CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting City Council Chamber Monday, March 12, 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 - 4) — 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 FEBRUARY 12, 2007 REGULAR MEETING

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

LANDSCAPE DIVISION MONTHLY REPORT FOR FEBRUARY 2007

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

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

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

*4. MEMORIAL TREE DONATION

Recommendation to approve a memorial tree donation from Cathy Fix Tryon.

REGULAR BUSINESS (Items 5 - 10)

*5. AMERIGE PARK (CIVIC CENTER) CONCEPTUAL PLAN

Staff recommendation to approve the Amerige Park portion of the Civic Center conceptual plan.

6. FULLERTON RECREATIONAL RIDERS PRESENTATION

Representatives from the Fullerton Recreational Riders will provide a verbal history of their organization and an overview of current activities and programs.

*7. SPORTS LEAGUE POLICY REVIEW SUBCOMMITTEE

Staff recommendation to form a Parks and Recreation Commission subcommittee to review and make policy recommendations for the City's sports leagues.

8. DIRECTOR'S UPDATE

- Director Recruitment
- Independence Park: Locker Room and Farmers Market
- Museum Air Conditioning Update

9. REPORT ON CITY COUNCIL AGENDA ITEMS

- Council Member Quirk appointed as Council youth league representative with Council Member Keller as alternate.
- Appointment of Parks and Recreation Commission members continued until March 6, 2007 Council meeting.

10. COMMISSIONER COMMENTS

RM:pf

*Written Material Attached