

**CITY OF FULLERTON
PARKS AND RECREATION COMMISSION
MEETING AGENDA
City Council Chamber
303 W. Commonwealth Avenue
Wednesday, June 11, 2018
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 **three** 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.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT

Public comments will also be allowed on items NOT on the agenda, but within the subject matter under jurisdiction of the Commission, prior to approval of the Minutes, and will be limited to a total of 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 after the regular item has been presented. NO action may be taken on off-agenda items, except as provided by law.

ADA requirements: The City has equipment and services available to assist disabled persons with communications at the public meeting, in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please email parks@cityoffullerton.com or call (714) 738-6582 at least 48 hours prior to the meeting to make arrangements.

CONSENT ITEMS (Items 1 & 2)

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 PARKS AND RECREATION APRIL 18, 2018 COMMISSION MEETING.
- *2. PUBLIC WORKS MONTHLY REPORTS FOR APRIL AND MAY, 2018.

REGULAR BUSINESS

***3. CHAPMAN PARK BASEBALL FIELD NAMING REQUEST**

DIRECTOR'S UPDATE

STAFF COMMUNICATION/COMMISSIONER COMMENTS

ADJOURNMENT

***Written Material Attached**

Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any item on this agenda will be made available for public inspection at the Parks and Recreation Department front counter in the basement of City Hall located at 303 W. Commonwealth Avenue, Fullerton, California during normal business hours.

**CITY OF FULLERTON
PARKS AND RECREATION COMMISSION
SPECIAL MEETING AGENDA
Osborne Room
Fullerton Main Library
Wednesday, April 18, 2018
5:30 p.m.**

CALL TO ORDER

Chair Savage called the meeting to order at 5:30 p.m.

FLAG SALUTE

Vice Chair Cox led the flag salute.

ROLL CALL

Present: Gretchen Cox, Erik Wehn, Jose Trinidad Castañeda III, Aaruni Thakur

Absent: Karen Lang-McNabb, Susan Gapinski

Staff: Parks and Recreation Director Hugo Curiel, Parks and Recreation Supervisor John Clements, Parks and Recreation Manager Amanda Arbiso, Parks and Recreation Manager Alice Loya, Park Project Specialist Doug Pickard, Parks and Recreation Supervisor Brian Yourstone and Parks and Recreation Supervisor Courtney Wysocki.

PUBLIC COMMENT

Colleen Curby spoke about Rolling Hills Park.

April Curtin spoke about Rolling Hills Park.

Paulette Marshal spoke about Woodcrest Park.

CONSENT ITEMS (Items 1 & 2)

1 & 2. MINUTES OF THE PARKS AND RECREATION COMMISSION MEETING FEBRUARY 12, 2018. and the March, 2018 Maintenance Services Monthly Reports.

Commissioner Castañeda **MADE A MOTION** to approve the minutes February 12, 2018 as amended and receive and file the Maintenance Services Monthly Reports. **SECONDED** by Vice Chair Cox.

Commissioner Castañeda **MADE A MOTION** to receive and file Monthly Reports, and the minutes, as amended. **SECONDED** by Commissioner Wehn.

VOTE:

AYES: Cox, Savage, Wehn, Castañeda, Thakur

NOES: None

ABSTAIN: None

ABSENT: Lang-McNabb, Gapinski

The MOTION PASSED

REGULAR BUSINESS (Items 3 & 4)

3. PROPOSED FY 2018-19 PARKS AND RECREATION OPERATING AND CIP BUDGETS

Manager Loya presented both budgets. She said that the City is still in the process of correcting a structural deficit, therefore this is a one year budget. She also said that staff is working to reduce expenditures, creating revenue-generating ideas, maintaining service levels with less staff, and eliminating programs that are not well attended.

The following facilities and park improvements were discussed: Union Pacific Park improvements, Acacia Park Fullerton Greenbelt improvements, Pacific Drive Park and Independence Park pool.

