CITY OF FULLERTON PARKS AND RECREATION COMMISSION FINAL MINUTES

Fullerton Museum Center Auditorium 301 N. Pomona Avenue

Monday, November 12, 2013 5:30 p.m.

CALL TO ORDER

Meeting was called to order by Chair Van Gorden at 5:30 p.m.

ROLL CALL

Present: Wayne Carvalho, Jesus Silva, Scott Stanford, Car Van Gorden, Erin

Haselton, Karen Lang-McNabb, Barry Levinson

Absent: None

Staff: Director Hugo Curiel, Administrative Manager Alice Loya, Cultural & Family

Services Manager Dannielle Mauk, Recreation Supervisor Aaron Orozco, Recreation Supervisor John Clements, Parks Project Specialist Doug Pickard, Recreation Supervisor James Kashiwada, Museum Educator,

Aimee Aul, Museum Operations Assistant, Kelly Chidester.

1. MINUTES OF THE PARKS AND RECREATION OCTOBER 7, 2013 COMMISSION MEETING

Commissioner Stanford MADE A MOTION to approve the October 7, 2013 minutes as amended, SECONDED by Commissioner Silva. Motion passed unanimously.

2. MAINTENANCE SERVICES MONTHLY REPORTS FOR OCTOBER, 2013

Commissioner Haselton MADE A MOTION to accept and file the Maintenance Services October, 2013 Monthly Report, SECONDED by Commissioner Carvalho and passed unanimously.

REGULAR BUSINESS (Items 3 – 10) (Items were heard out of order)

5. FIRST NIGHT PRESENTATION

Recreation Supervisor, James Kashiwada, gave a presentation on the events, vendors, bands and activities planned for First Night.

PUBLIC COMMENT

Chris Norby, 2800 Puente Street, Fullerton, spoke about the enforcement of the City of Fullerton banner program.

3. ADOPTION OF AN ORDINANCE GOVERNING DOG PARK(S) IN FULLERTON

Commissioner Levinson spoke to the rule that children under the age of 10 are not allowed in the dog park(s), even under adult supervision. Staff responded that the City Risk Management division requested that language, due to several accidental injuries of children under the age of 10 in the dog park.

Commissioner Stanford MADE A MOTION to approve the Fullerton dog Park Ordinance as is with addendums to increase the dog's weight to 40 pounds and reduce the age of the child to 8 years of age. MOTION SECONDED BY Commissioner Silva.

AYES: CARVALHO, HASELTON, VAN GORDEN, STANFORD, SILVA

NOES: LEVINSON, MCNABB

ABSTAIN: NONE

ABSENT: NONE

Motion passed with a vote of 5 - 2.

4. WESTERN YOUTH SERVICES - FAMILY RESOURCE CENTER AGREEMENT

Director Curiel introduced Aaron Orozco and he introduced Johana Parra from Western Youth Services. Ms. Parra gave a background on the services that Western Youth Services provides.

Commissioner Carvalho MADE A MOTION to approve the partnership agreement SECONDED BY Commissioner Stanford and passed unanimously.

6. DISCUSS CANCELLING DECEMBER MEETING

Commissioner Stanford MADE A MOTION to cancel the December Commission Meeting, SECONDED BY Commissioner Levinson. Motion passed unanimously.

7.& 8. REPORT ON CITY COUNCIL AGENDA ITEMS & DIRECTOR'S UPDATE

Director Curiel gave updates on:

Hillcrest Park Master Plan Committee Union Pacific Park Verona Slopes

He also mentioned that Eloisa Espinoza retired and James Kashiwada is transferring to the Human Resources Department. He advised that both positions will be filled in 2014. **ABSTAIN:**

None

ABSENT:

Haselton

The MOTION PASSED

5. DIRECTOR'S UPDATE

Director Curiel gave the commission an update on Hillcrest Park. He also informed them of a recent power outage at the Fullerton Community Center during the setup of a high school dance. He explained how the production company provided generators and the event was a success.

6. COMMISSIONER COMMENTS

Commissioner Lang-McNabb asked about the yellow tape on play equipment at Hillcrest Park. Commissioner Carvalho asked for an update of the problem at Mountain View Park. Deputy Director of Maintenance Services Quinlivan responded that staff will remove the damaged play equipment and the water leak is still unresolved at Mountain View Park.

7. ADJOURNMENT

Adjourned at 6:01 p.m.

Hugo Curiel, Secretary

HC/db