

# Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, April 9, 2009

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## AGENDA

### FLAG SALUTE

### ROLL CALL

### ORAL COMMUNICATIONS

### WRITTEN COMMUNICATIONS

### APPROVAL OF MINUTES

### ANNOUNCEMENTS

### NEW BUSINESS

1. Cultural Arts Masterplan

The Board will receive an update on the Cultural Arts Master Plan.

**Recommendation: Note and File**

2. Overview of Proposed Fiscal Year 2009-2010 Budget

Staff will provide the Board with an overview of the Park, Recreation, and Community Services proposed FY 2009-2010 Budget.

**Recommendation: Note and File**

### 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

<i>Garen Yegparian</i>	Advisory Council on Disabilities; Robert Ovrom Park Oversight Committee;
<i>Whit Prouty</i>	Youth Board
<i>Steven Ferguson</i>	Child Care Committee; Art in Public Places
<i>Jess Talamantes</i>	BAF; Golf Course Greens Committee; Senior Board; Burbank Youth Task Force (primary)
<i>Todd Layfer</i>	Burbank Youth Task Force (alternate)

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

**TABLED ITEMS**

None

**ADDITIONAL COMMENTS FROM AUDIENCE**

**ADDITIONAL COMMENTS FROM THE BOARD**

**ADJOURNMENT**