CITY OF FULLERTON PARKS AND RECREATION COMMISSION MEETING MINUTES

Regular Meeting City Council Chamber Monday, January 10, 2011

CALL TO ORDER

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

FLAG SALUTE

Commissioner Hayes led the flag salute.

ROLL CALL

Present: Shawna Adam, Sueling Chen, Scott Hayes, Scott Stanford and Carl Van

Gorden.

Absent: Kathleen Shanfield

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

Managers Hugo Curiel, Judy Peterson, Grace Lowe and Dannielle Mauk; Building and Facilities Superintendent Lyman Otley; Landscape

Superintendent Dennis Quinlivan.

PUBLIC COMMENTS

Adam Moore, Fullerton resident, expressed his concern regarding transient activities at Nicholas Jr. High. Activities include drinking, smoking marijuana, and offensive graffiti.

*1. MINUTES OF THE PARKS AND RECREATION NOVEMBER 8, 2010 COMMISSION MEETING

Commissioner Van Gorden MADE A MOTION and Commissioner Hayes SECONDED the motion to approve the Minutes of the Parks and Recreation November 8, 2010 Commission Meeting.

AYES: Adam, Chen, Hayes, Stanford, Van Gorden

NOES: None

ABSENT: Shanfield

The MOTION PASSED unanimously.

*2. LANDSCAPE DIVISION MONTHLY REPORTS FOR NOVEMBER AND DECEMBER 2010

Commissioner Hayes MADE A MOTION and Commissioner Van Gorden SECONDED the motion to approve the Landscape Division November and December 2010 Monthly Reports.

AYES: Adam, Chen, Hayes, Stanford, Van Gorden

NOES: None

ABSENT: Shanfield

The MOTION PASSED unanimously.

*3. BUILDING AND FACILITIES DIVISION MONTHLY REPORT FOR NOVEMBER AND DECEMBER 2010

Commissioner Van Gorden MADE A MOTION and Commissioner Adam SECONDED the motion to approve the Building and Facilities Division November and December 2010 Monthly Reports.

AYES: Adam, Chen, Hayes, Stanford, Van Gorden

NOES: None

ABSENT: Shanfield

The MOTION PASSED unanimously.

4. INFORMATION ITEMS

FORD PARK CELL TOWER UPDATE

Interim Director Morgan stated negotiations have stalled with T-Mobile challenging monthly cell tower rates. He said two meetings were conducted regarding cell towers at Ford Park and Bastanchury Park and noted that Council approved action recommended by staff for the projects with deal points providing a 15-year relationship at \$3,000 per month with 3% escalated per year minimum with an additional 5-year extension and \$20,000 of mitigation money.

*FULLERTON FLYERS UPDATE

Interim Director Morgan reviewed the interest in Amerige Park – Duane Winters Field by the Orange County Flyers. The City of Fullerton, Fullerton Redevelopment Agency and Fullerton Flyers entered into an exclusive negotiation agreement for the development of a multi-sports facility. He indicated the real estate development would depend on private property the Flyers would purchase to develop, which could be public—private partnerships or mixed-use as it is not clear at this time.

*KOREAN/AMERICAN FESTIVAL UPDATE

Interim Director Morgan stated this is the fifth year for an exciting event in Fullerton, which primarily has been a sports event held at Cal State Fullerton and noted the festival part of this event is a new element that will be coordinated by Cultural Arts and Events Manager Dannielle Mauk. He indicated the festival element would interface food and music on the campus; however, staff would like to consider a downtown location for this event. Manager Mauk indicated the Thursday Market would incorporate a themed event day with special collection of vendors, which would highlight the celebration with a special section inside of the Market, that could carry over into the weekend festival. Interim Director Morgan stated a downtown location would give a presence throughout the Community, not just exclusively on campus as a weekend festival.

REPORT ON CITY COUNCIL AGENDA ITEMS

Manager Mauk reviewed a program, approved by City Council, with Orange County Pacific Symphony celebrating the Piano of the Year, to place a piano in front of the museum for three weeks. She indicated the piano would be open to play in an effect to connect the community to music and that there will be 20 pianos throughout Orange County. She also stated various artists will paint the pianos and noted that after the event the pianos will be donated to different schools for use.

5. DIRECTOR'S UPDATE

- Spring Program Updates
- 1. The Parks and Recreation newsletter mailing to residents was completed last week
- 2. Fullerton Civil Light Opera has struggled for patronage and season tickets; and owes the City \$40,000, in which the City owes \$40,000 to the School District for rental time at Plummer Auditorium. A partnership between Fullerton Civil Light Opera and 3D Theatricals will finance and produce Fullerton Civic Light Opera's entire 2011 season at Plummer Auditorium, which should generate funds to pay off 2011 obligation.

3. Capital Projects Update

- Tennis Center Project, bids were rejected, efforts made to drive down costs.
- Richman School, open to bids for landscape and turf/irrigation on 1/20/11.
- Community Center tree demolition scheduled to begin 1/15/11.

Interim Director Morgan introduced Manager Peterson to review schedules involving relocation of current users, beginning with Senior Center using St. Mary's classrooms and their multi-purpose room and noted a phased demolition plan to move the Boys and Girls Club programs to Independence Park. She stated the Boys and Girls Club's administrative offices are moving to Nicholas Junior High School's vacant modular units. Manager Peterson noted the site's west side parking lot will stay intact with about three months to complete a new parking lot and entry isles which will allow Senior activities to move in May and begin construction on the new

community center. Manager Peterson indicated Senior Center staff and Senior Club offices would locate to a modular building on site at a back location and stated completion of the project is scheduled for October 2012.

4. Interim Director Morgan noted Cal-grip grant funds of \$370,000 and Olive Crest is going to be our partner with 24-months to deliver the program meeting grant requirements.

COMMISSIONER COMMENTS

Commissioner Adam asked for an update of the Skate Park. Interim Director Morgan said the skate park is on our list with the possibility of operating as a reimbursable program. He noted that the movement of the Boys and Girls Club to Independence Park and the response of volunteers to open and collect \$3 per skater play a part in any opening date, but it is not a priority at this time.

Commissioner Chen welcomed Wes Morgan as Interim Director of Parks and Recreation and extended New Year greetings to everyone. Commissioner Van Gorden complimented staff in providing programming for students to accommodate school furloughs days and expressed his concern regarding the Boys and Girls Club movement and how it might affect the City's programs.

Chair Stanford thanked staff for the success of First Night and noted positive comments from the community for the event.

Chair Stanford adjourned the Parks and Recreation Commission meeting at 7:31 p.m.

Respectfully submitted,	
Wes Morgan, Secretary	_
WM/nb	