

**CITY OF FULLERTON
PARKS AND RECREATION COMMISSION
MEETING AGENDA
Fullerton Community Center
340 W. Commonwealth Avenue
Monday, March 11, 2019
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 FEBRUARY 11, 2019 COMMISSION MEETING.
- *2. PUBLIC WORKS MONTHLY REPORTS FOR JANUARY, 2019.

REGULAR BUSINESS

- *3. FERN DRIVE PARK FENCE
- *4. MAPLE COMMUNITY CENTER FEES
- *5. SUB-COMMITTEE APPOINTMENTS

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
DRAFT MINUTES
CITY COUNCIL CHAMBER
303 W. Commonwealth Avenue
Monday, February 11, 2019
6:30 p.m.**

CALL TO ORDER

Commissioner Savage called the meeting to order at 6:30 p.m.

FLAG SALUTE

Commissioner Macias led the flag salute.

ROLL CALL

Present: Vice Chair Gretchen Cox, Commissioner Erik Wehn, Commissioner Enrique Macias, Commissioner Michael Savage

Absent: Commissioner Ayesha Hussaini

Staff: Parks and Recreation Director Hugo Curiel, Manager Arbiso, Parks Project Specialist Doug Pickard

PUBLIC COMMENT

Jose Trinidad Castañeda asked for an update on the status of Woodcrest Park. Director Curiel asked the Vice Chair if she would like him to update the Commission and she agreed. He explained that last week a pre-construction meeting was held. The contractor insurance checks/bonding are being reviewed, which follows state law and is handled by the Public Works department.

Parks Project Specialist Pickard added that the ground breaking ceremony for Woodcrest Park is scheduled for 3:30 p.m. on February 19th. Noticing was sent to Woodcrest Elementary School parents through Peach Jar. Public Information Coordinator is posting on the website and on social media sites, along with submitting a press release.

PUBLIC COMMENTS CLOSED

CONSENT ITEMS (Items 1 & 2)

1. MINUTES OF THE PARKS AND RECREATION COMMISSION MEETING OCTOBER 8, 2018 AND DECEMBER 10, 2018
2. PUBLIC WORKS MONTHLY REPORTS FOR DECEMBER, 2018 AND JANUARY, 2019.

Vice Chair Cox MADE A MOTION to approve the consent items, SECONDED by Commissioner Wehn.

VOTE:

AYES: Commissioner Macias, Vice Chair Cox, Commissioner Savage,
Commissioner Wehn

NOES: None

ABSTAIN: None

ABSENT: Commissioner Hussaini

The MOTION PASSED

REGULAR BUSINESS (Item 3 and 4)

3. ELECTION OF CHAIR/VICE CHAIR

Vice Chair Cox asked for nominations for Chair. Commissioner Macias nominated Vice Chair Cox. With no other nominations, the nominations for Chair were closed.

VOTE:

AYES: Commissioner Macias, Vice Chair Cox, Commissioner Savage,
Commissioner Wehn

NOES: None

ABSTAIN: None

ABSENT: Commissioner Hussaini

The MOTION PASSED 4-0

Chair Cox asked for nominations for Vice Chair. Commissioner Savage nominated Commissioner Wehn, SECONDED BY Chair Cox. With no other nominations for Vice Chair, the nominations were closed.

VOTE:

AYES: Commissioner Macias, Chair Cox, Commissioner Savage,
Commissioner Wehn

NOES: None

ABSTAIN: None

ABSENT: Commissioner Hussaini

The MOTION PASSED 4-0

4. PARK DWELLING FEES FOR ACCESSORY DWELLING UNITS

Director Curiel mentioned that Council asked staff to research development impact fees assessed on additional dwelling units. He explained that the fees are to help offset the impacts on park usage from new residential building. The fees are then used to acquire, improve, renovate and build parks.

Director Curiel spoke about the cost per acre formula for land acquisition which is \$12,020. ADUs are less than 1,200 square feet. Fullerton currently charges \$12,020 for all dwellings, including ADU's. \$3,620 is being recommended as a reduced fee for ADUs.

Discussion:

Commissioner Wehn asked what the approximate # of ADUs that are constructed. Director Curiel said that it is about 20 a year. Commissioner Wehn felt that lower fees were a great idea.

Commissioner Savage said he didn't want to discourage development of these type of units.