PUBLIC COMMENT

Chris Heusser spoke about Hillcrest Park and the CIP.
David Curlee spoke about Hillcrest Park.

Public Comments were closed.

Chair Savage asked Director Curiel to explain how maintenance is budgeted for Hillcrest Park. Director Curiel explained that maintenance of parks has always been allocated in the Public Works budget.

MOTION by Vice Chair Cox to approve 2018-19 Operating and CIP budget,
SECONDED by Commissioner Thakur.

VOTE:

AYES: Cox, Savage, Wehn, Castañeda, Thakur

NOES: None

ABSTAIN: None

ABSENT: Lang-McNabb, Gapinski

The MOTION PASSED

4. 2018-19 PROPOSED POLICY STATEMENT AND FEE SCHEDULE FOR THE PARKS AND RECREATION DEPARTMENT

Manager Loya presented that 66% of the budget is revenue. She stated that field permit fees are increasing, along with tournament fees, field turf painting, and picnic rentals for large groups. The fee to rent Chapman Community Center was reduced to increase rentals. She spoke about Fullerton Fit Club rates. Summer playground registration was being reduced from \$40 to \$20, including a \$5 per-sibling discount which was not included in the staff report. She asked that if the Commission approves the reduction in summer playgrounds, a motion modifying the Fee Resolution is needed.

Manager Loya said that staff added fees for Fullerton residents to rent the Great Lawn at Hillcrest Park, the fee will be \$1,000 for a 6 hour block, for non-residents \$1,500 for a 6 hour block.

PUBLIC COMMENTS

Paulette Marshall asked about the hours of Fit Club.

Public Comments Closed.

Commissioner Castañeda MADE A MOTION to amend the Fee Resolution to include a reduction in summer playground registration to \$20, including a \$5 per-sibling discount, SECONDED by Commissioner Thakur.

VOTE:

AYES: Cox, Savage, Wehn, Castañeda, Thakur

NOES: None

ABSTAIN: None

ABSENT: Lang-McNabb, Gapinski

The MOTION PASSED

5. PARK SYSTEM INVENTORY/AMENITIES REVIEW

Director Curiel said that this item was in response to a request by the Commission. Parks Project Specialist Pickard gave a timeline and spoke about how parkland was acquired. He spoke about the three different categories of parks: specialized, greenbelt and preserves (like Pooch Park).

Supervisor Clements reviewed the growing and changing park inventory as a result of vandalism, remodeling, or equipment aging out. He said that in 1997 an architect was hired to review 600 acres of parkland, not including the trails.

Parks Project Specialist Pickard spoke about park renovation and maintenance. He displayed a list of current and pending Capital Improvement Projects (CIP) for: Woodcrest Park, Independence Pool renovation, Rolling Hills Park, Hillcrest Park Duck Pond, Fullerton Community Center Fit Club Expansion, Pacific Drive Park, Hillcrest Park lower picnic area, and Acacia Park.

Non-CIP projects include: Amerige Field Improvements/Renovation, Laguna Lake landscape & amenities improvements, and Lions Field/Hillcrest stairs.

Commissioner Thakur asked about Laguna Lake improvements. Paulette Marshall asked about the leak that was fixed. Director Curiel responded that the water department anticipates positive results, but a true test is going through a full cycle of one to two years.

Vice Chair Cox asked for an update on Pearl Park negotiations with multiple owners. Director Curiel said that staff is now in process of getting the last three or four property owners to hopefully agree soon.

Vice Chair Cox asked about Rolling Hills Park. Director Curiel said that many different opinions were presented at community meetings. Neighbors begin agreeing after two or three meetings. Another community meeting should be scheduled in June.

PUBLIC COMMENTS

There were none.

Commissioner Castañeda MADE A MOTION to receive and file, SECONDED by Commissioner Wehn.

