CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting City Council Chamber Monday, October 10, 2011 5:00 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. SALE OF BEER AND WINE AT THE FULLERTON TENNIS CENTER

Recommendation that the Parks and Recreation Commission recommend approval of the sale of beer and wine at the Fullerton Tennis Center to the City Council.

*2. 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.

- Fullerton City Hall Council Chamber Depart @ approx. 5:30 p.m.
 303 W. Commonwealth Ave.
- Fullerton Community Center
 St. Mary's Church Parking Lot @ 5:35 p.m.
 400 W. Commonwealth Ave., Fullerton, CA 92832

Fullerton Golf Course

Golf Course Parking Lot @ approx. 5:55 p.m. 110 E. Valencia Mesa Dr., Fullerton, CA 92835

Fullerton Tennis Center/Brea Dam – St. Jude Parking Lot

Tennis Center Main Parking Lot @ approx. 6:05 p.m. 110 E. Valencia Mesa Dr., Fullerton, CA 92835

Hiltscher Trail

Drive By Only @ approx. 6:25 p.m. W. Valley View Dr. and Fern Dr./La Mesa Dr.

Ford Park

Drive By Only @ approx. 6:30 p.m. 435 W. Wilshire Ave., Fullerton, CA 92832

Richman Park

Richman Field @ approx. 6:35 p.m. 711 S. Highland Ave., Fullerton, CA 92832

Lemon Park/Maple Community Center

Parking Lot @ approx. 6:45 p.m. 701 S. Lemon St., Fullerton, CA 92832

Return to Fullerton City Hall @ approx. 7:00 p.m.
 303 W. Commonwealth Ave.

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:

OCTOBER 10, 2011

TO:

PARKS AND RECREATION COMMISSION

FROM:

HUGO CURIEL, ACTING DIRECTOR OF PARKS AND RECREATION

SUBJECT:

SALE OF BEER AND WINE AT THE FULLERTON TENNIS CENTER

PURPOSE

The purpose of this agenda letter is to seek approval of the sale of beer and wine at the Fullerton Tennis Center under the rules, regulations, and confinements of the ABC License #41.

RECOMMENDATION

That the Parks and Recreation Commission recommend approval of the sale of beer and wine at the Fullerton Tennis Center to the City Council.

PROPOSED COSTS

The proposed yearly costs are \$850 (\$350 for ABC License #41 and \$500 for liability insurance through the City's insurance broker).

DISCUSSION

The Fullerton Tennis Center is currently being remodeled to include new amenities such as a small concession area to provide food, snacks, and drinks for the convenience of Fullerton Tennis Center patrons.

Based upon input from earlier public review meetings, and current input from patrons, it is highly desirable to provide beer and wine service at the Fullerton Tennis Center. Staff also contacted several other comparable tennis centers that provide beer and wine and found no significant concerns.

Staff has contacted the ABC (Alcoholic Beverage Control) and found that License #41 would allow the sale of bottled beer and bottled wine for \$350 per year. In addition, staff consulted with the City's insurance specialist and found that liability insurance could be obtained for approximately \$500 per year. The profits from the sale of beer and wine would more than cover the two costs.

Parks and Recreation Commission Meeting, October 10, 2011 Sale of Beer and Wine at the Fullerton Tennis Center

Hugo Curiel

Acting Director of Parks and Recreation

Crace Miranda Lowe
Recreation Manager



PARKS AND RECREATION COMMISSION AGENDA

MEETING DATE: OCTOBER 10, 2011

TO: PARKS AND RECREATION COMMISSION

FROM: HUGO CURIEL, ACTING DIRECTOR OF PARKS AND RECREATION

SUBJECT: PARKS AND RECREATION CIP PROJECTS TOUR

SUMMARY

Through the direction of the Parks and Recreation Commission and the City Council, the Parks and Recreation Department continues to move forward with approved CIP (Capital Improvement Program) projects. The Parks and Recreation Department is conducting a tour of these approved CIP projects, which consist of the recreational facilities listed below. This tour will take place on October 10, 2011 as part of the of the regularly scheduled Parks and Recreation Commission meeting.

RECOMMENDATION

That the Parks and Recreation Commission convene it's regularly scheduled October 10th meeting at 5:00 p.m., at the City Council Chamber, 303 W. Commonwealth Ave., Fullerton, CA 92832. At approximately 5:30 p.m., the Parks and Recreation CIP Tour will take place. Arrangements have been made for a van to accommodate all Parks and Recreation Commissioners attending to ride together (as per the requirements of the Brown Act). 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 contact the staff person below and you will be provided with an updated location.