Commissioner Macias commented that it's not a new fee, it's a reduced fee.

Commissioner Savage asked if Park Dwelling fees now are \$12,020 no matter what size home. Director Curiel answered affirmatively.

Chair Cox asked about the # of ADU permits issued. What percentage are rented out, and how many homeowners are receiving income from it. Director Curiel answered that Community Development will have that type of information and residents require a permit to build an ADU.

Chair Cox asked if the 20 permits granted in the last year are up from the previous year. Director Curiel said he hasn't seen the trends, he assumed it has increased.

PUBLIC COMMENTS

Jose Castañeda asked the commission to consider \$0 for ADUs.

Randy Smith was in agreement with lowering fees for ADUs.

William Kim was in agreement with lowering fees for ADUs.

There were no other public comments.

PUBLIC COMMENTS CLOSED

DISCUSSION:

Chair Cox felt there should be a fee to offset it because of the stress on infrastructure, parks, etc., and there is a diminishing base for Park Dwelling fees.

Commissioner Wehn felt it makes sense to discuss having a lower fee, and asked to revisit this item again.

Commissioner Savage agreed to have some type of fee, as some ADUs are used to generate income for homeowners.

Commissioner Savage MADE A MOTION that the Parks and Recreation Commission review and recommend to Council approval of the reduced ADU fees for fiscal year 2018-19 from \$12,020 per accessory dwelling unit to \$3,620 for 500 s.f. - 1,200 s.f., and \$0 for less than 500 s.f. per accessory dwelling unit. SECONDED by Commissioner Wehn.

VOTE:

AYES: Commissioner Macias, Commissioner Savage, Chair Cox,
Commissioner Wehn

NOES: None

ABSTAIN: None

ABSENT: Commissioner Hussaini

The MOTION PASSED

COMMISSION/STAFF COMMUNICATIONS

Director's Comments:

Supervisor Arbiso spoke about:

Winter Market overview

First Night overview

Museum Opening, Dr. Entomo's Palace of Exotic Wonders

Faces of Fender Exhibit opening in May

Paint and wine night

Shopping soiree at Museum gift store

Director Curiel spoke about the recent rains and explained that the fields haven't been playable

Woodcrest Park project is moving ahead

Rolling Hills is in the design stages

Chair Cox asked about the status of the gym renovation at Fullerton Community Center. Director Curiel responded that Parks and Recreation staff and St. Jude staff toured a

Huntington Beach senior center gym that works in collaboration with Hoag Hospital. Fullerton staff is currently in conversation with St. Jude on a similar collaboration.

Chair Cox asked how the Concerts in the Park bookings are going. Manager Arbiso responded that they have started to book various bands.

Commissioner Wehn asked for a point of order to review Item #2 Public Works monthly reports. He said that his neighbor emails constantly, but doesn't see it in Public Works reports.

Director Curiel welcomed Commissioner Macias and encouraged him to ask fellow commissioners or staff if he has any questions.

ADJOURNMENT

Commissioner Savage MADE A MOTION to adjourn the meeting at 7:38 p.m.,
SECONDED by Commissioner Wehn.

VOTE:

AYES: Commissioner Macias, Commissioner Savage, Chair Cox,
Commissioner Wehn

NOES: None

ABSTAIN: None

ABSENT: Commissioner Hussaini

The MOTION PASSED

Respectfully submitted,



Director Curiel, Secretary
HC/db



PARKS AND RECREATION COMMISSION AGENDA

MEETING DATE: MARCH 11, 2019

TO: PARKS AND RECREATION COMMISSION

FROM: DENNIS QUINLIVAN, DEPUTY DIRECTOR OF PUBLIC WORKS

SUBJECT: FEBRUARY 2019 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

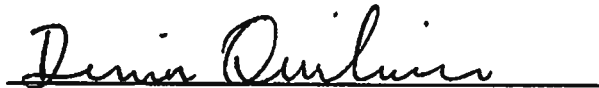
Receive and file

1. **Tree Division Update-** West Coast Arborists Inc. (WCA) is currently providing contract tree services to the City of Fullerton. Since July 1, 2018 the following services have been provided...
 - **9250** trees have been pruned
 - **403** trees removed
 - **151** trees planted
 - Crews completed elm tree pruning in **zone 11** (Harbor Boulevard to Raymond Avenue, Orangethorpe Avenue to Commonwealth avenue).
 - **Arbor Day 2019** will be held at Richman Park on March 16 at 09:00am or March 23 in the event of rain. Seventeen tree planting locations have been chosen for the event and pre dug for ease of installation. The tree selection this year will be Magnolia grandiflora 'Samuel Sommer', Jacaranda mimosifolia, and Handroanthus impetiginosus / Pink Trumpet trees. The selection was based on the parks existing tree pallet. Call Phil Kisor for details at 714-738-5345. (see attached flyer)

