



**City of Menifee
Parks, Recreation, and Trails
Commission Meeting Agenda**

Thursday, May 18, 2017

**City Council Chambers
29714 Haun Road
Menifee, CA 92586**

6:00 PM Regular Meeting

***THE PURPOSE OF THE PARKS, RECREATION AND TRAILS
COMMISSION MEETINGS ARE TO CONDUCT THE CITY'S BUSINESS
PLEASE SEE OUR DECORUM POLICY NOTES AT THE END OF THIS
AGENDA***

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
 - 2.1. Roll Call**
- 3. FLAG SALUTE**
- 4. PRESENTATIONS**
- 5. APPROVAL OF MEETING MINUTES**
 - 5.1. Parks, Recreation & Trails Commission - Meeting Minutes - May 4, 2017**
- 6. AGENDA APPROVAL OR MODIFICATION**
- 7. PUBLIC COMMENTS (Non-agenda items only)**

This is the time for members of the public to address the Council about items which are NOT listed on the agenda. The Ralph M. Brown Act limits the Council's ability to respond to comments on non-agendized matters at the time such comments are made. Each speaker will be limited to three minutes on any single item. Please submit a completed speaker card to the City Clerk.

8. DISCUSSION ITEMS

8.1. Planning Application 2017-007 (TR 33551)

- Consider the Developer's request for Tentative Tract Map 33551 to be exempt from the Planning Commission's requirement to include the Lot "C" pocket park in the tract development; or
- Recommend that the Developer be conditioned to provide the park as an HOA facility.

8.2. Underwood Park Concept, Minor Change No. 2016-103

- Review and comment on the Conceptual Park Plan for "Underwood" (TR29835) as part of application Minor Change No. 2016-103 to confirm compliance with the Parks, Trails, Open Space and Recreation Master Plan and City Landscape Design Guidelines.

8.3. Planning Application Conditional Use Permit No. 2017-042 "Gallery Senior Living"

- At the request of Commissioner Rosen, receive and file staff's review of Planning Application Conditional Use Permit No. 2017-042 "Gallery Senior Living".

9. COMMUNITY SERVICES DIRECTOR COMMENTS

9.1. Parks in Progress Update

9.2. Recreation Division Update

9.3. Special Events Update

9.4. Capital Improvement Program Update

9.5. Maintenance Division Report

10. COMMISSIONER REPORTS ON COMMITTEE ACTIVITIES:

11. FUTURE AGENDA REQUESTS FROM COMMISSIONERS:

Items Schedule for Future Agendas:

- Large Animal Sanctuary
- Review Quimby Requirements for "Next-Gen" Housing Products
- Docents Program for Parks
- Public Art in the Park
- E.L. Pete Peterson Dog Park Update
- Street Banner Program (pending design specification)
- Conceptual Plans for Equestrian Staging Areas
- Park Directional Signs of City ROWs
- Safe Pesticides at City Parks
- Salt Creek Trail Section between Menifee Rd. and Antelope Rd.
- School Assemblies for Park Plan Ideas

12. ADJOURNMENT

Decorum Policy Notes

Please use a speaker request form when you wish to address the Commissioners.

The Commission anticipates and encourages public participation at its Commission meeting, both on agenda items and during the public comments period. Please use respect by not having your cell phones on, refrain from talking in the audience or outbursts that may be disruptive. While we encourage participation, we ask there be a mutual respect for the proceedings.

Staff Reports

Materials related to an item on this Agenda, including those submitted to the Parks, Recreation and Trails Commission after distribution of the agenda packet, and are available for public inspection by contacting Jennifer Allen, Deputy City Clerk, at (951) 672-6777 during normal business hours.

Compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting, you should contact Bruni Reyes, Administrative Analyst, at (951) 723-3880. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.