

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, November 13, 2008

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

- 1. Starlight Bowl 2008 Season Review**
Staff will provide an update of the 2008 Starlight Bowl Summer Concert series and will be available to answer questions.

Recommendation: Note and File
- 2. Aquatics 2008 Season Review**
Staff will provide an update of the 2008 Aquatics season and will be available to answer questions.

Recommendation: Note and File
- 3. Facility Naming Request for Pacific Park**
Per City Council's direction, the Board is being asked to consider the renaming of Pacific Park to Larry Maxam Park, in memory of Burbank's only Medal of Honor recipient.

Recommendation: Discuss and Recommend
- 4. Youth Task Force Liaison Re-Appointment**
As requested by the Board, the Youth Task Force Liaison appointment will be revisited and Boardmembers may choose a new liaison if desired

Recommendation: Discuss and take appropriate action
- 5. 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

OLD BUSINESS

1. Aquatics Steering Committee

Staff will provide a status update on the Aquatic Steering Committee.

Recommendation: Note and File

2. City Council Agenda Items Update

Staff will update the Board on recent or upcoming City Council items pertaining to Park, Recreation and Community Services Department.

Recommendation: Note and File

REPORTS

At this time, Boardmembers may ask staff for an update concerning any of these ongoing activities or provide an update themselves:

- 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

- 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
- 18. Cultural Arts Planning

TABLED ITEMS

None

ADDITIONAL COMMENTS FROM AUDIENCE

ADDITIONAL COMMENTS FROM THE BOARD

ADJOURNMENT