



# Recreation & Parks Commission Meeting Agenda

February 11, 2019, 6:30 p.m.  
Administration Room 1, City Hall

**Michael Dougherty**  
Chair

**Russell Narahara**  
Vice-Chair

**Linda Bartelt**  
Commissioner

**Todd Emrick**  
Commissioner

**Sharon Jackson**  
Commissioner

**Ira Newman**  
Commissioner

**Vacant**

**Vacant**

**Vacant**

## **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

February 11, 2019

## REGULAR MEETING

6:30 p.m.

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### MEETING CALLED TO ORDER

**ROLL CALL:** Chair / Commissioner Dougherty  
Vice Chair / Commissioner Narahara  
Commissioner Bartelt  
Commissioner Emrick  
Commissioner Jackson  
Commissioner Newman  
VACANT  
VACANT

### 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** – November 19, 2018.
2. **General Plan Comments** – Commission to provide any additional comments on the General Plan
3. **Monthly Report** – Staff to provide updates of programs and services offered by the Community Services Department.
  - Raffle Prize Winner Selection
4. **Parks and Facility Project Updates** – Staff to provide updates on status of current and future capital improvement projects.
  - Discussion of Capital Improvement projects
    - Koch Park roof and HVAC project
  - Lighting Analysis follow up information

5. **Memorial Bench in Honor of Mary Granger** – Staff and Commission to discuss doing a Memorial Bench in honor of former Commissioner Granger, at Kraemer Memorial Park.
  6. **Park Inspection Reports** – Commissioners and staff to review inspection reports.
    - Tuffree/Champions Field Day Projects
  7. **Staff Comments** – Staff to provide updates.
  8. **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, February 11, 2019 at 6:30 p.m. in Administration Room 1 at City Hall located at 401 East Chapman Avenue, Placentia.

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#### **CERTIFICATION OF POSTING**

I, Veronica Ortiz, Community Services Supervisor for the City of Placentia, hereby certify that the Agenda for the February 11, 2019 Regular Meeting of the Recreation and Parks Commission was posted on February 7, 2019.

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Veronica Ortiz  
Community Services Supervisor