CITY OF FULLERTON PARKS AND RECREATION COMMISSION

AGENDA

Regular Meeting City Council Chamber Monday, May 14, 2007 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 COMMENTS

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 MARCH 12, 2007 REGULAR MEETING

Recommendation to approve the Minutes of the March 12, 2007 regular meeting.

*2. LANDSCAPE DIVISION MONTHLY REPORT FOR APRIL 2007

Recommendation to receive and file the Landscape Division April 2007 Monthly Report.

*3. BUILDING AND FACILITIES DIVISION MONTHLY REPORT FOR APRIL 2007

Recommendation to receive and file the Building and Facilities Division April 2007 Monthly Report.

REGULAR BUSINESS (Items 4 - 10)

4. ELECTION OF OFFICERS

The Parks and Recreation Commission will elect a Commission Chair and a Vice-Chair for 2007.

*5. 2007/2008 – 2008/2009 PARKS AND RECREATION DEPARTMENT OPERATING BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM BUDGET

Recommend approval of the Parks and Recreation Operating and Five-Year Capital Improvement Program budgets to City Council.

*6. 2007 – 2008 POLICY STATEMENT AND FEE SCHEDULE

Recommend approval of the Parks and Recreation Department 2007 – 2008 Policy Statement and Fee Schedule to City Council.

*7. RICHMAN COMMUNITY CENTER SITE PLAN

Recommend approval of the proposed Richman Community Center expansion to City Council.

8. DIRECTOR'S UPDATE

- Appointment of Parks and Recreation Director
- Kiwanis KaBOOM! grant

9. REPORT ON CITY COUNCIL AGENDA ITEMS

- Appointed Parks and Recreation Commissioners
- Acknowledged donations from Yokohama Tire Corporation; Girl Scout Troop 913; James Orr; Countrywide Home Loans; Jennica Melendez and Rachael Nixon
- Approved agreement with American Golf for protective netting
- Approved Fullerton School District agreement amendment for new after school sites
- Approved Spring 2007 Adopt-A-Park MOU's
- Approved proposed Gilman Park improvements
- Approved the Lions Field revised concept plan
- Accepted the FAST Aquatics Advisory Committee Report

- Presented Certificate of Appreciation to Vintage Design for an Independence Park renovation donation
- Approved the Richman School Lighting and Maintenance Agreement
- Presented Certificate of Appreciation to the Fullerton Recreational Riders

10. COMMISSIONER COMMENTS

RM:pf

*Written Material Attached