2. **Red Imported Fire Ant and Honey Bee -RIFA** were reported at 3 locations in February including Richman Park, Ford Park and Hillcrest Reservoir turf area. Honey bees were reported only once in a meter box on Pomona Avenue at Santa Fe Avenue.

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

- Multiple tree issues ,branches ,trees down, due to storms for the month
- Drains at Gilman Park cleared
- Tennis Center/Brea Dam drain cleared
- Monitoring sand bag installations at trailheads
- Parks Jr High lower track graded with Aerovator, groomer and compacted
- Graded trail ruts due to storms of the month, more to follow
- Vinyl fence repair at Panorama Trail due to car accident
- Vinyl fence repair at Pioneer trail due to large tree uprooting
- Muckenthaler Cultural Center irrigation repairs and enhancements continued
- Chain link fence repair at YMCA due large tree uprooting
- Lions Field irrigation upgrade due to new retaining walls installed
- Homeless cleanups at Amtrak, UP Alley, Hunts Branch Library



Dennis Quinlivan, Deputy Director of Public Works

Please join the City of Fullerton and Fullerton Beautiful for



Arbor Day 2019



Tree planting celebration held at...



Where: Richman Park (711 Highland Avenue, Fullerton)

When: March 16, 2019 at 09:00am

Who: Anyone interested in beautifying Richman Park by planting

Bring: Sturdy Shoes, work gloves, flat and round head shovels

Questions? Call Phil Kisor at (714) 738-5345

*In the event of rain on March 16th, the celebration will be held on Saturday, March 23RD.



PARKS AND RECREATION COMMISSION AGENDA

MEETING DATE: March 11, 2019
TO: PARKS AND RECREATION COMMISSION
FROM: BILL ROSEBERRY, acting BUILDING AND FACILITIES SUPT.
SUBJECT: March 2019 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 **February** 2019.

SUMMARY

Building and Facilities, including Electrical, received and responded to **50** service requests for the month of February 2019. In addition there are summary reports for each month attached showing details of the problems encountered. In addition to the service we perform our daily and weekly work orders.

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

Requests by Division and Problem

3/5/2019

9:05 AM

Request Dates Between 2/1/2019 and 2/28/2019

Request #	Address	Name	Requestor Address	Phone #	Created
Facilities					
Alarms					
Asset: Community Center					
02-19-2019-000470		tanya reyes-ccs		949.261.1234 Ext. 21	2/19/2019
02-19-2019-000478		tanya reyes-ccs		949.261.1234 Ext. 21	2/19/2019
Total Count for Alarms: 2					
Automatic Gates/Doors					
Asset: Hillcrest Park Recreation Area 1					
02-01-2019-000013		cesar pinedo		tel:7142731109	2/1/2019
Total Count for Automatic Gates/Doors: 1					
Celling Tile					
Asset: Community Center					
02-14-2019-000371		Edgar Rosales		2880	2/14/2019
02-14-2019-000388		edgar rosalaes		2880	2/14/2019
02-20-2019-000504		Anne Wubben		6575	2/20/2019
02-21-2019-000542		Miriam Mejia		6312	2/21/2019
Asset: Richman Community Center					
02-25-2019-000593		courtney wysocki		5360	2/25/2019
Total Count for Celling Tile: 5					
Door Issue					
Asset: Don Castro Community Center					
02-21-2019-000548		Courtney Wysocki		(714) 738-5360	2/21/2019
Asset: Richman Community Center					
02-21-2019-000549		Courtney Wysocki		(714) 738-5360	2/21/2019
Total Count for Door Issue: 2					
Drinking Fountain Repair/Main					
Asset: Community Center					
02-11-2019-000215		Edgar Rosales		714-738-2880	2/11/2019
Total Count for Drinking Fountain Repair/Maint.: 1					
Dry Wall					
Asset: Independence Park Gym					
02-05-2019-000123		Ernie Duarte		1-714-476-6226	2/5/2019
Total Count for Dry Wall: 1					
Electrical Outlets					
Asset: Basque Yard Administration Building					
02-06-2019-000139		kristy linn		6897	2/6/2019