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

COST

None.

DISCUSSION

The Parks and Recreation Department continues to coordinate and manage several CIP (capital improvement projects.) 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:

Fullerton Community Center First tour stop @ 5:35 p.m. St. Mary's Church Parking Lot

400 W. Commonwealth Ave., Fullerton, CA 92832

The Fullerton Community Center is currently under construction with slabs to be poured in the next couple of weeks. In order to accommodate the seniors, youth leagues, and St Mary's Church, the parking lot was phased in order to maintain access to adequate parking during construction. The seniors are temporarily housed at St Mary's School until the new community center is completed in October 2012. The Boys and Girls Club programs are operating out of Independence Park. The sports leagues continue to use Amerige Field as this part of the park is not directly affected by the construction. The Amerige House will be relocated on the northeast side of the site near the large Ficus Tree.

Fullerton Golf Course Irrigation Renovation Second tour stop @ approx. 5:55 p.m.

Golf Course Parking Lot 2700 N. Harbor Blvd., Fullerton, CA 92835

The irrigation system at the Fullerton Golf Course is undergoing a complete replacement. The irrigation system was installed in 1963 when the golf course was originally constructed. The project began in late May and is scheduled for completion in mid November. The golf course has been operational and open during construction.

The Brea Dam / St. Jude Joint Parking Lot Improvements Third tour stop @ approx. 6:05 pm.

Tennis Center Main Parking Lot 110 E. Valencia Mesa Dr., Fullerton, CA 92835

The Brea Dam / St. Jude Joint Parking Lot project efforts began in 2004. The initial efforts were put into place by an agreement between the City and St. Jude Medical Center that requires St. Jude to make improvements to this parking lot in order to mitigate the high traffic caused by the medical center. Approximately a year ago, the two entities began to collaborate in a joint use parking lot effort that would accomplish the requirements in the agreement. A joint use plan that spans both properties was developed and shared with all parties including the tenants in the Brea Dam. The plan was developed with the concerns of all the tenants in mind. City Council approved the project earlier this week and construction will begin later this month.

Hiltscher Trail Fourth tour stop @ approx. 6:25 p.m.

Drive By Only - No Actual Stop

The Hiltscher Trail project completion is anticipated in November. This trail improvement will make repairs to a heavily used section of trail while enhancing it with landscaping and implementing improvements that will mitigate potential slope failures and other safety concerns. Several sections will be widened to allow for a safer and more pleasant use of the trail. A section of trail that is closer to the west end of the project site will also be enhanced to beautify the street frontage and the immediate neighborhood.

Ford Park

Fifth tour stop @ approx. 6:30 pm.

Drive By Only – No Actual Stop 435 W. Wilshire Ave., Fullerton, CA 92832

Ford Park recently went through a minor renovation where new play equipment was provided through a KaBOOM! grant. Similar to the prior KaBOOM! grants that the City has participated in, the community, funding partners, and several other organizations came together to build a play ground and various other park improvements in essentially one day. The Parks and Recreation Department led the efforts in the preparation and coordination that led up to this successful event. Over 300 people showed up to participate in this community build day.

Richman Field Improvements Sixth tour stop @ approx. 6:35 pm.

Richman Park Field 711 S. Highland Ave., Fullerton, CA 92832

The Richman Field Improvements came to a successful completion in August 2011. This project of several phases began several years ago with the installation of sports field lighting. The field improvements phase was the second phase to the overall improvements of the field. New ball fields, backstops, grading, and installation of sports turf / irrigation were the major improvements of this project.

Lemon Park / Maple Community Center Improvements Seventh tour stop @ approx. 6:45 pm.

Parking Lot 701 S. Lemon St., Fullerton, CA 92832

The Lemon Park / Maple Community Center Improvements project was awarded contract earlier this week. This project entails a full renovation of a highly used park and community center. Lemon Park is very popular and is highly used by its community. In the summer months, the spray-ground is the busiest one in the City. The park also has passive space with mature trees that attract many people for picnicking and similar passive activities. The community center currently is used for a variety of programs and events such as after-school programs and rentals. Due to its age and wear and tear throughout the years, the center is in need of improvements that will bring it to contemporary codes and standards. The park and the community center will be close during construction. They will reopen in June 2012, in time for the busy and popular summer months.

Return to Fullerton City Hall @ approx. 7:00 pm.

Hugo Curiel

Acting Director of Parks and Recreation