CITY OF FULLERTON PARKS AND RECREATION COMMISSION

AGENDA

Regular Meeting City Council Chamber Monday, August 14, 2006 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 JUNE 12, 2006 REGULAR MEETING

Recommendation to approve the Minutes of the June 12, 2006 regular meeting.

*2. LANDSCAPE DIVISION MONTHLY REPORT FOR JUNE AND JULY 2006

Staff recommendation to receive and file the Landscape Division June and July 2006 Monthly Reports.

*3. BUILDING AND FACILITIES DIVISION MONTHLY REPORT FOR JUNE AND JULY 2006

Staff recommendation to receive and file the Facilities Division June and July 2006 Monthly Reports.

REGULAR BUSINESS (Items 4 - 9)

*4. LIONS FIELD RENOVATION

Staff recommendation for Commission approval of the Lions Field Concept Plan.

*5. FACILITY DESIGNATIONS

Staff is requesting direction from the Parks and Recreation Commission on the naming of centers in neighborhood parks.

*6. PARK MONUMENT AND REGULATORY SIGN REPLACEMENTPOLICY

Staff is requesting Commission input to assist in developing a park monument and regulatory sign replacement policy.

7. DIRECTOR'S UPDATE

- Tri-City Park
- Independence Park Locker Rooms
- Fullerton Sports Complex
- Civic Center Study

8. REPORT ON CITY COUNCIL AGENDA ITEMS

- Adopted Budget for Fiscal Year 2006-07
- Approved the 2006-2007 Proposed Policy Statement and Fee Resolution
- Accepted Lions Club donation of defibrillator to Senior Center and presented Certificate of Appreciation for the donation
- Approved amended agreement with Fullerton School District for the After School Program at Orangethorpe Recreation Center
- Approved Bastanchury Park Concession Stand Use Agreement
- Approved Amendment #1 to Fullerton Sports Complex Concession Stand use Agreement
- Approved Amendment #12 to the Orange County Transportation Authority Agreement for senior transportation services
- Approved Amendment #7 to the Office on Aging Transportation Agreement for senior recreation, social and transportation services

- Approved Boys and Girls Club lease in Closed Session
- Approved Placentia-Yorba Linda Unified School District After School Program Agreement at Topaz Elementary School
- Approved Spring 2006 Adopt-A-Park Awards
- Approved Vista Park Gazebo Administration Agreement

9. COMMISSIONER COMMENTS

RM:pf

*Written Material Attached