

RECREATION AND PARKS COMMISSION

Regular Meeting AGENDA Monday, December 5, 2016, 7:00 p.m. Council Chamber

CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG: INSTALLATION OF NEW COMMISSIONER DORIS TSAI

ROLL CALL: Commissioners Lee, Avila, Yang, Tsai and Chang

PUBLIC COMMENTS ON AGENDA ITEMS

Any member of the public wishing to address the Recreation & Parks Commission regarding any item on this Agenda will need to fill out a speaker card and then please return it to the Staff Liaison prior to the announcement of the Agenda Item.

Speakers are afforded five (5) minutes per individual on each published agenda item. The Public will be allowed consolidation with another speaker's time not to exceed two (2) minutes for each speaker wishing to forego his or her opportunity. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on the individual Agenda item. In the event that there are a large number of speakers on a particular agenda item, the Commission may in the interest of being able to timely conduct business reduce the amount of time allotted to each speaker and/or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Recreation & Community Services Department and are available for public inspection during regular business hours.

AGENDA ADDITIONS, DELETIONS, CHANGES

ORAL COMMUNICATIONS / WRITTEN COMMUNICATIONS:

This item is for individuals who wish to address the Recreation and Parks Commission on matters not listed on the agenda, but that would be pertinent to the Commission's scope of interest.

AGENDA ITEMS:

UNFINISHED BUSINESS:

1. Leadership Program – update from Commissioners on attendance and upcoming presenters
2. Centennial Update – staff to provide information about Centennial events from the past month (5K Pajama Run/Walk and Centennial Monument and Time Capsule)
3. Volunteer Recognition – contact information for Commissioners and Volunteers who have assisted with Recreation events this year (Academy and Movies in the Park)

NEW BUSINESS:

1. Approval of Minutes: Regular Meeting of November 7th , 2016
2. Consider date for January meeting – January 2nd is a holiday
3. Equitable Vitrines Proposal- Local public art non-profit Equitable Vitrines is proposing a temporary public art work at the Cascades Waterfall. The proposal calls for the statue of Athena to be temporarily removed and replaced by a different work of art. The

commission will consider the proposal and make a recommendation to the City Council on how to proceed and take such additional related action that may be desirable.

4. New Programs & Projects

A. Dog Park

- a. It is recommended the Commission discuss possible locations for a dog park in the city, and
- b. Take such additional, related, action that may be desirable

B. Bench Program

1. It is recommended the Commission provide direction on what type, cost and number of benches to put at each park throughout the City, and
2. Take such additional, related, action that may be desirable

C. Adopt-A-Park Program

1. It is recommended the Commission review the current program guidelines and propose potential changes and
2. Take such additional, related, action that may be desirable

5. Director's Status Report – Announcements

- a. Schedule of Public Events- what activities and reservations are scheduled for December 2016 and January 2017

6. Alhambra School Representative Report

7. Park Status Report

- a. It is recommended the Commission provide staff with any information on usage, graffiti and other vandalism or needed repairs and
- b. Take such additional, related action that may be desirable

ADJOURNMENT: The next Recreation and Parks Commission is TBA