# CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting City Council Chamber Monday, September 10, 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 AUGUST 13, 2007 COMMISSION MEETING

Recommendation to approve the Minutes of the August 13, 2007 Commission Meeting.

#### \*2. LANDSCAPE DIVISION MONTHLY REPORTS FOR AUGUST 2007

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

#### \*3. BUILDING AND FACILITIES DIVISION MONTHLY REPORT FOR AUGUST 2007

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

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

#### 4. FULLERTON AQUATICS SWIM TEAM (F.A.S.T.) PRESENTATION

A representative from FAST will provide information on the recent acquisitions of an electronic scoreboard and starting blocks at the Independence Park pools.

#### \*5. FULLERTON GOLF COURSE FEE CHANGES

Staff is recommending approval of proposed fee changes at the Fullerton Municipal Golf Course.

#### \*6. NORA KUTTNER TRAIL MODIFICATIONS

Staff is recommending approval of proposed modifications to the Nora Kuttner Trail to ensure the safety of trail users.

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

Staff will provide an update on CIP projects and priorities.

## \*8. PARKS AND RECREATION COMMISSION APPOINTMENT TO THE PUBLIC ARTS COMMITTEE

Staff is requesting that the Commission appoint a Commissioner to the Public Arts Committee.

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

No items.

#### 10. DIRECTOR'S UPDATE

- Laguna Lake Renovation Project Phase II
- Trail Issues
- Richman Park Opening
- Tri-City Park
- Amerige Heights Development Agreement
- OC Water District Wells on Park Property

### 11. COMMISSIONER COMMENTS

JF:pf

\*Written Material Attached