# CITY OF FULLERTON PARKS AND RECREATION COMMISSION MEETING MINUTES

Regular Meeting City Council Chamber Monday, March 14, 2011 6:30 p.m.

## **CALL TO ORDER**

Chair Stanford called the meeting to order at 6:30 p.m.

FLAG SALUTE

Commissioner Van Gorden led the flag salute.

**ROLL CALL** 

Present: Scott Hayes, Barry Levinson, Kirk San Roman, Kathleen Shanfield (arrived at

6:38 p.m.), Scott Stanford, and Carl Van Gorden.

Absent: None

Staff: Parks and Recreation Interim Director Wes Morgan; Parks and Recreation

Managers Grace Lowe and Dannielle Mauk; Events Specialist Ashley Glass;

Landscape Supervisor Phil Kisor.

PUBLIC COMMENTS

None

CONSENT ITEMS (Items 1 - 3)

1. MINUTES OF THE PARKS AND RECREATION FEBRUARY 14, 2011 COMMISSION MEETING

Commissioner Hayes MADE A MOTION and Commissioner Van Gorden SECONDED the motion to approve the Minutes of the Parks and Recreation February 14, 2011 Commission Meeting.

AYES: Hayes, San Roman, Stanford, Van Gorden

NOES: None

ABSENT: Shanfield

ABSTAIN: Levinson

The MOTION PASSED 4-0.

#### LANDSCAPE DIVISION MONTHLY REPORT FOR FEBRUARY 2011

Commissioner Hayes MADE A MOTION and Commissioner San Roman SECONDED the motion to approve the Landscape Division Monthly Report for February 2011.

AYES: Hayes, Levinson, San Roman, Stanford, Van Gorden

NOES: None

ABSENT: Shanfield

The MOTION PASSED 5-0.

## BUILDING AND FACILITIES DIVISION MONTHLY REPORT FOR FEBRUARY 2011

Commissioner San Roman MADE A MOTION and Commissioner Hayes SECONDED the motion to approve the Building and Facilities Division Monthly Report for February 2011.

AYES: Hayes, Levinson, San Roman, Stanford, Van Gorden

NOES: None

ABSENT: Shanfield

The MOTION PASSED 5-0.

REGULAR BUSINESS (Items 4 – 8)

## 4. FULLERTON MARKET PREVIEW – PRESENTATION

Events Specialist Ashley Glass presented a detailed slide show presentation of 2011 Fullerton Farmers Market which begins on Thursday April 7 through October 27 4:00pm - 8:30pm. She outlined the market's features as food vendors, craft vendors, fresh produce, live bands, kid's attractions, Fullerton Museum Center beer and wine garden. She indicated live entertainment is scheduled 6:30pm - 8:30pm.

## 5. CELL TOWERS AT FORD AND BASTANCHURY PARKS UPDATE

Recommendation that the Parks and Recreation Commission receive and file this update.

Commissioner Van Gorden MADE A MOTION and Commissioner Hayes SECONDED the motion that the Parks and Recreation Commission receive and file this update.

AYES: Hayes, Levinson, San Roman, Shanfield, Stanford, Van Gorden

NOES: None

ABSENT: None

The MOTION PASSED unanimously.

#### 6. FIELD NAMING AT LIONS FIELD

Recreation Manager Grace Lowe presented a slide show of Lions Field scoreboard with recommendation that the Parks and Recreation Commission recommend that City Council approve the naming of the football field at Lions Field after Jack Hutcherson.

#### **PUBLIC COMMENTS**

James "Jimbo" Wright, president of Fullerton Pop Warner Football, expressed his support in the naming of the football field at Lions Field after Jack Hutcherson.

Commissioner Hayes MADE A MOTION and Commissioner San Roman SECONDED the motion that the Parks and Recreation Commission recommend that City Council approve the naming of the football field at Lions Field after Jack Hutcherson.

AYES: Hayes, Levinson, San Roman, Shanfield, Stanford, Van Gorden

NOES: None

ABSENT: None

The MOTION PASSED 6-0 unanimously.

# 7. REPORT ON CITY COUNCIL AGENDA ITEMS

Parks and Recreation Interim Director Wes Morgan addressed items pertaining to the department and Redevelopment Agency funds for CIP projects in the parks system. He indicated T-Mobile cell towers at Ford and Bastanchury Parks will be on the City Council Agenda on March 15, 2011. An additional agenda item covering purchasing property of public vehicular right-of-way owned by Union Pacific Railroad located northeast of Harbor Boulevard, which relates to an access road for Fullerton Municipal Golf Course, will be presented for Council approval as well.

Interim Director Morgan stated the Council would address budget considerations in April and May; indicating budget instructions will mirror current fiscal year budget guidelines.

#### 8. DIRECTOR'S UPDATE

## **Commission/Committee Board Members Workshop**

March 24, 2011@ 5:30 pm – Maintenance Services Yard Assembly Room 1580 W. Commonwealth Ave., Fullerton, CA 92833

Interim Director Morgan indicated the workshop would review information regarding the Brown Act along with the relationships between the Commissions and Council for the new commissioners.

Interim Director Morgan provided an update of Community Center construction/teardown, noting the Boys and Girls Club relocation of programs to Independence Park and Club's administrative offices moved to Nicholas Junior High School's vacant modular units. He stated the tear down of current Senior Center brick building is scheduled for June 1 and completion in Fall October 2012.

#### COMMISSIONER COMMENTS

Commissioner Levinson thanked Interim Director Morgan for addressing the dusk closure time at Laguna Lake Park during Christmas break.

The meeting adjourned at 7:05 p.m.
Respectfully submitted,
Wes Morgan, Secretary
WM/nb