VOTE:

AYES: Cox, Savage, Wehn, Castañeda, Thakur

NOES: None

ABSTAIN: None

ABSENT: Lang-McNabb, Gapinski

The MOTION PASSED

COMMISSION/STAFF COMMUNICATIONS

Director's Comments:

Director Curiel spoke about the Hillcrest Park ribbon cutting invitation for 5/5 at 2:30.

Manager Arbiso spoke about:
Camp Hillcrest – spring Camp had 39 participants

Fishing Derby had 900 participants, which was the highest attendance ever and more catfish and trout than normal were delivered

Market re-opened - best opening ever in spite of high winds

Trivia night 3rd Thursday

Concerts in the Park begin Wed, 7/11 ending 8/8. Three concerts will be at Fullerton Sports Complex and the last two concerts will be at the Great Lawn area at Hillcrest Park

Director Curiel gave an update on the Commission/Committee reorganization that Council voted on recently. All commissions will be reduced to five appointed members with no district residency requirements and members must now serve on one committee at a time.

Chair Savage commented on how awesome Hillcrest Park is. He asked that we add naming a field at Chapman Park after an East Fullerton Little League volunteer to the next agenda.

Commissioner Castañeda enjoyed Arbor Day tree planting at Acacia Park.

Commissioner Wehn asked about the expansion of concerts in the park.

Commissioner Thakur MADE A MOTION to adjourn at 7:45 p.m., SECONDED by Commissioner Wehn

ADJOURNMENT

Commissioner Castañeda MADE A MOTION to adjourn the meeting at 8:50 p.m., SECONDED by Vice Chair Cox.

VOTE:

AYES: Cox, Savage, Wehn, Castañeda, Thakur

NOES: None

ABSTAIN: None

ABSENT: Lang-McNabb, Gapinski

The MOTION PASSED

Respectfully submitted,



Director Curiel, Secretary
HC/db



PARKS AND RECREATION COMMISSION AGENDA

MEETING DATE: MAY 14, 2018 (MEETING CANCELLED)
TO: PARKS AND RECREATION COMMISSION
FROM: DENNIS QUINLIVAN, DEPUTY DIRECTOR OF PUBLIC WORKS
SUBJECT: APRIL 2018 PUBLIC WORKS / LANDSCAPE STAFF REPORT

SUMMARY

The purpose of this agenda item is to report to the Commission on the status of the Public Works Department / Landscape Division monthly activities.

RECOMMENDATION

Receive and file

1. **Tree Division Update-** West Coast Arborists Inc. (WCA) is currently providing contract tree services to the City of Fullerton. Since July 1, 2017 the following services have been provided...
 - 6748 trees have been pruned
 - 569 trees removed
 - 264 trees planted
 - Crews focusing on necessary removals, emergency call outs and new tree maintenance
 - **Arbor Day 2018** trees are establishing nicely and putting on new growth
 - (2) replacement and (8) new trees planted adjacent to the Hillcrest Park Pine Forest Stairway
 - Tree service worker responded to 79 service requests
2. **Red Imported Fire Ant** activity was not reported in April / **Honey Bee** activity was reported at 3 locations in April

3. **Landscape Division Crews** completed the following projects in April of 2018 beyond standard maintenance duties.

- Replaced pole on swing gate at J Cooke Trail
- Added Park Hours sign at San Juan Park
- Homeless cleanups around town
- Valencia vacant lot cleaned and sprayed
- Decomposed granite installed by entrance sliding gate at Dwayne Winters field
- Removed broken play equip with skip loader at Rolling Hills School Park
- Cleaned and organized Warburton storage area with loader
- Love Fullerton support, load chips etc...
- Aerated all sports turf
- Sprayed trails for weeds
- Tree well hole covers fabricated and installed on 100 blk. Amerige
- Fence repair on Euclid at Bud Turner Trail due to TC
- Installed temp trash cans for Love for Science at City Hall
- Responded to major tree calls due to wind storm April 13

The Landscape Division received and responded to 22 service requests in April.



