

**MINUTES
PARK AND ACTIVITIES COMMISSION
AUGUST 19, 2008**

A regular meeting of the Park and Activities Commission of the City of Rolling Hills Estates was called to order at 6:17 p.m., at Highridge Park, 29035 Highridge Road, Rolling Hills Estates, by CHAIRMAN ALLEN.

COMMISSIONERS PRESENT: Allen, Clewis, Davis, Pierson

COMMISSIONERS ABSENT: Pagliano, Persichina

STAFF PRESENT: Andy Clark, Community Services Director

PARK AND ACTIVITIES COMMISSION MINUTES, AUGUST 5, 2008

COMMISSIONER DAVIS amended the minutes, page 2, under COMMUNITY CENTER/NATURE CENTER TOUR, the end of the fifth paragraph, to read: "She also felt the retail space was too large and requested that scaled elevations be provided with a floor plan reflecting the proposal so the COMMISSION and all those concerned would better understand the ACORN Group concept."

There being no objection, CHAIRMAN ALLEN ORDERED

THE PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 5, 2008,
APPROVED AS AMENDED.

AUDIENCE ITEMS NOT ON AGENDA

None.

COMMISSION ITEMS

COMMISSIONER PIERSON reiterated his desire to resign from the COMMISSION. He suggested that if there were two applicants who fit the needs of the COMMISSION, he would recommend someone be appointed to his term.

CHAIRMAN ALLEN stated he would be sitting in on the interview process for those applicants up for consideration as a Park and Activities Commissioner, and is aware of COMMISSIONER PIERSON'S forthcoming resignation.

CHAIRMAN ALLEN noted his concern regarding the menu for the upcoming City Celebration and the fact that the Red Onion's proposal does not include ribs, but a seasoned, pre-cooked steak. He asked the Community Services Director to go with him to Chicago for Ribs to give them an opportunity to give a proposal and price. It was mentioned that perhaps Pavilions could be contacted to see if they would like to be considered to provide food for the City Celebration as they have in the past. It was mentioned that if Chicago for Ribs was again going to provide the food, that they be informed the barbecued beans should be in a separate cup rather than spooned onto the plate.

DIRECTOR'S ITEMS

The Community Services Director stated the next meeting will be held in the Council Chambers and that the debriefing meeting for the Cross Country Run will take place before the PARK AND ACTIVITIES COMMISSION meeting at 6:00 p.m.

CITY COUNCIL ACTIONS, AUGUST 12, 2008

THERE BEING NO OBJECTION, CHAIRMAN ALLEN ORDERED

THE CITY COUNCIL ACTIONS OF AUGUST 12, 2008, RECEIVED AND FILED.

HIGHRIDGE PARK VISITATION

The COMMISSION toured Highridge Park and made the following observations:

1. The restroom building needs to be repainted.
2. The entire 3-rail fence around the park needs to be repainted and some of the posts and rails need to be replaced.
3. The softball field has problems spots. The Community Services Director will inform the Maintenance Superintendent.
4. The water fountain across from the softball field is leaking.

ADJOURNMENT

THERE BEING NO OBJECTION, CHAIRMAN ALLEN ORDERED

THE PARK AND ACTIVITIES COMMISSION MEETING BE ADJOURNED, THE TIME BEING 7:22 P.M.

Respectfully submitted,

Approved

Ellen Shinkai, Minutes Secretary

Douglas R. Prichard, City Clerk