

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, January 8, 2009

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

1. Little Theater Annual Report

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

Recommendation: Note and File

2. Retired and Senior Volunteer Program (RSVP) Report

Staff will provide the Board with a brief accounting of the opportunities available through the RSVP volunteer program and the value to the community of the older adult volunteer service for 2008.

Recommendation: Note and file

3. Golf Course Proposed Fee Increases

Staff will provide the Board with a report on the Greens Committee's recommendations.

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

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

Todd Layfer

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