:** It was moved by Commissioner Sample and seconded by Chairperson Marsh Peery to receive and file this report. Motion carried: 4-0.

7. **COMMISSIONER LIAISON REPORTS**

COMMISSIONER LARRY SAMPLE – TUSTIN COMMUNITY FOUNDATION

- Board Meeting was held the previous week.
- Murder in the Manor is coming up.
- A request was made by Tustin Community Foundation that the Tustin Parks and Recreation Department post on their website that food donations will be collected during the Concerts in the Park series.

COMMISSIONER AMY NAKAMOTO – SENIOR ADVISORY BOARD

- June 16<sup>th</sup> – Father's Day Luncheon.
- June 28<sup>th</sup> – Birthday Celebrations
- July 1<sup>st</sup> – Fourth of July Luncheon

CHAIR PRO TEM KEN HENDERSON – ECONOMIC DEVELOPMENT

- On 6<sup>th</sup> Street in Tustin there will be a new 140-units townhome community built.
- Jerry Craig had a webinar last Tuesday. They had 50 people sign up for that. The next workshop will be August 30 from 3:30-4:30pm.
- Whole Foods is going through their multi-million dollar remodeling, starting July 10.
- A new principal announced at Foothill High School.
- Heritage School is opening up in the fall.
- June 24<sup>th</sup> – Chamber will hold their Masquerade and Casino Night.

CHAIRPERSON MARSH PEERY – COMMUNITY OUTREACH

- California Association of Park and Recreation Commission Board Members meeting was held on May 21. Chairperson Marsh Peery hosted the meeting at her home and Skyped in other commissioners from Sacramento. Chairperson was able to receive input on Art Policies from other communities for use in Tustin. Chairperson Marsh Peery requested Director Wilson contribute an article to the commission's statewide newsletter on Tustin's Victory Park and how that project came to be.
- Next meeting is the 1<sup>st</sup> of the month.

**8. DIRECTOR'S REPORT**

DIRECTOR WILSON AND DEPUTY DIRECTOR CLANTON

Tustin Street Fair and Chili Cook Off, Flag Day Ceremony, Concerts in the Park, Summer Day Camps, New Classes and Programs, Movies in the Park, July is Parks and Recreation Month and July Fourth Celebration.

**9. COMMISSIONER COMMENTS**

CHAIR PRO TEM KEN HENDERSON

Looking forward to the events this summer.

COMMISSIONER LARRY SAMPLE

Attended the Wally Karp memorial. Looking forward to the events this summer.

COMMISSIONER AMY NAKAMOTO

The Disability Dance was held last Friday. They had 50-60 people attend. Commissioner Nakamoto thought the Chili Cook Off was a great success.

CHAIRPERSON MARSH PEERY

Congratulations to Carrie Woodward and Sarah Randall on their promotions. Congratulations to Brandon Wilson on his high school graduation.

**ADJOURNED** at 7:11 p.m. The next meeting is scheduled for Wednesday, July 20, 2016, at 10:00am. Participants should meet at the Tustin Area Senior Center lobby to the start the tour. The Commission meeting will begin at 5:00pm at the Tustin Area Senior Center Board Room, prior to the Concerts in the Park event at Peppertree Park.

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Donna Marsh Peery  
Chairperson

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Jenna Thomas  
Recording Secretary