CITY OF FULLERTON PARKS AND RECREATION COMMISSION

Meeting Minutes

Regular Meeting City Council Chamber Monday, June 13, 2011 6:30 p.m.

CALL TO ORDER

Chair Stanford called the meeting to order at 6:30 p.m.

FLAG SALUTE

Commissioner Levinson led the flag salute.

ROLL CALL

Present: Scott Hayes, Barry Levinson, Kirk San Roman, Scott Stanford, and Carl Van

Gorden

Absent: Kathleen Shanfield

Staff: Parks and Recreation Interim Director Wes Morgan; Parks and Recreation

Managers Hugo Curiel and Dannielle Mauk; Events Specialist Ashley Glass; Building and Facilities Superintendent Lyman Otley; and Landscape

Superintendent Dennis Quinlivan.

PUBLIC COMMENT

None

CONSENT ITEMS (Items 1 - 3)

 MINUTES OF THE PARKS AND RECREATION MAY 9, 2011 COMMISSION MEETING

Commissioner Scott Hayes noted a typographical error on page 5. The name "Jimbo Wright" is incorrectly spelled "Jumbo Wright".

Commissioner Van Gorden MADE A MOTION and Commissioner Hayes SECONDED the motion to approve the Minutes of the Parks and Recreation May 9, 2011 Commission Meeting with the correction noted.

AYES: Hayes, Levinson, San Roman, Stanford, Van Gorden

NOES: None

ABSENT: Shanfield

The MOTION PASSED 5-0.

LANDSCAPE DIVISION MONTHLY REPORT FOR MAY 2011

Commissioner Van Gorden MADE A MOTION and Commissioner San Roman SECONDED the motion to approve the Landscape Division Monthly Report for May 2011.

AYES: Hayes, Levinson, San Roman, Stanford, Van Gorden

NOES: None

ABSENT: Shanfield

The MOTION PASSED 5-0.

3. BUILDING AND FACILITIES DIVISION MONTHLY REPORT FOR MAY 2011

Commissioner Van Gorden MADE A MOTION and Commissioner Levinson SECONDED the motion to approve the Building and Facilities Division Monthly Report for May 2011.

AYES: Hayes, Levinson, San Roman, Stanford, Van Gorden

NOES: None

ABSENT: Shanfield

The MOTION PASSED 5-0.

4. PREVIEW OF THE ANNUAL FOUTH OF JULY COMMUNITY FESTIVAL AND SUMMER CONCERTS SERIES

Interim Director Wes Morgan introduced Events Specialist Ashley Glass, who in turn provided a PowerPoint presentation on the upcoming annual Fourth of July Community Festival and Summer Concert Series.

5. APPOINTMENT OF PARKS AND RECREATION COMMISSION MEMBERS TO VARIOUS COMMITTEES

Interim Director Morgan provided a brief overview of the following committees: Laguna Lake Ad Hoc Committee, Pooch Park Committee, Public Art Committee, Sports Field Users Committee, Sports League Policy Review Committee, Trail Ad Hoc Committee, and Union Pacific Park Ad Hoc Committee.

Commissioner Levinson volunteered to fill the vacant position in the Laguna Lake Ad Hoc Committee.

Commissioner San Roman volunteered to fill the vacant position in the Public Art Committee.

Commissioner Van Gorden volunteered to fill the vacant positions in the Sports League Policy and the Trail Ad Hoc Committees.

Commissioner Hayes volunteered to fill the other vacancy in the Trail Ad Hoc Committee.

Chair Stanford volunteered to fill one of the vacancies in the Union Pacific Park Ad Hoc Committee, leaving the other available for the new incoming Parks and Recreation Commissioner.

ELECTION OF PARKS AND RECREATION COMMISSION OFFICERS

Interim Director Morgan introduced the item, and described the nominating and election process. Chair Stanford opened the floor to nominations for Parks and Recreation Commission Chair. Commissioner Hayes nominated Chair Stanford to continue as Chair.

Chair Stanford called for the vote:

Commissioner Hayes, Levinson, San Roman, Stanford, and Van Gorden voted for Chair Stanford to continue as the Parks and Recreation Commission Chair. As this was a majority of the Commission, Chair Stanford was elected to continue as the Parks and Recreation Commission Chair.

Chair Stanford then called for nominations for Vice Chair for the Parks and Recreation Commission. Commissioner Hayes and Vice Chair Shanfield were nominated.

Vice Chair Shanfield was elected with a 3-2 vote to continue as the Parks and Recreation Commission Vice Chair.

AUGUST PARKS AND RECREATION COMMISSION MEETING

Commissioners agreed to table the item and bring the item back at the July Parks and Recreation Commission meeting.

8. REPORT ON CITY COUNCIL AGENDA ITEMS

Interim Director Morgan updated the Parks and Recreation Commission of the following City Council Agenda Items:

 The proposed city budget was adopted at the June 7 City Council meeting. No changes were made to the Parks and Recreation Department proposed budget.

DIRECTOR'S UPDATE

- The proposed cell tower installations at Ford and Bastanchury Parks have been halted due to the planned merger of AT&T and T-Mobile. The surrounding community will be notified of the situation.
- The next Sports Field Users Group meeting will take place on June 22, 2011.
- At the Janet Evans Swim Complex, 39 year old Janet Evans is competing again and hopes to compete in the 2012 Olympics.

10. COMMISSIONER COMMENTS

Commissioner San Roman asked for an update on the Korean American National Sports Festival. Interim Director Morgan indicated the festival would take place June 22 - 26, 2011, with most of the sporting events to take place at Cal State Fullerton. The expected attendance is about 4,000 people.

Commissioner Levinson noted some concerns at Laguna Lake. Interim Director Morgan indicated staff would follow up with his requests and get back to him.

Commissioner Hayes complemented

staff on trail maintenance, noting that he has received compliments from horse riders and bicyclists. Landscape Superintendant Dennis Quinlivan indicated that trail maintenance is not complete, but trail users will be noticing enhancements.

ADJOURNMENT

Chair Stanford adjourned the meeting at 7:23 p.m.

Respectfully submitted,

Wes Morgan, Secretary	
WM/pd	