

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, November 8, 2007

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. Aquatics Year-Round Lap Swim

City Council requested that staff provide a report on a year-round lap swimming program. They also requested that this matter be discussed at the Park, Recreation and Community Service Board. Staff will present to the Board possible implementation strategies, associated issues and costs.

Recommendation: Discuss and Recommend

2. Facility Naming

The Senior Citizen Board is requesting that the nutrition annex room at the Joslyn Adult Center be named in memory of long time Senior Board member Mary Brady. This recommendation, in accordance with Municipal Code, is to be presented to the Park, Recreation and Community Service Board prior to going to City Council.

Recommendation: Discuss and Recommend

3. Going Dark in December

Staff is requesting that the Board discuss going dark in December. If a time sensitive issue arises, a special meeting could be scheduled.

Recommendation: Discuss and Recommend

4. Approval of Projects for Grant Reimbursement

Staff is requesting that the Park, Recreation and Community Services Board approve the submittal of Valley Park and Skate Park Project and the Carson Park Restroom Renovation Project for reimbursement under the Bond Act of 2000.

Recommendation: Discuss and Recommend

OLD BUSINESS**1. Griffith Park Masterplan/L.A. River Revitalization**

Staff will provide an update concerning the Griffith Park Master Plan and the L.A. River Revitalization Master Plan.

Recommendation: Note and File

2. Ovrom Park

On October 30, 2007, City Council approved staff's recommendation which will initiate the construction of Ovrom Park. Staff will provide an update.

Recommendation: Note and File

3. DeBell Clubhouse

The parking lot is scheduled to be completed by November 6, 2007. Staff will provide an update as to the demolition of the clubhouse and the relocation of the golf pro and food concessionaire.

Recommendation: Note and File

REPORTS

1. Ovrom Park
2. Monthly Contract Compliance
3. Burbank Tennis Center
4. Art in Public Places Program
5. Capital Improvement Program
6. Nature Center
7. Vandalism/Graffiti/Park Rangers
8. Board Liaison Reports

Todd Layfer

Garen Yegparian Advisory Council on Disabilities; Robert Ovrom Park Oversight Committee; Burbank Youth Task Force (primary)

Whit Prouty Youth Board

Steven Ferguson Child Care Committee; Art in Public Places

Jess Talamantes BAF; Golf Course Greens Committee; Senior Board: DeBell Clubhouse Oversight Committee

9. Youth Resource Program
10. Burbank Youth Task Force
11. Starlight Bowl Summer Concert Series
12. Overnight Campground
13. DeBell Clubhouse
14. Griffith Park Master Plan
15. L.A. River Revitalization Master Plan
16. Burbank Performing Arts Association
17. Trails Committee

TABLED ITEMS**ADDITIONAL COMMENTS FROM AUDIENCE****ADDITIONAL COMMENTS FROM THE BOARD****ADJOURNMENT**