Dennis Quinlivan, Deputy Director of Public Works



PARKS AND RECREATION COMMISSION AGENDA

MEETING DATE: JUNE 11, 2018

TO: PARKS AND RECREATION COMMISSION

FROM: DENNIS QUINLIVAN, DEPUTY DIRECTOR OF PUBLIC WORKS

SUBJECT: MAY 2018 PUBLIC WORKS / LANDSCAPE STAFF REPORT

SUMMARY

The purpose of this agenda item is to report to the Commission on the status of the Public Works Department / Landscape Division monthly activities.

RECOMMENDATION

Receive and file

1. **Tree Division Update-** West Coast Arborists Inc. (WCA) is currently providing contract tree services to the City of Fullerton. Since July 1, 2017 the following services have been provided...
 - 7538 trees have been pruned
 - 577 trees removed
 - 264 trees planted
 - Crews focusing on necessary removals, emergency call outs and new tree maintenance
 - Tree service worker responded to 44 service requests
2. **Red Imported Fire Ant** activity was reported at 3 locations in May / **Honey Bee** activity was reported at 2 locations in May

3. Landscape Division Crews completed the following projects in May of 2018 beyond standard maintenance duties.

- Tree Deck installed around the base of the Thuja Tree at Amerige Park
- Staff installed wooden posts and added decomposed granite for improved pedestrian safety at the 100 Blk. East and West Commonwealth Avenue
- Installed base and rock on I-5 trail bridge (Brea Dam)
- Fertilized all sport fields
- Homeless cleanups performed in Brea Dam Area and Bastanchury Park
- Repaired Laguna Lake aeration pipes
- New sign installed at Laguna Lake
- Cautionary BBQ paint touched up at Laguna Lake and Brea Dam
- Calsense controller and elect box cleanup at Harbor and Brea Blvd due to traffic collision
- Trail work completed at Puente, Fairway Village, St. Jude, Hughes Trails
- Hillcrest fountain area weeding and slope cleanup
- Complete power washing at train station
- Power washing at Hillcrest Pavillion and Terraces
- Power washing at Richman Park
- Ornamental pruning at Community center
- Aeration and fertilization of Community Center courtyard area
- Punch list follow up at Hillcrest Fountain landscape items

The Landscape Division received and responded to 16 service requests in May.



Dennis Quinlivan, Deputy Director of Public Works



PARKS AND RECREATION COMMISSION AGENDA

MEETING DATE: May 16, 2018
TO: PARKS AND RECREATION COMMISSION
FROM: BILL ROSEBERRY, acting BUILDING AND FACILITIES SUPT.
SUBJECT: APRIL 2018 PUBLIC WORKS / FACILITIES STAFF REPORT

PURPOSE

The purpose of this agenda item is to report to the Commission on the status of the Public Works Department / Building and Facilities Division monthly activities for the month of **April** 2018.

SUMMARY

Building and Facilities, including Electrical, received **230** citywide service requests (including Streetlights) for the month of April 2018.

Building and Facilities, including Electrical, received and responded to **88** service requests for the Parks and Recreation Department for the month of April 2018.

Service request calls include general repair or replacement of:

- Plumbing
- Electrical
- Pools, Independence and Community Center
- Playground Equipment
- General Maintenance including:
 - Clogged or broken sinks and toilets, broken windows, doors and locks, Light bulbs, plumbing fixtures and accessories, painting, alarms, HVAC, etc.

Bill Roseberry, acting Building and Facilities Superintendent



PARKS AND RECREATION COMMISSION AGENDA

MEETING DATE: June 13, 2018
TO: PARKS AND RECREATION COMMISSION
FROM: BILL ROSEBERRY, acting BUILDING AND FACILITIES SUPT.
SUBJECT: MAY 2018 PUBLIC WORKS / FACILITIES STAFF REPORT

PURPOSE

The purpose of this agenda item is to report to the Commission on the status of the Public Works Department / Building and Facilities Division monthly activities for the month of May 2018.

