



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

Thursday, October 5, 2017

**City Council Chambers
29714 Haun Road
Meniffee, 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 – September 7, 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. Memorandum of Understanding (MOU) with Progressive Healthy Pro to Provide Health, Wellness, and Nutrition Services for the Healthy Menifee Program.

- Recommend that the City Council authorize the Interim City Manager to execute a Memorandum of Understanding (MOU) between City of Menifee and Progressive Health Pro for the Healthy Menifee Program nutrition workshops.

8.2. Memorandum of Understanding (MOU) with “Media On Location”

- Recommend that City Council approve a Memorandum of Understanding (MOU) between “Media On Location” and the “City of Menifee” for the Healthy Menifee “What’s Cookin Menifee” video podcast program.

8.3. Acceptance of CPRS Healthy Play Initiative Grant Award

- Recommend that City Council accept Grant Award of a rebate from the California Parks & Recreation Society Healthy Play Initiative Grant Program for the purchase of inclusive playground equipment; and
- Recommend that City Council authorize City matching funds in the amount of \$75,000 from existing Parks CIP Project No. CS036; and
- Recommend that City Council authorize the Interim City Manager, or his designee, to execute all necessary documents and agreements related to the California Parks & Recreation Society Healthy Play Initiative Grant Program and inclusive playground equipment purchasing requirements and needs.

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:

- Review Quimby Requirements for "Next-Gen" Housing Products
- Public Art in the Park
- E.L. Pete Peterson Dog Park Update
- Conceptual Plans for Equestrian Staging Areas
- Park Directional Signs of City ROWs
- Exhibit of City-Maintained Parkways & Parks Landscape Areas
- Status of Development Impact Fees (DIF) Study

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.