

Park, Recreation and Community Services Board

6:00 p.m. – City Council Chambers

Thursday, June 11, 2009

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AGENDA

FLAG SALUTE

ROLL CALL

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

APPROVAL OF MINUTES

ANNOUNCEMENTS

NEW BUSINESS

NEW BUSINESS

1. Election of Officers

The Board will hold an Election of Officers for the positions of Chair, Vice Chair and Secretary.

Recommendation: Elect officers and remove from agenda

2. Board Liaison Selections

Boardmembers will assign liaison representatives to the various boards and advisory committees within the Park, Recreation and Community Services Department.

Recommendation: Discuss and take appropriate action

3. Senior Board Presentation

A representative from the Senior Board will provide an update on Senior Board activities.

Recommendation: Note and File

4. Park Patrol Report

A representative from the Police Department will provide an update on the Park Patrol Detail.

Recommendation: Note and File

5. Work Program

Staff will provide the Board with an update concerning the 2009/10 Work Program.

Recommendation: Note and File

6. Robert Gross Park Project

Staff will provide an update on the recently completed Robert Gross Park Project, which includes new play equipment and shade structures.

Recommendation: Note and File

7. Going Dark for July Meeting

The Board will discuss the option of going dark for the month of July.

Recommendation: Discuss and take appropriate action

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

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| <i>Garen Yegparian</i> | Advisory Council on Disabilities |
| <i>Whit Prouty</i> | Youth Board |
| <i>Steven Ferguson</i> | Child Care Committee; Art in Public Places 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