

CITY OF TUSTIN
COMMUNITY SERVICES COMMISSION

MINUTES

Wednesday, January 20, 2010
REGULAR MEETING 6:00 P.M.
COUNCIL CHAMBERS

- 6:00 P.M. 1. CALL TO ORDER
- Chair Pro Tem
Ropele 2. PLEDGE OF ALLEGIANCE
- Commissioners
Present 3. ROLL CALL
Chairperson Donna Marsh Peery; Chairperson Pro Tem Don
Ropele; and Commissioners Ken Eckman, Janice M. Hall, and
Erin Moore
- Commissioners
Absent None
- Others Present David A. Wilson, Director
Chad Clanton, Recreation Superintendent
Jason Churchill, Field Services Manager
Sharon Cebrun, Recording Secretary
4. PRESENTATION
TUSTIN AREA COUNCIL FOR FINE ARTS (TACFA)
Susan Dobak, TACFA President, provided a presentation to the
Commission on the history and accomplishments of the
organization, then addressed the Commission regarding their
current plans and goals. She reported that Broadway in the Park
will be August 17 to August 21, 2010 at Peppertree Park. The
2010 production will be announced soon. Information about
TACFA and their programs can be found at www.tacfa.org.
5. PUBLIC INPUT
A.J. "Tony" Coco, former Tustin Mayor, addressed the
Community Services Commission regarding Bocce Ball and
provided them with a packet of information to familiarize them
with the game. He is requesting that a Bocce Court be installed
at Peppertree Park and has collected signatures from others
who support the effort. He asked the Commission to work with
the City to find funding for this project. He responded to
Commissioners' questions about costs, location, size and
number of courts.

Chair Marsh Peery requested staff to prepare an informational report for the Commission for the upcoming Seven-Year Capital Improvement Program Workshop.

REGULAR BUSINESS

The Minutes of the November 18, 2009 Meeting and Special Workshop were approved as written.

6. APPROVAL OF THE NOVEMBER 18, 2009 REGULAR MEETING MINUTES AND THE NOVEMBER 18, 2009 SPECIAL WORKSHOP MINUTES

It was moved by Commissioner Eckman and seconded by Chair Pro Tem Ropele to approve the Minutes of the November 18 Regular and Special Meetings. Motion carried, 5-0.

Received

7. COMMUNICATION AND CORRESPONDENCE

Information received on behalf of the Commission during the months of December and January included the Tustin Community Pride Committee Agenda and Minutes, the 2010 Community Services Commission Regular Meeting Schedule, Personal Correspondence, the Community Services Commission Roster, the TASC, and assorted informational flyers.

Chair Pro Tem Ropele commented that the TASC *Compass* has a new style cover and he likes it very much.

Approved the formation of a Community Art Project Ad Hoc Committee comprised of the Community Services Commission Chair and Chair Pro Tem, and tabled comments on the iconic images.

8. CITRUS RANCH PARK COMMUNITY ART PROJECT (ICONIC IMAGES)

At a special Community Art Project Workshop on November 18, 2009, the Community Services Commission determined to plan and construct a community art project using mosaic tiles and featuring four to six iconic Tustin images, on the entry wall at the newly constructed Citrus Ranch Park.

RECOMMENDATION:

Approve a Community Art Project Ad-Hoc Committee comprised of the Community Services Commission Chair and Chair Pro-Tem to meet routinely with Parks and Recreation Services staff and community members.

Discuss and approve four to six iconic images suitable for the mosaic tile community art project at Citrus Ranch Park.

It was moved by Commissioner Eckman and seconded by Commissioner Hall to approve the formation of the Ad Hoc Committee as recommended by staff and to table discussion and comments on the iconic images until after the Ad Hoc Committee

has met and reports back to the Commission at the February 17 Regular Meeting. Motion carried, 5-0.

Received

9. 2010 PARKS & RECREATION CALENDAR AND CITY WIDE SPECIAL EVENT SCHEDULE Staff is providing Commissioners with the Parks & Recreation Department 2010 Calendar and a schedule of the City wide Special Events that will be presented by the Parks and Recreation Department in 2010.

RECOMMENDATION:
Receive and file

Approved a Seven-Year Capital Improvement Program Workshop for February 17, at 4:00 p.m.

10. PARKS & RECREATION DEPARTMENT SEVEN-YEAR CAPITAL IMPROVEMENT PROGRAM
The Community Services Commission provides input to the Parks and Recreation Department regarding park development and facility renovation within the City of Tustin at an annual Seven Year Capital Improvement Program Workshop.

RECOMMENDATION:
Approve a Seven Year Capital Improvement Program Workshop for February 17, at 4:00 p.m. in the Council Chamber.

It was moved by Chair Pro Tem Ropele and seconded by Commissioner Moore to approve a Seven Year Capital Improvement Program Workshop to be held at 4:00 p.m. on February 17, 2010.

Received

11. COMMISSION TERMS AND APPOINTMENTS
Community Services Commissioners are appointed by the City Council for two year terms. Term expirations will occur in March 2010 for two of the five Commissioners currently seated. These vacancies were publicly posted prior to December 31, 2009, as required by law and approved by the City Council at their November 17, 2009 meeting.

RECOMMENDATION:
Receive and file.

