



**CITY OF FOUNTAIN VALLEY
COMMUNITY SERVICES COMMISSION
REGULAR MEETING
February 24, 2009**

CALL TO ORDER

Vice-Chairman Moss called the Regular Meeting of the Community Services Commission to order at 7:10pm in the City of Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley, California.

ROLL CALL

Commissioners present: Dennis Moss
Peter Finnerty
Dieter Kammerer
Barbara Montz
Mary Taddeo
Jennifer Mulvania

Staff present: Mark Nix
Yolanda Markey

FLAG SALUTE

Commissioner Finnerty led the flag salute.

APPROVAL OF MINUTES

Commissioner Montz moved to approve the minutes of the January 27, 2009 meeting. Second by Commissioner Mulvania. Motion carried 5-0 in favor of approving the minutes.

PRESENTATIONS

1. ***Appreciation Award – Paul Araiza*** – An Appreciation Award was presented to Volunteer Paul Araiza for his outstanding and dedicated service to the Recreation & Community Services Division programs and events.
2. ***Appreciation Award – Key Club – Randy Golden*** – An Appreciation Award was presented to the various High School Key Clubs for their outstanding and dedicated service to the Recreation & Community Services Division programs and events.

INFORMATION ITEMS

3. MASTER CALENDAR OF EVENTS

A revised Master Calendar of Events is presented for Commission review.

4. Commission Sub-Committee / Focus Assignments

Staff is requesting the Commission select one to two sub-committees/focus groups they wish to participate in. The Commission will meet with the various groups and advise these organizations on what the Community Services Division is doing and update their fellow Commissioners on what these organizations are doing within the community.

Boys & Girls Club

Dennis Moss / Mary Taddeo

Classic Car and Truck Show

Peter Finnerty

Fitness

Mary Taddeo

Fountain Valley Community Foundation (appointed by City Council)

Barbara Montz

Fountain Valley Summerfest

Dieter Kammerer

Legislation

Peter Finnerty / Barbara Montz

Non-Profits (Rotary, Kiwanis, Historical Society, etc.)

Barbara Montz

Schools

Jennifer Mulvania

Seniors and/or Senior Club

Dieter Kammerer

Special Events

Jennifer Mulvania

Youth Sports

Dennis Moss

ACTION ITEMS

5. FIELD ALLOCATION MASTER PLAN – Youth Group Approval

Last year the Commission approved the 10 Year Field Allocation Master Plan. It was voted that the Commission would review annually the youth organizations which were trying to receive a reduced rental cost for our fields. This report outlines the 11 groups which have qualified and submitted information to receive the discounted rate. Commissioner Kammerer made a motion to approve Alternative #1 second by Commissioner Taddeo, motion carried 5-0.

GENERAL / PUBLIC COMMENTS

None

VERBAL / WRITTEN COMMUNICATIONS

For Commissioner Review – Green Folder

- CPRS various mailings to Commissioner

COMMISSIONERS' COMMENTS

Commission Mulvania – Went to the Valentine's Luncheon and it was nicely done. I really enjoyed myself.

Commissioner Montz – Wanted to remind you of the 5K Run this weekend. Remember that this is a Fountain Valley Community Foundation sponsored event so you can designate an organization that you would like to donate funds to. It is a way to give back to the community. There will be a lot going on and Amber has done a fabulous job. The Inaugural Softball game is later that afternoon.

Commissioner Kammerer – Also went to Valentine's Luncheon and it was very well done. I visited the Garden Grove Senior Center and obtained their newsletter, they are a small program but it is very well done.

Commissioner Moss – Looking forward to the 5K event and will be participating in it. If Staff needs assistance I will be glad to help out. Will also be attending the CPRS Conference and will update the Commission at a future meeting.

ADJOURNMENT

With no further business before the Community Services Commission, the February 24, 2009 regular meeting adjourned at 7:35pm.