

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, August 13, 2009

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. **Board Liaison Selection for Art in Public Places Committee**

Boardmembers will assign liaison representatives to the Art in Public Places Committee.

Recommendation: Discuss and take appropriate action

2. **Roller Hockey Participation Rates**

Staff will provide an update on the Roller Hockey program, focusing on the participation rates.

Recommendation: Note and File

3. **Transportation Program Overview**

Staff will provide a status update on the three Burbank Bus Transit program services.

Recommendation: Note and File

4. **Dark Meeting in September**

A Joint Meeting between the Burbank City Council and the Park, Recreation and Community Services Board has been scheduled for Tuesday, September 22 in the Council Chambers at 6:00 p.m. In light of this special meeting, the Board will discuss going dark for the regularly scheduled meeting on September 10th.

Recommendation: Discuss and take appropriate action

OLD BUSINESS

1. **Aquatics Steering Committee**

Staff will provide a status on the Aquatic Program Master Plan.

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>Whit Prouty</i>	Youth Board; Golf Course Greens Committee
<i>Steven Ferguson</i>	Advisory Council on Disabilities; Burbank Youth Task Force
<i>Mickey DePalo</i>	Senior Board; Child Care Committee
<i>Todd Layfer</i>	BAF; Burbank Youth Task Force
<i>Garen Yegparian</i>	Transportation Task Force

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