

CITY OF TUSTIN
COMMUNITY SERVICES COMMISSION

MINUTES

Wednesday, June 16, 2010
REGULAR MEETING 6:00 P.M.
COUNCIL CHAMBERS

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|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Chair Pro Tem
Moore called the
meeting to order at
6:00 P.M. | 1. CALL TO ORDER |
| Commissioner
Henderson | 2. PLEDGE OF ALLEGIANCE |
| Commissioners
Present | 3. ROLL CALL
Chairperson Pro Tem Erin Moore; and Commissioners Ken Eckman, Ken Henderson and Donna Marsh Peery |
| Commissioners
Absent | Chairperson Don Ropele |
| Others Present | David A. Wilson, Director, Parks & Recreation Services
Chad Clanton, Recreation Superintendent
Sharon Cebun, Recording Secretary |
| None | 4. PUBLIC INPUT |
| APPROVED | 5. APPROVAL OF THE May 19, 2010 REGULAR MEETING MIINUTES
Commissioner Marsh Peery moved and Commissioner Henderson seconded to approve the Minutes as written. Motion carried; 4-0, Ropele absent. |
| RECEIVED | 6. COMMUNICATION AND CORRESPONDENCE
Information received on behalf of the Commission during the month of June.

RECOMMENDATION:
Receive and file. |
| RECEIVED | REGULAR BUSINESS
7. AD HOC COMMITTEE REPORT ON CITRUS RANCH PARK ART WALL
The Committee will update the Commission on the progress and plans for the Citrus Ranch Park Art Wall.

RECOMMENDATION:
Receive and file.

Commissioner Marsh Peery reported that the link with the Tustin Community Foundation's website is being connected to allow contributions for the art wall to be made through the Foundation. Lis Fortner, representing the Foundation, attends the Committee meetings and has been extremely helpful in moving things forward. |

The Committee's focus is on making the community aware of the art wall project and with this in mind will be securing a booth at all of the Concerts in the Park, beginning June 23, and selling lemonade for \$2 and handing out informational brochures.

A signup sheet was passed and Commissioners committed to working the booth at the concerts. Commissioner Henderson asked about the total cost of the project and the time frame. Commissioner Marsh Peery responded that they don't know the total cost projection at this time, but they're estimating approximately \$20,000. Their time frame is to have the fundraising well underway by Spring 2011. The Lemonade Booth is mainly to promote awareness. They will be soliciting corporate sponsors.

APPROVED the
FY 2010-11
Community
Services
Commission
Strategic Priorities
Summary.

8. STRATEGIC PLAN

At the May 19 meeting, the Community Services Commission reviewed and discussed their Strategic Priorities and directed staff to draft a FY 2010-11 Strategic Priorities Summary incorporating staff recommendations and return it to the Commission for final review and adoption at the June 16 Commission meeting.

RECOMMENDATION:

Review and approve the FY 2010-11 Strategic priorities Summary

Chair Pro Tem Moore moved, and Commissioner Henderson seconded to approve the draft FY 2010-11 Community Services Commission Strategic Priorities Summary.

RECEIVED.

9. PROPOSED DEPARTMENT OPERATING BUDGET

Staff provided the Commissioners with sections of the Proposed FY 2010-11 Parks & Recreation Department Operating Budget for informational purposes.

RECOMMENDATION:

Receive and file.

Commissioner Marsh Peery applauded the City for continuing to offer the quality programs for families, many at no cost to residents, in these trying economic times.

10. COMMISSIONER LIAISON REPORTS

MOORE

TUSTIN COMMUNITY FOUNDATION

- No meeting this month. Nothing to report at this time.

ECKMAN

YOUTH AND ADULT SPORTS FIELD ALLOCATION

- Commissioner Eckman was unable to attend the meeting and requested Director Wilson report to the Commission. Director Wilson reported as follows:
- Youth sports team representatives met June 8 and 9 in the Parks & Recreation Department Conference Room with Supervisor Christine Zepeda. These meetings are held to determine the equitable distribution of fields to the youth sports teams.
- Tustin based youth sports teams use the fields at no charge.

- There will need to be an additional meeting due to an additional baseball program.

HENDERSON

TUSTIN COMMUNITY PRIDE COMMITTEE

- He thanked Commissioner Eckman for attending the May meeting in his absence. The Committee did not meet in June. The next meeting will be the second Tuesday in July at the Tustin Area Senior Center. Commissioner Henderson requested Superintendent Clanton to report about the Student Poster & Essay Awards at the City Council meeting.
- Superintendent Clanton reported that awards were presented to the winners of the Student Poster and Essay Contest at the City Council Meeting last night. Winners received certificates and two all day ride wristbands for Tiller Days. It was a pleasure to see the pride in the faces of the students and their parents as they received their awards from the Mayor.

