

**CITY OF FULLERTON
PARKS AND RECREATION COMMISSION
FINAL MINUTES**

Fullerton Community Center
340 W. Commonwealth Avenue
Monday, June 10, 2013
5:30 p.m.

CALL TO ORDER

Meeting was called to order by Chair Van Gorden at 5:30 p.m.

ROLL CALL

Present: Wayne Carvalho, Jesus Silva, Scott Stanford, Carl Van Gorden, Erin Haselton, Karen Lang-McNabb, Barry Levinson

Absent: None

Staff: Director Hugo Curiel, Administrative Manager Alice Loya, Cultural & Family Services Manager Dannielle Mauk, Supervisor Aaron Orozco, Recreation Supervisor Eloisa Espinoza, Deputy Director of Maintenance Services Dennis Quinlivan, and Buildings and Facilities Superintendent Bob St. Paul.

PUBLIC COMMENT

Chief Professional Officer of the Boys and Girls Club, Brett Ackerman, was introduced by Director Curiel.

There were no other members of the public present.

1. MINUTES OF THE PARKS AND RECREATION MAY 13, 2013 COMMISSION MEETING AND MONTHLY MAINTENANCE SERVICES REPORT.

Recommendation to approve the amended Minutes from the May 13, 2013 Parks and Recreation Commission Meeting and approve the Maintenance Services Monthly Reports for May, 2013.

Commissioner Haselton MADE A MOTION to approved the May 13, 2013 Commission Meeting minutes as amended and approve the Maintenance Services Monthly Reports for May, 2013, **SECONDED** by Commissioner Lang-McNabb.

AYES: Carvalho, Silva, Van Gorden, Stanford, Haselton, Lang-McNabb, Levinson

NOES: None

ABSTAIN: Stanford

ABSENT: None

REGULAR BUSINESS (Items 3 – 6)

3.&4. REPORT ON CITY COUNCIL AGENDA ITEMS AND DIRECTOR'S REPORT
(COMBINED)

Director Curiel gave the commissioners an update on the recent flood at City Hall and Parks and Recreation staff temporary locations.

Commissioners discussed the homeless issue at Hunt Branch Library, the Muckenthaler Cultural Center master plan, and the 4th of July celebration.

5. COMMISSIONER COMMENTS

Chair Van Gorden reminded the commissioners of his suggestion to donate funds towards the VIP snack area.

There was a brief intermission for dinner prior to the CIP projects tour. The tour began with the Fullerton Community Center.

6. ADJOURNMENT

The commission adjourned at 7:30 p.m. with a consensus to conclude the CIP projects tour after touring the Fullerton Community Center.

Respectfully submitted,



Hugo Curiel, Secretary

HC/db