



# Recreation & Parks Commission Meeting Agenda

June 8, 7:00 p.m.  
Tynes Gym, 2101 N. Tuffree Blvd.

**Sharon Jackson**  
Chair

**Bruce Hunt**  
Vice Chair

**Linda Bartelt**  
Commissioner

**Michael Dougherty**  
Commissioner

**Todd Emrick**  
Commissioner

**Mary Granger**  
Commissioner

**Ira Newman**  
Commissioner

## **Procedures for Addressing the Recreation & Parks Commission**

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the recording secretary BEFORE that portion of the agenda is called.

The Recreation & Parks Commission encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Recreation & Parks Commission discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COMMISSION IS IN SESSION.

## **Special Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Department at (714) 993-8184. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.  
(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk. Persons who have questions concerning any agenda item may call the Community Services Department, (714) 993-8184, to make inquiry concerning the nature of the item described on the agenda.

In compliance with Senate Bill 343, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

**City of Placentia**  
401 E Chapman Avenue  
City of Placentia, CA 92870

**Community Services Department**  
Phone: (714) 993-8232  
Fax: (714) 961-0283  
Website: [www.placentia.org](http://www.placentia.org)

# Recreation & Parks Commission

June 8, 2015

## REGULAR MEETING

7:00 p.m.

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### MEETING CALLED TO ORDER

**ROLL CALL:** Chair / Commissioner Jackson  
Vice Chair / Commissioner Hunt  
Commissioner Bartelt  
Commissioner Dougherty  
Commissioner Emrick  
Commissioner Granger  
Commissioner Newman

### PLEDGE OF ALLEGIANCE

### ORAL COMMUNICATIONS

At this time the public is invited to address the Recreation and Parks Commission concerning any agenda item, which is not a public hearing item, or other items under the jurisdiction of the Recreation and Parks Commission.

### COMMISSIONER COMMENTS AND REPORTS

The purpose of these reports is to provide information on projects and programs that are discussed at sub-committee meetings. No decisions are to be made on these issues. If a Commission member would like formal action on any of the discussed items, it will be placed on a future Commission Agenda.

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## RECREATION AND PARKS COMMISSION AGENDA

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1. **Approval of Minutes** – February 9, 2015 and April 13, 2015 Minutes
2. **Placentia Rotary Club/Kraemer Memorial Park Request** –  
A request by the Placentia Rotary Club to build a stage at Kraemer Memorial Park and that the City install electricity.
3. **Monthly Report** –  
Staff to provide updates of programs and services offered by the Community Services Department.
4. **Parks and Facility Project Updates** –  
Staff to provide updates on status of current capital improvement projects including ongoing and potential cell towers.

5. **Budget & Fiscal Sustainability Task Force Update** – Staff and Task Force member Hunt to provide a report on the Task Force current developments.
6. **Park in-lieu Fees Update** - Staff to provide an update on Park in-lieu fees from recent and future developments.

**Park Inspection Reports** - Commission to review inspection reports with staff.

### **STAFF COMMENTS**

**Agenda Building and Meeting Schedule** – Staff and Commission to review agenda items and schedule upcoming meetings and meeting locations.

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### **ADJOURNMENT**

The Recreation and Parks Commission Adjourn to a Regular Meeting on Monday, July 13, 2015 at 7:00 p.m. in the Community Meeting Room at City Hall located at 401 East Chapman Avenue, Placentia.

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### **CERTIFICATION OF POSTING**

I, Maria Elena Maurer, Community Services Coordinator for the City of Placentia, hereby certify that the Agenda for the June 8, 2015 Regular Meeting of the Recreation and Parks Commission was posted on June 4, 2015.

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Maria Elena Maurer  
Community Services Coordinator