MARSH PEERY

SPECIAL EVENTS:

- The Chili Cook-Off was a huge success. The streets were packed. Chairperson Ropele and Parks & Recreation Supervisor Marilyn Esposito, working with a great committee, put on a fantastic, very successful, very well run event. The proceeds will benefit the Tustin High School band, whose members volunteered and also did a great job. Congratulations to all!
- The Tustin Tiller Days Committee meets June 30, so we'll be off and running with another huge community event, which will be held the first weekend in October.

WILSON 11. DIRECTOR'S REPORT

STREET FAIR & CHILI COOK-OFF

This was Tustin's 26th Annual Street Fair and Chili Cook-off. An estimated 37,000 people hit the streets of Old Town, enjoying the entertainment and contests on the three stages, shopping at the vendor booths, tasting the chili, ICS and People's Choice, and just generally enjoying a wonderful City of Tustin event. The volunteers and staff who run this event start working in November and they do an incredible job. The proceeds from this event benefit non-profits through the Tustin Community Foundation. This year the Tustin High School Band will get a leg up on some new uniforms. Other non-profit service groups who volunteer to do the work also benefit with stipends. This is the World's Largest One-Day Chili Cook-off! The winner of the ICS Chili was Dick Swenberger from Arizona. He came, he cooked, he won, and then he headed back to Arizona before collecting his award. These ICS chili cooks are dedicated and they know about Tustin's Cook-off! Congratulations and thank you to all!

PARKS AND RECREATION DEPARTMENT IN-SERVICE TRAINING

Today we kicked off our summer programs with an in-service training for all our Recreation employees. It was a day of fun with a purpose. They learned what we're all about; our mission statement and the expectations and standards we set for our employees. And through the activities during the day we had a great time and learned a bit about each other. We're looking forward to a great summer and beyond.

FOURTH OF JULY CELEBRATION

The Fourth of July is just around the corner. We'll be at Tustin High School with our traditional great entertainment and spectacular fireworks display on Sunday, July 4, 2010. This free event begins at 6:30 p.m., with fireworks going off about 9:00 p.m. We are expecting 6,000 to 7,000 people to attend.

JULY 21, 2010 COMMISSION MEETING

Our July meeting conflicts with our commitment to sell lemonade and promote awareness for the Citrus Ranch Park Mosaic Tile Art Wall at the Concerts in the Park. If the Commission is agreeable, we can adjourn this meeting to July 21, 2010, at 5:00 p.m. in the Board Room at the Senior Center.

12. COMMISSIONER COMMENTS

- ECKMAN • Complimented staff, fellow Commissioners and all volunteers who worked on the Chili Cook-off. Great job!
- HENDERSON • Commented on the State of the City Luncheon, sponsored and organized by the Chamber of Commerce. Mayor Amante did a great presentation, the food was excellent, everything was great and he really enjoyed it.
- MARSH PEERY • Attended State of the City – agrees with Commissioner Henderson, it was excellent.
• Attended an English High Tea at Wilcox Manor benefitting the Tustin Community Foundation, TACFA, the Tustin Preservation Conservancy and the Tustin Historical Society. She had never been there before and really enjoyed it. She thanked Lindburgh McPherson and Michael Demoratz for being such great hosts and supporting the non-profits that are such a benefit to the City.
• She was very honored to have attended the Man and Woman of the Year Award Dinner as a nominee. Eligia Nicolai was the winner of the Tustin Woman of the Year. She has been nominated five times and has done so many wonderful things. Walt Sullens was awarded the Tustin Man of the Year. When you hear the things these people have done, you realize Tustin is alive and well with them in our midst. Congratulations to them! One of the nominees was Tomo Mizusawa, 89 years old and still volunteering at the Senior Center! Two of our Commissioners have been Tustin Men of the Year, Chairperson Don Ropele and Commissioner Ken Henderson, and they are still volunteering and working hard to make Tustin a great place to live. Thank you!
- MOORE • Attended Street Fair & Chili Cook-off and is happy to report that the fare at this event is recession proof. The streets were crowded with people having a wonderful time. Congratulations to Don Ropele, Parks and Recreation Staff and all the volunteers that worked so hard to make this such a success.

Meeting was adjourned at 6:50 p.m. to the Board Room at the Tustin

13. ADJOURNMENT

At 6:50 p.m., Commissioner Henderson moved and Commissioner Eckman seconded to adjourn this meeting to 5:00 p.m., July 21, 2010 in the Board Room at the Tustin Area Senior Center.

Area Senior
Center on July 21,
2010 at 5:00 p.m.

Motion carried, 4-0; Ropele absent.

The next meeting of the Community Services Commission will be an adjourned meeting scheduled for July 21, 2010, at 5:00 p.m. in the Board Room at the Tustin Area Senior Center, 200 S. "C" Street, Tustin, CA.

Erin C. Moore
Chairperson Pro Tem

Sharon Cebrun
Recording Secretary