Requests by Division and Problem

3/5/2019

9:05 AM

Request Dates Between 2/1/2019 and 2/28/2019

Request #	Address	Name	Requestor Address	Phone #	Created
Facilities					
Electrical Outlets					
Asset: Hillcrest Rec Center					
02-07-2019-000179		carol whitaker		2879	2/7/2019
Total Count for Electrical Outlets: 2					
F.A.T./Box Moving					
Asset: Don Castro Community Center					
02-12-2019-000314		courtney wysocki		5360	2/12/2019
Total Count for F.A.T./Box Moving: 1					
Hvac - Problems					
Asset: Community Center					
02-04-2019-000050		edgar rosales		2880	2/4/2019
02-05-2019-000103		Jenelle Lizama		6575	2/5/2019
02-07-2019-000190		cori lantz		6591	2/7/2019
Asset: Fullerton Museum Center					
02-06-2019-000155		amanda arbiso		no # left	2/6/2019
02-25-2019-000590		Matthew Lindauer		5357	2/25/2019
Asset: Hillcrest Rec Center					
02-07-2019-000178		carol whitaker		2879	2/7/2019
Total Count for Hvac - Problems: 6					
Keys, Locks, Security Rpr					
Asset: Community Center					
02-12-2019-000278		Christina Perdomo		6370	2/12/2019
02-21-2019-000520		SEBASTIAN-CCS		949.677.5112	2/21/2019
Total Count for Keys, Locks, Security Rpr: 2					
Lighting - Non St. Lt.					
Asset: Community Center					
02-19-2019-000438		kimberly avila		6575	2/19/2019
Asset: Hillcrest Rec Center					
02-07-2019-000180		CAROL WHITAKER		2879	2/7/2019
Asset: Lemon Park Basketball Court					
02-11-2019-000210		Rachel Smith		5789	2/11/2019
Asset: Lions SnackBar/Restroom					
02-15-2019-000417		ernie duarte		123	2/15/2019

Requests by Division and Problem

3/5/2019

9:05 AM

Request Dates Between 2/1/2019 and 2/28/2019

Request #	Address	Name	Requestor Address	Phone #	Created
Facilities					
Lighting - Non St. Lt.					
Asset: Tennis Center					
02-06-2019-000164		david mann		(714) 773-5750	2/6/2019
02-06-2019-000165		david mann		714) 773-5750	2/6/2019
Total Count for Lighting - Non St. Lt.: 6					
Misc Office					
Asset: Basque Yard Administration Building					
02-14-2019-000398		Meg McWade		ext 6723	2/14/2019
Asset: Community Center					
02-11-2019-000209		Miriam Mejia		6312	2/11/2019
02-27-2019-000640		Edgar Rosales		2880	2/27/2019
Asset: Fullerton Museum Center					
02-04-2019-000085		Amanda Arbiso		n/a	2/4/2019
Asset: Orangethorpe Rec Center					
02-12-2019-000275		rachel smith		3161	2/12/2019
Total Count for Misc Office: 5					
Park Equip - Non Tot Lot Repa					
Asset: Richman Park Recreation Area 1					
02-05-2019-000125		Phil Kisor		17144120187	2/5/2019
Total Count for Park Equip - Non Tot Lot Repair: 1					
Pest Control					
Asset: Lemon Park Tot-Lot					
02-04-2019-000096		rachel smith		714.773.5789	2/4/2019
Total Count for Pest Control: 1					
Preventative Maintenance					
Asset: Hillcrest Park Recreation Area 1					
02-04-2019-000034		cesar pinedo		7142731109	2/4/2019
Total Count for Preventative Maintenance: 1					
Roof Repair/Pm					
Asset: Fullerton Museum Center					
02-15-2019-000428		Amanda Arbiso		email	2/15/2019
Total Count for Roof Repair/Pm: 1					
Showers					
Asset: Community Center					
02-21-2019-000543		jacob molina		6575	2/21/2019
Total Count for Showers: 1					