12. COMMISSIONER LIAISON REPORTS

ECKMAN

TUSTIN COMMUNITY PRIDE COMMITTEE
He notified the Commission that he will not be able to continue as liaison to the Tustin Community Pride Committee as he has been requested to take on a U-12 Girls' Softball Team due to a lack of coaches and the practice schedule conflicts with the Community Pride schedule. He also suggested that the Committee consider meeting every other month.

Superintendent Clanton reported that the Committee has a new Board and Nancy Barry is the new Chairperson. She has indicated she wants to meet less than once a month and would schedule meetings based on when the Committee's activities were active. For example, they would meet in November when the holiday display activity gets started and then again in January.

Chair Marsh Peery is the alternate for this position and would step in whenever possible. Director Wilson noted that the Commission reorganizes in March and new liaison assignments will be determined at that time.

ROPELE YOUTH & ADULT SPORTS FIELD ALLOCATION:
He attended the meeting, which is directed by Christine Cleveland Zepeda, Parks and Recreation Supervisor. Representatives from the Tustin youth sports organizations participated. There is great demand for lighted fields, yet all of the representatives work well together and it was a productive meeting.

HALL SENIOR ADVISORY BOARD:
She attended the Senior Advisory Board Retreat on November 19, 2009 and reported that the Wendy's food voucher program for seniors has stopped and that is disappointing to many. The Annual Casino Night will be held March 13, 2010, and the theme will be "California Dreamin'." All proceeds will benefit the Tustin Area Senior Center Fund, a non-profit organization that benefits the Senior Center. The Birthday Lunches at the Center are very successful. The Board voted to purchase tablecloths. The Irvine Valley College Emeritus programs are still going strong.

MOORE TUSTIN COMMUNITY FOUNDATION
The Foundation has been busy. The Mayor's Inaugural Dinner will be Thursday evening, February 4 at the Tustin Ranch Golf Club. The Foundation will have their Annual Pancake Breakfast at the Easter Egg Hunt event on April 3, 2010, the Saturday before Easter. And everyone is looking forward to the Community Volunteer Recognition Luncheon which will be held at the Wilcox Manor again this year.

MARSH PEERY SPECIAL EVENTS:
The Chili Cook-Off Committee met today. Chair Pro Tem Don Ropele is chairing this huge event, so we know that it will once again be a huge success!

WILSON 13.DIRECTOR'S REPORT

2009 CHRISTMAS TREE LIGHTING EVENT

Friday, December 4, 2009 at the Tustin Civic Center. Estimated attendance 800 to 1,000. We had more costumed characters, more stage routines, added an arts & craft vendor fair. Improved lighting and music. Barbara Guerrero, Recreation Coordinator at TFYC did a great job

HOLIDAY BASKETS 2009

TFYC - Gave away 250 food and gift baskets to families in need in the Tustin Area. Baskets contained food and household items and children's gifts. Many community groups contributed; Tustin Host Lions, Tustin Kiwanis, Santa Ana Tustin Rotary club, Orange County Roosters, Local MOMS Clubs, Orange County Rescue Mission; and many more. Barbara Guerrero was in charge of this program.

CITRUS RANCH PARK

Ready to be opened to the public. Grand Opening is scheduled for Saturday, February 27, 2010 from 10am to 12noon and will include a ribbon cutting, fun games for kids, music and refreshments.

SWEETHEART LUNCHEON

Will be held Thursday February 11, 2010 at noon at the Senior Center. The Santa Ana Tustin Rotary Club donates and serves all the meals, entertainment is provided and everyone has a great time.

VALENTINES - PARENTS' NIGHT OUT

Friday, February 12, 2010 parents can bring their kids to the Tustin Family and Youth Center for supervised crafts, music, games and fun while they have a night out. The cost is \$5 per child and advance registration is required.

14.COMMISSIONER COMMENTS

- MOORE Really enjoyed the Christmas Tree Lighting; it was a high quality, fun event.
- HALL Commended Parks and Recreation staff for the great programs, planning and work.
- ECKMAN Following up on the beehive in the light fixture at C.T. Ballfield. Has it been removed? Staff responded that Field Services is aware of it and will take care of it, if they haven't already.

The sprinkler system at C.T. is flooding the outfield between diamonds three and four. Staff responded that we will contact the School District.

Asked if someone from Parks and Recreation could contact Angel Stadium Public Relations to find out if there might be something youth could attend during All Star Week.

ROPELE He's glad to be a part of the work going forward. There's lots to do.

MARSH PEERY She agrees. She also commented that the Christmas Tree Lighting was a really nice event. She liked the layout. She thanked Susan Dobak for her presentation and Mayor Coco for bringing his request to the Commission.

Meeting was adjourned at 7:15 p.m.

1. ADJOURNMENT

Chair Pro Tem Ropele moved and Commissioner Hall seconded to adjourn the meeting at 7:15 p.m. Motion carried 5-0.

The next meeting of the Community Services Commission will be a Seven Year Capital Improvement Program Workshop on February 17, 2010 at 4:00 p.m. in the CCMCC, followed by the Regular Meeting, at 6:00 p.m. in the Council Chambers at 300 Centennial Way, Tustin, CA.

Donna Marsh Peery
Chairperson

Sharon Cebrun
Recording Secretary