SUMMARY

Building and Facilities, including Electrical, received **213** citywide service requests (including Streetlights) for the month of May 2018.

Building and Facilities, including Electrical, received and responded to **81** service requests for the Parks and Recreation Department for the month of May 2018.

Service request calls include general repair or replacement of:

- Plumbing
- Electrical
- Pools, Independence and Community Center
- Playground Equipment
- General Maintenance including:
 - Clogged or broken sinks and toilets, broken windows, doors and locks, Light bulbs, plumbing fixtures and accessories, painting, alarms, HVAC, etc.

Bill Roseberry, acting Building and Facilities Superintendent



PARKS AND RECREATION COMMISSION AGENDA

MEETING DATE: May 16, 2018
TO: PARKS AND RECREATION COMMISSION
FROM: BILL ROSEBERRY, acting BUILDING AND FACILITIES SUPT.
SUBJECT: APRIL 2018 PUBLIC WORKS / FACILITIES STAFF REPORT

PURPOSE

The purpose of this agenda item is to report to the Commission on the status of the Public Works Department / Building and Facilities Division monthly activities for the month of April 2018.

SUMMARY

Building and Facilities, including Electrical, received **230** citywide service requests (including Streetlights) for the month of April 2018.

Building and Facilities, including Electrical, received and responded to **88** service requests for the Parks and Recreation Department for the month of April 2018.

Service request calls include general repair or replacement of:

- Plumbing
- Electrical
- Pools, Independence and Community Center
- Playground Equipment
- General Maintenance including:
 - Clogged or broken sinks and toilets, broken windows, doors and locks, Light bulbs, plumbing fixtures and accessories, painting, alarms, HVAC, etc.

Bill Roseberry, acting Building and Facilities Superintendent



PARKS AND RECREATION COMMISSION

To: PARKS AND RECREATION COMMISSION
From: HUGO CURIEL, DIRECTOR
Date: JUNE 11, 2018
Subject: CHAPMAN PARK BASEBALL FIELD NAMING REQUEST

SUMMARY

The purpose of this agenda letter is to respond to a request from the East Fullerton Little League Board of Directors to name Chapman Park baseball field #1 after Steve Macchia, a long-time volunteer who passed away in 2017.

RECOMMENDATION

That the Parks and Recreation Commission review the naming of field #1 at Chapman Park as Steve Macchia Field, and recommend approval to the City Council for adoption.

FISCAL IMPACTS

None. The league would pay for a commemorative sign to install on to the field #1 backstop.

DISCUSSION

Steve Macchia was a volunteer with the East Fullerton Little League for over 15 years. He started as a coach, served on the board, as an umpire, as trainer of umpires, and finally took on the role of field groomer. As a coach he taught children how to love the game of baseball. As an umpire he taught children to respect the game. As a field groomer, he ensured children played on clean, safe fields. He took fastidious care of the fields at Chapman Park.

Currently there are only three baseball fields and one football field dedicated to past volunteers. Nicolas Park baseball field is named after James Carter; Fullerton Sports Complex has one baseball field named after Gary Carter; the Amerige Stadium baseball field is named after Duane Winters, a former Mayor of Fullerton; and the Lions Field football field is named after Jack Hutcherson.

At its January 14, 2013 meeting, the Parks and Recreation Commission approved an update to City Council Resolution No. 6278, A Guide for the Naming of Public Parks and Recreation Facilities. This update included a clearer definition of a recreational facility and the parameters for naming one. It also added a fifth naming category, "After prominent individuals with a Fullerton connection that represent or exemplify a highly-valued ideal to be commemorated." The other four categories are historical leaders, donors, native trees, and area flora.

The 2013 update to Resolution No. 6278 was not taken to the City Council for approval. Therefore, a recommendation by the Commission to approve the naming of Chapman Park field #1 will go to Council with Commission's prior recommendation from 2013 to amend Resolution # 6278.