Requests by Division and Problem

3/5/2019

9:05 AM

Request Dates Between 2/1/2019 and 2/28/2019

Request #	Address	Name	Requestor Address	Phone #	Created
Facilities					
Signs					
Asset: Muckenthaler Center					
02-26-2019-000629		daniel torres		(714)296-1233	2/26/2019
Total Count for Signs: 1					
Sinks/Faucets					
Asset: Community Center					
02-28-2019-000665		Hannah Esqueda		ext. 6575	2/28/2019
Asset: Gilbert Community Center					
02-06-2019-000162		jacob molina		6575	2/6/2019
Asset: Maple Rec Center					
02-13-2019-000320		john powers		6581	2/13/2019
Total Count for Sinks/Faucets: 3					
Toilet Clog/Leak					
Asset: Bastanchury Park Baseball Diamond 1					
02-04-2019-000052		sebastian-ccs		949.677.5112	2/4/2019
Asset: Fullerton Museum Center					
02-04-2019-000088		amanda arbiso		no # left	2/4/2019
Asset: Hillcrest Rec Center					
02-19-2019-000477		tanya reyes-ccs		949.261.1234 Ext. 21	2/19/2019
Asset: Laguna Lake Recreation Area					
02-06-2019-000152		cesar pinedo		7142731109	2/6/2019
Asset: Richman Community Center					
02-12-2019-000316		courtney wysocki		5360	2/12/2019
Total Count for Toilet Clog/Leak: 5					
Windows					
Asset: Community Center					
02-28-2019-000666		Hannah Esqueda		ext. 6575	2/28/2019
Asset: Independence Park Gym					
02-07-2019-000168		ernie duarte		no # left	2/7/2019
Total Count for Windows: 2					
Total Count for Facilities: 50					
Total Count: 50					



Agenda Report

Parks and Recreation Commission

MEETING DATE: MARCH 11, 2019

TO: PARKS AND RECREATION COMMISSION

FROM: HUGO CURIEL, DIRECTOR

SUBJECT: FERN DRIVE PARK FENCING

SUMMARY

The Fullerton School District has requested that the City consider a fence alignment at Fern Drive Park to create a secured, closed campus at Fern Drive Elementary School. This is an alternate proposal to the first one, where the park remains open and accessible to the public is being presented to the Commission for its review and approval.

RECOMMENDATION

That the Parks and Recreation Commission review and approve the fencing proposal for Fern Drive Elementary School, adjacent to Fern Drive Park.

FISCAL IMPACT

None. The Fullerton School District will bear all costs for the fencing and related improvements.

DISCUSSION

At the December 10, 2018 Parks and Recreation Commission meeting, a fencing proposal was introduced to secure Fern Drive Elementary School. After Commission's review and discussion, staff was directed to bring back a new proposal that would increase open park space and maintain sports field playability. The current playing fields are used primarily by elementary-age children practicing baseball and soccer. The new fence alignment needs to maintain the functionality of the backstops and open space. City and Fullerton School District staff met to consider a new alignment that would address the Commission's and the public's concerns. City partner leagues gave consent regarding the new fence placement.

The proposed fence line starts on the northwestern side of the field and travels through the middle of the turf area heading diagonally to the southern edge of the property. The open space will include two backstops, the tot lot playground, and both picnic areas. In the open park section, the small baseball backstop will have about 100 feet of space from home plate to the fence and the larger backstop will have about 150 feet of open space to the fence. Soccer practice will be able to utilize ample space on either side of the fence. In addition, the placement of the fence in the middle of the property will not hinder the established student drop-off and pick-up point along West Fern Dr.

The new fencing proposal accomplishes both objectives: secures the school during school hours and keeps the park playground, picnic areas, and open space available to park users. After school hours, the fence gates will be open to allow access to the rest of the field for public use.

