CITY OF FULLERTON
PARKS AND RECREATION COMMISSION
AGENDA
Regular Meeting
City Council Chamber
Monday, January 8, 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 NOVEMBER 13, 2006 REGULAR MEETING

Recommendation to approve the Minutes of the November 13, 2006 regular meeting.

*2. LANDSCAPE DIVISION MONTHLY REPORT FOR NOVEMBER AND DECEMBER 2006

Recommendation to receive and file the Landscape Division November and December 2006 Monthly Reports.

*3. BUILDING AND FACILITIES DIVISION MONTHLY REPORT FOR NOVEMBER AND DECEMBER 2006

Recommendation to receive and file the Building and Facilities Division November and December 2006 Monthly Reports.

REGULAR BUSINESS (Items 4 - 8)

*4. UPDATE ON KIWANIS IMPROVEMENTS

Kiwanis Club representatives will provide an update on improvements at the Kiwanis Youth Park, and are requesting Parks and Recreation Commission direction on beginning a sponsorship campaign.

*5. HUNT BRANCH LIBRARY DOG PARK

Staff recommendation that Commission approve the Hunt Branch Library Dog Park Concept Plan.

6. DIRECTOR'S UPDATE

7. REPORT ON CITY COUNCIL AGENDA ITEMS

- Approved Meridian Sports Club Lease Modification
- Kathleen Shanfield appointed to Parks and Recreation Commission
- Approved Adopt-A-Park Memorandums of Understanding
- Authorized the Director of Engineering to award a contract to Spectra Company for building restoration work at the Muckenthaler Cultural Center in the amount of $73,231.

8. COMMISSIONER COMMENTS

GCL:pf

*Written Material Attached