Hugo Guinel
Director of Parks and Recreation
John Clements
Parks and Recreation Supervisor

Attachment 1 – East Fullerton Little League Naming Request Letter

Attachment 2 – City Council Resolution No. 6278

Attachment 3 – Parks and Recreation Commission Agenda Report - January 14, 2013



East Fullerton Little League
P.O. Box 4052 Fullerton, CA 92834
(714) 871-7047
www.efll.org

June 4, 2018

Hugo Curiel
Director, Parks and Recreation
City of Fullerton
303 W. Commonwealth Ave
Fullerton, CA 92832

Re: Chapman Park Field Naming

Mr. Clements,

On behalf of East Fullerton Little League, I am requesting that Chapman Park Field 1 be named Steve Macchia Field. In October, 2017 the Board of Directors of East Fullerton Little League voted unanimously to support renaming of the field.

Steve Macchia began volunteering with East Fullerton Little League in the early 2000's. He coached several his son's teams as a volunteer from the T-ball division (five-year-olds) to the Junior division (13 and 14-year-olds). During that time Steve also volunteered as a board member for the league. He took on the very tedious role of field coordinator and was responsible for the maintenance and preparation of all the playing fields at Chapman Park. Steve spent thousands of hours on the fields watering, mowing, and manicuring them. Because of Steve's work on the fields, thousands of children in the East Fullerton community were able to enjoy a clean and safe baseball field to play on.

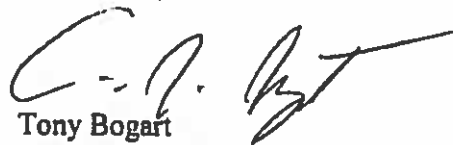
When Steve's son entered high school, he continued to serve the East Fullerton community. Though he was no longer coaching or on the Board of Directors, Steve was still seen out on the field at Chapman Park watering, trimming, and mowing. Many times teams would arrive at the park and find the fields prepped for games. Steve had taken time to prepare the fields just to help.

Around 2008 Steve began to umpire baseball games for East Fullerton Little League. His knowledge and experience of the game allowed him to be one of the most consistent and knowledgeable umpires on the field. He always took the time to educate the players, and the coaches, about the game when umpiring. He later became an umpire trainer and helped develop many young umpires. Many are still officiating today.

In 2016, Steve was diagnosed with advanced stage liver cancer. Even though he was undergoing chemotherapy he still wanted to be on the field. When he was feeling strong enough he would umpire games. Steve always said that being on the field was like therapy to him. Chapman Park was truly his happy place. Even when Steve had no energy to umpire he still wanted to help by doing evaluations of younger umpires to give them feedback and mentor them to improve.

In September, 2017 Steve lost his battle with cancer. His passing was a huge loss to the East Fullerton Little League community and the baseball community in Fullerton. The naming of Field 1 at Chapman Park would ensure that the dedication and service Steve provided to the community will never be forgotten.

Respectfully,

A handwritten signature in black ink, appearing to read 'C. P. Bogart', written over the printed name.

Tony Bogart
Umpire-in-Chief
Board of Directors
East Fullerton Little League

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF FULLERTON ADOPTING CERTAIN POLICY,
OBJECTIVES AND PRINCIPLES, AS A GUIDE FOR
THE NAMING OF PUBLIC PARKS AND RECREATION
FACILITIES.

THIS resolution supercedes and cancels resolution #5028 and
all prior naming policies.

WHEREAS, there is a need to establish a uniform procedure to
name public parks and recreation facilities; and

NOW, THEREFORE, BE IT RESOLVED, by the Fullerton City Council
that the following policy, objectives and principles relating to the
naming of public parks and recreation facilities hereby are adopted as
a guide.

POLICY

The City of Fullerton Park and Recreation Commission shall assume the
responsibility for the naming of all public parks and recreation facilities
within the corporate limits of the City of Fullerton. They will review all
recommended names and make their recommendations to the City Council for
the Council's review and final adoption.

