



**CITY OF FOUNTAIN VALLEY
COMMUNITY SERVICES COMMISSION
REGULAR MEETING
January 27, 2009**

CALL TO ORDER

Vice-Chairman Moss called the Regular Meeting of the Community Services Commission to order at 7:08pm 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: Bill Palmer
Yolanda Markey

FLAG SALUTE

Commissioner Montz led the flag salute.

APPROVAL OF MINUTES

Commissioner Montz moved to approve the minutes of the November, 25, 2008 meeting. Second by Commissioner Mulvania. Motion carried 3-0 in favor of approving the minutes with Chairman Kammerer abstaining.

ACTION ITEMS

1. ELECTION OF OFFICERS

The floor opened for nominations for Chairman. Commissioner Kammerer nominated Dennis Moss. Second by Commissioner Moss. Motion carried 5-0. Chairman Moss entertained a motion for the position of Vice-Chairman. Commissioner Montz nominated Commissioner Kammerer with a second by Commissioner Mulvania. Motion carried 5-0.

2. APPROVAL OF APPRECIATION AWARD RECIPIENTS

Staff is presenting one individual and one organization to receive a Community Services Appreciation Award. Staff is requesting the approval of Paul Araiza, an individual, and the Key Club, as an organization. Commissioner Montz made a motion to approve Paul Araiza and the Key Club with a second by Commissioner Kammerer. Motion passed 5-0. Commissioner Montz added that Paul Araiza is an amazing individual, is at every event and gives so much time and energy you would think that he works for the City. As far as Randy Golden and the Key Club is concerned, they are huge support to us. Both are very deserving of this award. Motion passed 5-0. Chairman Moss congratulated Paul and the Key Club.

INFORMATION ITEMS

3. Master Calendar of Events - 2009

Staff is presenting a master calendar of events for Commission review. We invite the Commission to actively participate in our Division's events.

4. Senior Center Programs and Services

Staff has compiled a list of resources for our community. This list answers questions and is available at the Senior Center Information Counter for those in need of specific services, programs or just for general information.

5. Program Summary

The program Summary for July 1, 2008 through December 31, 2009 is presented to the Commission for review.

6. Mid-Year Budget

This line item was combined with Agenda item number 5.

7. 5K Fun Run Update

The 5K Fun Run is scheduled for February 28, 2009. Currently, 10 Non-Profits are participating with 5 Sponsorships to date. Staff requests the support of the Commission to assist or be a part of the event.

8. Adult Softball and Field Update

Staff meets monthly with facilities and landscape superintendent regarding the sports park complex. A maintenance schedule has been compiled in order to manage the turf renovation and keep the park up to the standards that it is now. All fencing will be down by February 17th with our park being fully operational by then. The Snack Bar Concession RFP garnered 22 responses. Two proposals were received and one has been selected with the contract going on the council agenda for February 16th meeting.

GENERAL / PUBLIC COMMENTS

None

VERBAL / WRITTEN COMMUNICATIONS

For Commissioner Review – Green Folder

- Inaugural Game Flyer – Kick off the opening of the Softball Program with a game on February 7, 2009 on Field 4 at 11:00am.
- List of Commissioner names, addresses and phone numbers.
- The Center Piece for February.
- Invitation to the Valentine's Luncheon at The Center.

COMMISSIONERS' COMMENTS

Commissioner Kammerer – I want to give an update on the Summerfest festivities. It will be a carnival combined with classic car show and on June 12 – 14 and the City has contracted with O Entertainment. It is very exciting and the Commission will be asked to be a part of it. The City Attorney is currently reviewing the legalities. At the Irvine Senior Center, they have a wall with pictures done by the Seniors. These pictures are not for sale and are rotated on a regular basis. Took a tour of the Council on Aging, they have a 1 hour orientation is anyone is interested.

Commission Mulvania – Welcome to our new Commissioners.

Commissioner Moss – Excited about the 5K Fun Run. Welcome to the new Commissioners. I had to be re-appointed and one question that the Council asked me was why I wanted to get re-appointed. This is my sixth year. I said that for one I see a change in the Staff and what they are doing under the leadership of Mark, and I have had kids go through the program. I want to be a part of the City and a part of what they are doing. I am excited at what the Staff is doing and what a great job they continue to do.

Commissioner Montz – Please get the word out and Support the 5K if you can. The Tree Lighting was excellent.

Commissioner Taddeo – Glad to be on the Commission. I have been in Fountain Valley for 40 years. Will attend the Inaugural Game.

Commissioner Finnerty – Happy to be on the Commission and glad to meet all. Been in the community my whole life, and now with young children and I want to get involved.

ADJOURNMENT

With no further business before the Community Services Commission, the January 27, 2009 regular meeting adjourned at 8:03pm.