# CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting City Council Chamber Monday, February 11, 2008 6:30 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** 

FLAG SALUTE

**ROLL CALL** 

PUBLIC COMMENT

CONSENT ITEMS (Items 1 - 3) — All matters listed under Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time of voting on the motion unless members of the Commission, staff or public request specific items be discussed and/or removed from the Consent Calendar for separate action.

#### \*1. MINUTES OF THE JANUARY 14, 2008 COMMISSION MEETING

Recommendation to approve the Minutes of the January 14, 2008 Commission Meeting.

#### \*2. LANDSCAPE DIVISION MONTHLY REPORT FOR JANUARY 2008

Recommendation to receive and file the Landscape Division January 2008 Monthly Report.

### \*3. BUILDING AND FACILITIES DIVISION MONTHLY REPORT FOR JANUARY 2008

Recommendation to receive and file the Building and Facilities Division January 2008 Monthly Report.

#### REGULAR BUSINESS (Items 4 - 11)

## \*4. FULLERTON RECREATIONAL RIDERS MOU FOR THE USE OF LAGUNA LAKE EQUESTRIAN CENTER

Staff recommendation that the Commission recommend approval to City Council of a memorandum of understanding between the City and the Fullerton Recreational Riders for Laguna Lake Equestrian Center.

#### \*5. NO-SMOKING POLICY FOR PARKS AND PARK FACILITIES

Staff recommendation that the Parks and Recreation Commission select one of three proposed no-smoking policy options for City Council approval.

#### \*6. CITY COMMISSIONER ATTENDANCE POLICY

Review and discussion of the City's Commissioner Attendance Policy.

#### \*7. HILLCREST PARK MASTER PLAN COMMITTEE

Discussion of Hillcrest Park Project and staff recommendation on reviewing and initiating further planning efforts.

#### \*8. COMMISSION REPRESENTATIVES FOR COMMITTEES

Selection of members for the Hillcrest Park Master Plan Committee, Lemon Park Planning Committee, and Sports Field User Group Appeal Committee.

#### 9. REPORT ON CITY COUNCIL AGENDA ITEMS

Approved Parks Project Specialist position

#### 10. DIRECTOR'S UPDATE

- Federal Appropriations Report
- Update on Tri-City Park
- Update on Capital Improvement Program Projects
  - Tennis Center Lights
  - Brea Dam Facilities

- o Laguna Lake
- o Gilman Park
- o Vista Park
- o Hiltscher Park
- Community Meetings Report
- Events
  - o Snow Day

### 11. COMMISSIONER COMMENTS

JF:pf

\*Written Material Attached