OBJECTIVES

1. To establish a uniform procedure regarding the naming of existing and
future parks and recreational facilities which will assure good taste
and community compatibility.
2. To name parks and recreational facilities so they will be easily
identified and compliment the area in which they are located.
3. To encourage the dedication of land or funds for public recreational
use by individuals or groups to perpetuate their names in a useful
manner, such as a public park or recreational facility.

PRINCIPLES

1. All neighborhood parks which are adjacent to schools may be named
after the school.
2. Community parks and those neighborhood parks not adjacent to a school
be named:
 - (a) After California native trees.
 - (b) After significant leaders and events in the history of Fullerton,
State of California or United States of America.
 - (c) After individuals or groups that dedicate services, land, facilities
or funds to the City of Fullerton.
 - (d) To describe the flora of the area, or any unique or distinct
geographical or environmental location.
3. Park names should not be similar in sound or spelling to avoid con-
fusing identification.

(Continued)
Res. No.

ADOPTED BY THE FULLERTON CITY COUNCIL on December 13, 1977

SIGNED AND APPROVED on December 14, 1977.

Alvane Winters
Mayor of the City of Fullerton

ATTEST

Guise Schuch
Deputy City Clerk of the City of Fullerton

CERTIFICATE OF CLERK

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Fullerton City Council at its regular meeting on December 13, 1977 by the following vote:

AYES: COUNCILMEN: Winters, Wood, Velasquez, Phillips and Ward.

NOES: COUNCILMEN: None.

ABSENT: COUNCILMEN: None.

IN WITNESS WHEREOF, I have set my hand this 14th day of December, 1977.

Guise Schuch
Deputy City Clerk of the City of Fullerton

APPROVED:

City Attorney
City Attorney



PARKS AND RECREATION COMMISSION AGENDA

MEETING DATE: JANUARY 14, 2013

TO: PARKS AND RECREATION COMMISSION

FROM: PENNY LOOMER, DIRECTOR OF PARKS AND RECREATION

SUBJECT: REVIEW OF POLICY FOR NAMING PUBLIC PARKS AND
RECREATION FACILITIES

SUMMARY

The purpose of this agenda letter is to have the Parks and Recreation Commission review the update of Resolution No. 6278 regarding naming public parks and recreation facilities.

RECOMMENDATION

That the Parks and Recreation Commission approve the amended updates to Resolution No. 6278 and recommend its adoption by City Council.

PROPOSED COST

None

DISCUSSION

Resolution No. 6278 was adopted in 1977 to guide the Parks and Recreation Commission in naming public parks and recreation facilities. During a review of a sports field naming request, at the October Parks and Recreation Commission, it was not clear as to what the definition of a recreation facility was and what the parameters were for naming one. Resolution No. 6278 focused mainly on the naming of parks but gave little guidance for facilities.

A recreation facility is a place designed to provide a recreational service or fulfill a recreational need. A recreation facility could be a building, sports field, lake, trail, or skateboard park to name just a few possibilities. In addition, a recreation facility could contain multiple recreational component/facilities inside. A community center is a recreational facility that houses many separate areas that qualify as recreation facilities on their own. For example, a community center could contain classrooms, fitness

rooms, swimming pools, gymnasiums, galleries, and courtyards. All of these facilities may be named separately.

The changes to the resolution are as follows:


PRINCIPLES

2. Public ~~Community~~ parks and recreation facilities and ~~these neighborhood parks~~ not adjacent to a school may be named:

- (a) After California native trees
- (b) After significant leaders and events in the history of Fullerton, State of California or United States of America.
- (c) After individuals or groups that dedicate services, land, facilities or funds to the City of Fullerton.
- (d) To describe the flora of the area, or any unique or distinct geographical or environmental location.
- (e) After prominent individuals with a Fullerton connection that represent or exemplify a highly-valued ideal to be commemorated.



John Clements
Recreation Supervisor



Penny Loomer
Director of Parks and Recreation

Attachments: A. Resolution No. 6278