

**CITY OF FULLERTON
PARKS AND RECREATION COMMISSION
Approved Meeting Minutes
Regular Meeting
Maple Community Center
Monday, October 7, 2013
5:00 p.m.**

CALL TO ORDER

Chair Van Gorden called the meeting to order at 5:00 p.m.

FLAG SALUTE

ROLL CALL

Present: Wayne Carvalho, Carl Van Gorden, Karen Lang McNabb, Barry Levinson, Scott Stanford

Absent: Erin Haselton, Jesus Silva

Staff: Director Hugo Curiel, Cultural Arts and Family Services Manager Dannielle Mauk, Administrative Manager Alice Loya, 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 public comments.

CONSENT ITEMS (Items 1 & 2)

1. MINUTES OF THE PARKS AND RECREATION COMMISSION MEETING

Recommendation to approve the Minutes of the Parks and Recreation September 9, 2013 Commission Meeting and approve the Maintenance Services Monthly reports for September, 2013.

Commissioner Stanford **MADE A MOTION** and Commissioner Lang-McNabb **SECONDED** the motion to approve the Minutes of the Parks and Recreation Commission Meeting and approve the Maintenance Services Monthly Reports for September, 2013.

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

NOES: None

ABSTAIN: None

ABSENT: Haselton

The MOTION PASSED

REGULAR BUSINESS (Items 3 – 7)

3. NOVEMBER MEETING – MOVE TO 11/12

After discussion that the regularly-scheduled meeting falls on Veterans' Day, Commissioner Stanford MADE A MOTION to change the November meeting date to the 12th, Vice Chair Levinson SECONDED the motion.

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

NOES: None

ABSTAIN: None

ABSENT: Haselton

The MOTION PASSED

4. APPROVAL FOR THE ESTABLISHMENT OF A FULLERTON DOG PARK CITY ORDINANCE

Director Curiel explained that after five years of operation the Dog Park Foundation has determined that an ordinance would serve the park better than the current rules and regulations. He also stated that Dog Park Foundation members monitor the three areas of the park. Park Project Specialist Pickard explained that those members have identification and can address problems at the park.

After much discussion by the commission on this subject, clarification on the following items was requested in the proposed ordinance:

1. Definitions needed of "small" and "large" dog
2. Posted signs must be enforced i.e. children under 10 are not allowed (per Risk Management)
3. Age limit changed from 18 to 16 years of age

Paul Edwards, Dog Park Foundation member spoke to the commission.

Commissioner Stanford MADE A MOTION to remand the item to the Parks and Recreation department for review and clarification of items previously noted and bring the item back to commission in November, SECONDED by Commissioner Levinson.

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

NOES: None

ABSTAIN: None

ABSENT: Haselton

The MOTION PASSED

5. DIRECTOR'S UPDATE

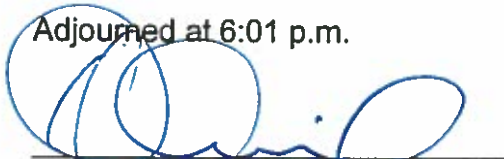
Director Curiel gave the commission an update on Hillcrest Park. He also informed them of a recent power outage at the Fullerton Community Center during the setup of a high school dance. He explained how the production company provided generators and the event was a success.

6. COMMISSIONER COMMENTS

Commissioner Lang-McNabb asked about the yellow tape on play equipment at Hillcrest Park. Commissioner Carvalho asked for an update of the problem at Mountain View Park. Deputy Director of Maintenance Services Quinlivan responded that staff will remove the damaged play equipment and the water leak is still unresolved at Mountain View Park.

7. ADJOURNMENT

Adjourned at 6:01 p.m.



Hugo Curiel, Secretary

HC/db