

**CITY OF FULLERTON**  
**PARKS AND RECREATION COMMISSION**  
**Meeting Minutes**  
Regular Meeting  
City Council Chamber  
Monday, April 11, 2011  
6:30 p.m.

---

CALL TO ORDER

Chair Stanford called the meeting to order at 6:30 p.m.

FLAG SALUTE

Commissioner Shanfield led the flag salute.

ROLL CALL

Present: Barry Levinson, Kirk San Roman, Kathleen Shanfield, and Scott Stanford.

Absent: Scott Hayes and Carl Van Gorden

Staff: Parks and Recreation Interim Director Wes Morgan; Parks and Recreation Managers Grace Lowe, Alice Loya, Dannielle Mauk, and Judy Peterson; and Landscape Superintendant Dennis Quinlivan.

PUBLIC COMMENTS

Fred Jung introduced the Commission to Fullerton Junior All-American Football and Cheer organization. The following members of the public spoke in support of Fullerton Junior All-American Football and Cheer obtaining partner status with the City of Fullerton Parks and Recreation Department:

Christina Stanley, Alveste Taylor, Mandy Jung, Eric Stanley, and Angela Jones.

1. MINUTES OF THE PARKS AND RECREATION MARCH 14, 2011 COMMISSION MEETING

Commissioner Shanfield MADE A MOTION and Commissioner San Roman SECONDED the motion to approve the Minutes of the Parks and Recreation March 14, 2011 Commission Meeting.

AYES: Levinson, San Roman, Stanford, Shanfield

NOES: None

ABSENT: Hayes, Van Gorden

The MOTION PASSED 4-0.

2. LANDSCAPE DIVISION MONTHLY REPORT FOR MARCH 2011

Commissioner San Roman MADE A MOTION and Commissioner Shanfield SECONDED the motion to approve the Landscape Division Monthly Report for March 2011.

AYES: Levinson, San Roman, Stanford, Shanfield

NOES: None

ABSENT: Hayes, Van Gorden

The MOTION PASSED 4-0.

3. BUILDING AND FACILITIES DIVISION MONTHLY REPORT FOR MARCH 2011

Commissioner Shanfield and Commissioner San Roman asked if there has been a rise in graffiti in the City. Landscape Supervisor Dennis Quinlivan noted that graffiti is removed soon after it is reported and is an ongoing problem. He said along with City crews, volunteers are helping clear graffiti.

Commissioner San Roman MADE A MOTION and Commissioner Shanfield SECONDED the motion to approve the Building and Facilities Division Monthly Report for March 2011.

AYES: Levinson, San Roman, Stanford, Shanfield

NOES: None

ABSENT: Hayes, Van Gorden

The MOTION PASSED 4-0.

4. PREVIEW OF PROPOSED 2011-12 – 2012-13 PARKS AND RECREATION DEPARTMENT BUDGET

Interim Director Wes Morgan introduced Park and Recreation Managers Alice Loya, Grace Lowe, Judy Peterson, and Dannielle Mauk, who in turn presented a preview of the proposed 2011/12 – 2012/13 Parks and Recreation Department budget.

Commissioner Questions:

Chair Scott Stanford asked if the new cell tower revenue is included in the budget and Administrative Manager Loya confirmed it is. Chair Stanford wanted Brea Dam revenue stipulations clarified to the Commission and **Manager Loya explained that the Brea Dam area is 224 acres of land owned by the US Army Corps of Engineers and is a flood control basin. The City of Fullerton is licensed to run recreational programming in this area and revenue earned in this area is restricted to the Brea Dam area.**

Commissioner Barry Levinson asked if non-residents pay higher fees to use the Fullerton Tennis Center and if not, is there is consideration of raising fees for non-residents in light of the economic situation. Recreation Manger Lowe answered that the fees are the same for residents and non-residents. Interim Director Morgan also noted the need to balance fees in order bring in the most revenue and not be priced out of the market.

Commissioner Kathleen Shanfield asked if the sports leagues are run by their own organizations or by the City. Recreation Manager Lowe confirmed they are indeed run on their own, along with state or national governing bodies, with the City only providing field space.

Chair Stanford asked how the 18-month CASA Start program for at-risk youth will be monitored. Recreation Manager Peterson said case workers will monitor grades and attendance in school and will report on goals and objectives quarterly.

Commissioner San Roman asked why most of the after school programs are located in south Fullerton. Recreation Manager Peterson answered that most of the grants are for lower income areas and to schools that offer lunch programs, most of which are located south of Commonwealth. She noted that the Fullerton School District provides after school programming at various schools that are not part of these grants.

## 5. REPORT ON CITY COUNCIL AGENDA ITEMS

Interim Director Morgan updated the Parks and Recreation Commission of the following City Council Agenda Items:

- The City Council will review the naming of the football field at Lions Field after Jack Hutcherson at the April 19 Council meeting.
- Hillcrest Park Master Plan was approved at the April 5 Council meeting. Staff will begin a phasing plan.
- Fullerton Junior All-American Football's request for partner status will be presented to the Commission at the May 2011 meeting.

## 6. DIRECTOR'S UPDATE

- At-large Parks and Recreation Commissioner interviews taking place in late April, with an appointment in May likely.

## 7. COMMISSIONER COMMENTS

Commissioner Shanfield noted that the decision to appoint the City Manager to a permanent status would be discussed at the next City Council meeting and asked how that would affect the Department. Interim Director Morgan said the plan is for him to continue with the Department until the recruitment and selection of a new director.

The meeting adjourned at 8:53 p.m.

Respectfully submitted,

---

Wes Morgan, Secretary

WM/pd