CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting Lions Field Monday, July 12, 2010 5:30 p.m.

Public comment will be allowed on items on this Agenda at the time each item is considered.

Persons addressing the Commission shall be limited to 5 minutes, unless an extension of time is granted by the Chairman, subject to approval of the Commission. When any group of persons wishes to address the Commission, it shall be proper for the Chairman to request that a spokesman be chosen to represent the group.

Public comments will also be allowed on items NOT on the agenda, but within the subject matter jurisdiction of the Commission, prior to approval of the Minutes, and will be limited to thirty minutes and not to exceed five minutes per person. No one will be heard twice. Any public comments not received at the beginning of the session may be heard at the end of the session. NO action may be taken on off-agenda items, except as provided by law.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

CONSENT ITEMS - None

REGULAR BUSINESS (Item 1)

*1. PARKS AND RECREATION CIP PROJECTS TOUR

Staff will be conducting a tour of the recreational facilities listed below as part of the Parks and Recreation Capital Improvement Program (CIP) update.

Lions Field/Hillcrest Park

Lions Field Main Parking Lot @ 5:30 p.m. 1440 Brea Blvd., Fullerton, CA 92832

Fullerton Tennis Center

Tennis Center Main Parking Lot @ approx. 6:10 p.m. 110 E. Valencia Mesa Dr., Fullerton, CA 92835

Laguna Lake Park

Drive By Only @ approx. 6:40 p.m. 3120 Lakeview Dr., Fullerton, CA 92835

Independence Park

Main Entrance @ approx. 7:00 p.m. 801 W. Valencia Dr., Fullerton, CA 92832

 Return to Lions Field @ approx. 7:30 p.m. Lions Field Main Parking Lot 1440 Brea Blvd., Fullerton, CA 92832

ADJOURNMENT

*Written Material Attached

Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection at the Parks and Recreation Department front counter at City Hall located at 303 W. Commonwealth Avenue, Fullerton, California during normal business hours. In addition, such writings and documents will be posted on the City's website at www.ci.fullerton.ca.us.



PARKS AND RECREATION COMMISSION AGENDA

MEETING DATE:

JULY 12, 2010

TO:

PARKS AND RECREATION COMMISSION

FROM:

JOE FELZ, DIRECTOR OF PARKS AND RECREATION

SUBJECT:

PARKS AND RECREATION CIP PROJECTS TOUR

SUMMARY

The Parks and Recreation Department, in conjunction with supporting City Departments, continues to coordinate various projects as part of the approved Capital Improvement Program (CIP). Through the direction from the Parks and Recreation Commission and Council, the Department moves forward with City of Fullerton, parks and recreational facility projects. The Parks and Recreation Department is conducting a tour of the recreational facilities listed below as part of the update today, July 12, 2010 as part of the regularly scheduled Parks and Recreation Commission meeting.

RECOMMENDATION

That the Parks and Recreation Commission convene it's regularly scheduled July 12th meeting today at 5:30 PM, at Lions Field, 1440 Brea Blvd., Fullerton, CA 92832. At this time, the Parks and Recreation CIP Tour will take place. Arrangements have been made for a van to accommodate all Commissioners attending to ride together (as per the requirements of the Brown Act). At the conclusion of the tour, the commissioners will be dropped off back at Lions Field to conclude and adjourn the meeting. The tour is estimated to last two hours. For those who will be following the tour in a separate car or will join the tour at a later time, please feel free to call the following number and you will be provided with an updated location.

(714) 476-5476 - Mark Reimann, Parks and Trail Specialist

COST

N/A.

DISCUSSION

While the Parks and Recreation Department continues to coordinate and manage several capital improvement projects (CIP), below are listed the most significant projects currently underway and that will be part of the CIP tour. The names, addresses, meeting locations and approximate tour stop times are included for each project below:

Lions Field/ Hillcrest Park Master Plan First tour stop @ 5:30 pm

Lions Field main parking Lot 1440 Brea Blvd., Fullerton, CA 92832

The Lions Field project continues to make progress, with an anticipated completion date of August. Construction crews continue to move forward to meet deadlines while coordinating details with City staff.

Staff, the Hillcrest Park Master Plan Committee and consultant Mia Lehrer and Associates continue to make progress on the master plan. The design team (comprised of the groups above) has completed the initial phase and is well into the design phase. A series of public meetings with the community at-large and user groups are in progress to gain community feedback to aid in the development of several design alternatives.

Fullerton Tennis Center Pavilion Improvements Second tour stop @ approx. 6:10 pm.

Tennis Center main parking lot 110 E. Valencia Mesa Dr., Fullerton, CA 92835

The Fullerton Tennis Center Pavilion Improvements project is currently in the bidding process for the construction phase. City staff will review bids and make subsequent decision on how to proceed with the awarding or re-bidding of the project.

Laguna Lake Park Trail Improvements Third tour stop @ approx. 6:40 pm.

Drive by only – no actual stop 3120 Lakeview Dr., Fullerton, CA 92835

Various Laguna Lake Park trail improvements continue to move forward, most recently along the Bud Turner Trail, adjacent to the lake. As part of an additional Rivers and Mountains Conservancy grant, native landscaping and low-flow irrigation improvements alongside the trail will be completed in May.

Independence Park Fourth tour stop @ approx. 7:00 pm.

Main entrance 801 W. Valencia Dr., Fullerton, CA 92832

Parks and Recreation

As part of the recently completed Park entry hardscape and landscape improvements related to Independence Park, site furnishings, painting, and swimming pool fence enclosure improvements are in progress and will be completed in June.

Return to Lion's Field Parking Lot @ approx. 7:30 pm.

Hugo Curiel

Parks Project Manager