

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, February 12, 2009

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. **Colony Theatre Annual Report**

Representatives from the Colony Theatre will be present to provide the Board with their annual report.

Recommendation: Note and File

2. **Chandler Shared Use**

David Kriske, Senior Planner from the Community Development Department, will make a presentation concerning shared use issues on Chandler Bikeway. City Council has requested input from relevant commissions and groups addressing changes to signage and striping, and changing the name of the Bikeway.

Recommendation: Discuss and take appropriate action

3. **Budget Kick-Off for Fiscal Year 2009-2010**

Staff will provide the Board with a brief update on the current economic climate and proposed FY 2009-2010 Budget process.

Recommendation: Note and File

4. **BMX Feasibility Study**

Staff will provide the Board with a status update on the feasibility of allowing BMX riding at the City's Skate Park.

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