# CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting City Council Chamber Monday, April 14, 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 FEBRUARY 11, 2008 COMMISSION MEETING

Recommendation to approve the Minutes of the February 11, 2008 Commission Meeting.

#### \*2. LANDSCAPE DIVISION MONTHLY REPORT FOR MARCH AND APRIL 2008

Recommendation to receive and file the Landscape Division March and April 2008 Monthly Reports.

# \*3. BUILDING AND FACILITIES DIVISION MONTHLY REPORTS FOR MARCH AND APRIL 2008

Recommendation to receive and file the Building and Facilities Division March and April 2008 Monthly Reports.

# REGULAR BUSINESS (Items 4 – 12)

# \*4. DOG PARK ADVISORY COMMITTEE APPOINTMENTS

Recommendation to approve proposed appointments to the Dog Park Advisory Committee.

#### \*5. EVENT TRAFFIC CONTROL

Staff will present information on traffic control plans for three Parks and Recreation events: The Fullerton Market, Fourth of July and First Night.

#### \*6. 2008 – 2009 BUDGET PREVIEW

Staff will provide an overview of the proposed 2008 – 2009 Parks and Recreation budget.

#### \*7. CAPITAL IMPROVEMENT PROGRAM UPDATE

Director Felz will provide an update on Parks and Recreation CIP projects.

#### \*8. PARK DWELLING FEE REVIEW

Staff will provide information regarding minor revisions to the Park Dwelling Fee.

#### \*9. 2008 – 2009 POLICY STATEMENT AND FEE SCHEDULE

Staff recommendation to approve the proposed 2008 – 2009 Parks and Recreation Department Policy Statement and Fee Schedule.

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

- Fall 2007 Adopt-A-Park stipends awarded to non-profit organizations.
- Spring 2008 Adopt-A-Park Memorandums of Understanding approved.
- Resolution No. 08-16 adopted, approving funding from the Urban Forestry Grant Program for tree planting at Laguna Lake and authorizing the Director of Parks and Recreation to execute all related documents.
- Resolution No. 08-19 adopted, approving a request to apply for a Land and Water Conservation Grant through the California Department of Parks and Recreation for Phase III improvements of the Bud Turner Trail in Laguna Lake.

- Amerige Heights development agreement reviewed in Closed Session.
- Opening ceremony held at Byerrum Park for improvements at Byerrum, Adlena and Valencia parks.
- Additional Housing and Urban Development (HUD) funding approved for programs at Richman Community Center.
- Lions Field design review and bid award approved.
- Library Space Needs Study and funding for design phase approved (as part of the Civic Center Project).

# 11. DIRECTOR'S UPDATE

Potential commissioner site visits

# 12. COMMISSIONER COMMENTS

JF:pf

\*Written Material Attached