

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

Fullerton Community Center
340 W. Commonwealth Avenue
Monday, September 9, 2013
6:30 p.m.

CALL TO ORDER

Meeting was called to order by Chair Van Gorden at 6:30 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, Recreation Supervisor Aaron Orozco, Recreation Supervisor John Clements, Parks Project Specialist Doug Pickard, Deputy Director of Maintenance Services Dennis Quinlivan, and Buildings and Facilities Superintendent Bob St. Paul.

PUBLIC COMMENT

There were no comments made on any off-agenda items.

1.&2. MINUTES OF THE PARKS AND RECREATION JUNE 10, 2013 COMMISSION MEETING AND MONTHLY MAINTENANCE SERVICES REPORT.

Recommendation to approve the Minutes from the JUNE 10, 2013 Parks and Recreation Commission Meeting and approve the Maintenance Services Monthly Reports for JULY AND AUGUST, 2013.

Commissioner STANFORD MADE A MOTION to approved the JUNE 10, 2013 Commission Meeting minutes as submitted and approve the Maintenance Services Monthly Reports for JULY AND AUGUST, 2013, SECONDED by Commissioner SILVA.

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

NOES: None

ABSTAIN: Stanford

ABSENT: None

REGULAR BUSINESS (Items 3 – 6)

3. UNION PACIFIC PARK

Director Curiel introduced the project, gave a history of the site and explained the site plan. An additional \$50,000 has been allocated for project coordination, public meetings and public outreach mailings to local residents.

Director Curiel explained that the Fullerton Rangers showed an interest in the site and described Futsal, their proposed indoor soccer use, and that Fullerton Rangers is proposing a joint-use venture.

Samples of various non-profit lease partnerships were explained by Manager Loya, giving the commission ideas of various partnerships.

Commissioner Silva MADE A MOTION to direct staff to move forward with the planning and design process of Union Pacific Park reconstruction, SECONDED BY Commissioner Lang-McNabb. Motion passed by a unanimous vote.

Raul Valdivia, President of Fullerton Rangers, John Seminara, past president for Fullerton Rangers, and Francisco Terres, a parent and coach for Fullerton Rangers, addressed the commissioners.

4. NAMING AND DONOR RECOGNITION PROGRAMS FOR PARKS FACILITIES

At the request of the commission, Manager Loya reported on various donation programs allowed by the City and their parameters. She reviewed the park naming policy, memorial trees, kiosks, and bench donations. She spoke of the Boys & Girls Club ability to fund raise for naming rights of rooms at the Fullerton Community Center. The Fullerton Public Library also has the authority to fund raise.

The commission discussed donor pavers and possible costs between \$100 - \$250, depending on the size. They also discussed possibly using donor bricks along seat walls.

Commissioner Stanford MADE A MOTION to authorize the Parks and Recreation Department to research different donor options for Parks and Recreation Commission to review in possibly sending to City Council for approval, SECONDED by Vice Chair Levinson. The motion passed with a unanimous vote.

5. COMMITTEE APPOINTMENTS

Chair Van Gorden appointed Commissioner Stanford to the Muckenthaler Master Plan Committee and Commissioner Silva to the Union Pacific Park Reconstruction Committee.

6. & 7. REPORT ON CITY COUNCIL AGENDA ITEMS/DIRECTOR'S UPDATE

Director Curiel reviewed the following: Hillcrest Park Master Plan Committee, Summer Youth Programs, Concerts in the Park, Spay and Neuter Event, Annual 5K Run, Fullerton Community Center, and Museum Open Mic Night.

The commissioners discussed the decrease in funds for SeniorServ, the new floor being installed in one of the Fullerton Community Center classrooms, the recent leak getting resolved at Mountain View Park parking lot, and some Parks and Recreation staff returning to the basement in two weeks.

7. COMMISSIONER COMMENTS

Commissioner Stanford asked for an update on the Fullerton Community Center. Manager Loya said that there will be a presentation prepared for January.

Manager Loya reminded the commissioners of the new website domains: Fullerton Event Center.com, Fullerton Event Center.net, Fullerton Event Center.org, and explained that the Fullerton Event Center was a separate website, but they are linked together to the Fullerton Community Center website.


Chair Van Gorden commented on the recent Tribune newspaper article on trails.

Commissioner Haselton MADE A MOTION to change the Parks and Recreation Commission meeting from October 14th to October 7th at Maple Community Center, SECONDED by Vice Chair Levinson. Motion passed with a unanimous vote.

8. ADJOURNMENT

The commission adjourned at 8:15 p.m.

Respectfully submitted,



Hugo Curiel, Secretary

HC/db