Submitted by:



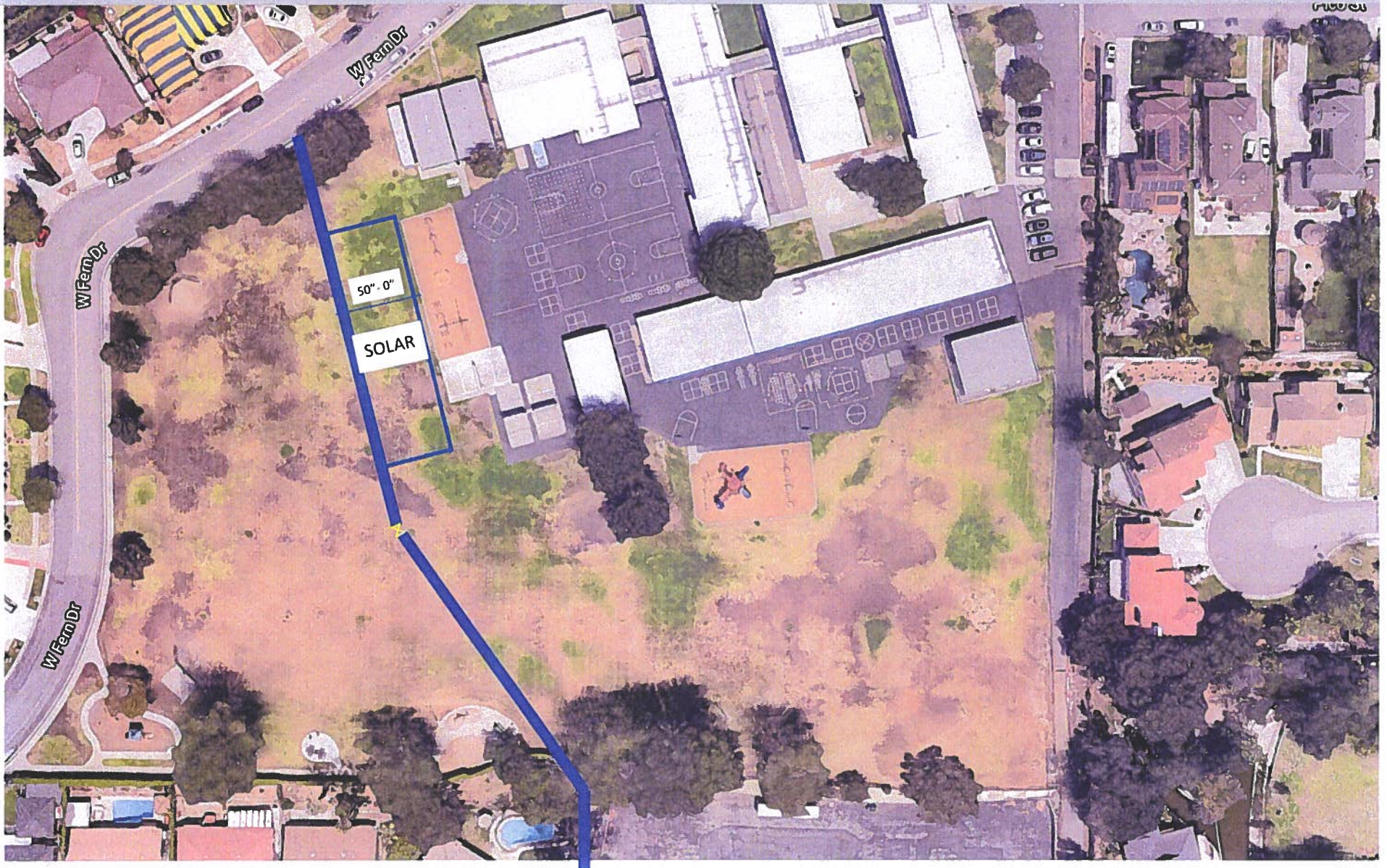
Hugo Curiel
Director of Parks and Recreation



John Clements
Parks and Recreation Supervisor

Attachment 1 – Fern Drive School / Park Fencing Proposal Diagram

FERN DRIVE PARK / SCHOOL FENCING





Agenda Report

Parks and Recreation Commission

MEETING DATE: MARCH 11, 2019

TO: PARKS AND RECREATION COMMISSION

FROM: HUGO CURIEL, DIRECTOR

SUBJECT: MAPLE COMMUNITY CENTER RENTAL FEES

SUMMARY

At the December 18, 2018 City Council meeting, staff was requested to investigate fees for the Maple Community Center rentals and present it to Parks and Recreation Commission for review and recommendation back to City Council.

RECOMMENDATION

Parks and Recreation Commission review recommend approval of FY 19-20 proposal of rental fees and deposits to the City Council.

