CITY OF TUSTIN
COMMUNITY SERVICES COMMISSION

M I N U T E S

Wednesday, February 20, 2013
SPECIAL MEETING – 4:00 P.M.
COUNCIL CHAMBER

"We Create Community in Tustin through People, Partnerships, Programs and Parks."

4:02 P.M.	CALL TO ORDER 4:00 p.m. Chairperson Marsh Peery called the meeting to order at 4:02 p.m.
Given	PLEDGE OF ALLEGIANCE Chair Pro Tem Henderson led the Pledge.
Commissioners Present	ROLL CALL Chairperson Donna Marsh Peery, Chair Pro Tem Ken Henderson, Commissioners James Palmer, Erin Moore, and Amy Nakamoto
Commissioners Absent	NONE
Others Present	David A. Wilson, Director, Parks & Recreation Services Chad Clanton, Superintendent, Parks & Recreation Services Alissa Birmingham, Recording Secretary
	PUBLIC INPUT None

REGULAR BUSINESS

1. PURPOSE OF SEVEN YEAR CAPITAL IMPROVEMENT WORKSHOP

2. FACTORS AND RESOURCES

3. CRITERIA ESTABLISHED FOR PROJECT FUNDING

4. STAFF RECOMMENDATION FOR 2012 – 2013 CIP PROGRAM

5. COMMISSION DISCUSSION / COMMENTS – CIP PROGRAM

6. ADOPT 2012 – 2013 SEVEN YEAR CIP PROGRAM
   Commissioner Nakamoto moved and Chair Pro Tem Henderson seconded to adopt 2013-2014 Seven Year CIP Program as amended. Motion carried 5-0

Meeting was adjourned at 5:45 P.M.	ADJOURNMENT Chair Pro Tem Henderson moved and Commissioner Nakamoto seconded to adjourn the meeting at 5:45 p.m. Motion carried 5-0.
	The next meeting of the Community Services Commission will be Wednesday, March 20, 2013 at 6:00 p.m. in the Council Chamber at 300 Centennial Way, Tustin.

Donna Marsh Peery
Chairperson

Alissa Birmingham
Recording Secretary

Parks Make Life Better!