CITY OF FULLERTON PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting City Council Chamber Monday, February 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 - 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 JANUARY 8, 2007 REGULAR MEETING

Recommendation to approve the Minutes of the January 8, 2007 regular meeting.

*2. LANDSCAPE DIVISION MONTHLY REPORT FOR JANUARY 2007

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

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

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

REGULAR BUSINESS (Items 4 - 8)

*4. GILMAN PARK IMPROVEMENTS

Staff recommendation that Commission approve the Gilman Park concept plan.

5. LIONS FIELD UPDATE

Staff will provide a verbal update on revisions to the Lions Field concept plan previously approved by the Parks and Recreation Commission.

6. DIRECTOR'S UPDATE

- Review of City facility usage policy for athletic leagues
- Proposed April Commission Workshop on capital improvement projects, program enhancements and the Department budget

7. REPORT ON CITY COUNCIL AGENDA ITEMS

- Presentation of Adopt-A-Park Fall 2006 Awards
- Continuation of agenda item on changes to the Commission/Committee selection process to the February 20, 2007 Council meeting

8. COMMISSIONER COMMENTS

RM:pf

*Written Material Attached