FISCAL IMPACT

Minimal.

DISCUSSION

The Maple Community Center is located at Lemon Park in District 5, where it serves its local and surrounding community. The Maple community has a longstanding presence and has been very instrumental in the shaping of Lemon Park and the center's 2012 renovation.

The center's recent renovation transformed it, making it a highly used facility in constant demand. Since its renovation, rental fees have been assessed to ensure the center remains at the market rate. As such, the City Council's objective is to ensure that the facility is accessible to its local community and city residents; that there is a clear price gap between Fullerton entities and non-Fullerton entities to encourage local rentals; and to reduce the City's cost to operate the center by reducing subsidies to non-Fullerton entities.

The center's schedule of reservations, for the most part, remains full throughout the year. As of today, the facility is booked until the end of the fiscal year with 47 rentals,

with new rentals being added. A recent survey shows that 56% of the rentals are from Fullerton residents and 37% from non-residents. Of the 56% rentals of Fullerton residents, more than 68% rentals are from Districts 4 and 5 and 34% from District 5. A comparison of eight neighboring cities with similar facilities and capacity shows that Maple Community Center rentals are amongst the lowest at \$80 per hour with the highest compared city at \$180 per hour.

For FY 2019-20 fees, staff is recommending a new discounted rate for weekday (Monday-Friday) rentals, increase rates for Fullerton-non entities, and offer a 10% active military/veterans discount to all renters.



Hugo Curiel
Director of Parks & Recreation



Agenda Report

Fullerton City Council

MEETING DATE: MARCH 11, 2019

TO: PARK AND RECREATION COMMISSION

SUBMITTED BY: HUGO CURIEL, DIRECTOR

SUBJECT: SUB-COMMITTEE APPOINTMENTS

SUMMARY

The Parks and Recreation Department is requesting appointments from the Parks and Recreation Commission to sit on sub-committees and fill representative roles.

RECOMMENDATION

That the Chairman appoint interested Commissioners to the appropriate committees and representative roles listed below.

DISCUSSION

Parks and Recreation programs, projects, and tasks often require that a Commissioner be appointed to serve as a liaison. The appointed Commissioner(s) will attend meetings and gatherings, as required, to aid in the progress or resolution of such programs, projects, or tasks. These appointments are intended to serve the purpose of the committee's topic matter and may expire due to its completion.

1. Sports Field User Group/Appeals Committee

The SFUG is composed of league presidents, or their designated representative. Each Fullerton YSO will be required to send one and no more than two representative(s) to the mandatory semi-annual SFUG meeting. Agendas are prepared and the leagues are encouraged to solve field conflicts prior to SFUG meetings, providing the City opportunity to inform the leagues of upcoming repairs and field closures. General meetings are held semi-annually to discuss these areas with the committee as a whole and additional meetings are held with those sports leagues as they become necessary.

COMMITTEE APPOINTMENTS

3/11/19 - Page 2

The Appeals Committee makes rulings on field scheduling grievances. If the complaining parties find the ruling unsatisfactory, they can appeal to the Parks and Recreation Commission. The Commission Chairman designates a Parks and Recreation Commissioner and an at-large group of interested individuals selected by the Commission. The committee may consist of a minimum of three to a maximum of seven members, including the designated commissioner.

2. Public Art Committee

The Public Art Committee is an advisory panel responsible for recommending public art which reflects the community needs and desire, and is appropriate for the site(s). The committee produces art of the highest quality; ensures artistic expression; and establishes appropriate parameters for projects. This group, in operation since the mid 1990's, has been staffed by the Parks and Recreation Manager, with assistance from the Museum Educator. The Public Art Committee has ten members, including representatives from the Fullerton Museum Board, Parks and Recreation Commission, Downtown Business Association and two at-large members.

3. Rolling Hills Park Improvements Representative

Rolling Hills Park improvements project is currently in the planning and design phase. The representative will attend community meetings related to the project to ensure that fellow Commissioners are kept apprised of any related matters to the project.

4. Pacific Drive Park Improvements Representative

Pacific Drive Park improvements project is currently in the planning and design phase. The representative will attend community meetings related to the project to ensure that fellow Commissioners are kept apprised of any related matters to the project.



Hugo Curiel
Director of Parks & Recreation