



PUBLIC FACILITIES SUBCOMMITTEE AGENDA

SUBCOMMITTEE MEMBERS

LARRY McCALLON, MEMBER

JOHN TIMMER, MEMBER

Tuesday, March 13, 2012
4:15 P.M.
City Hall
Upright Conference Room
27215 Base Line
Highland, California

CITY OF HIGHLAND MISSION STATEMENT

Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

Visit the City's Website at: www.ci.highland.ca.us

City of Highland, 27215 Base Line, Highland, CA 92346; (909) 864-6861; FAX (909) 862-3180

THE CITY OF HIGHLAND COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF YOU REQUIRE SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CALL THE CITY CLERK'S OFFICE AT (909) 864-8732, EXT. 226 AT LEAST 48 HOURS PRIOR TO THE MEETING.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the [legislative or other body] less than 72 hours prior to that meeting are available for public inspection at Highland City Hall, 27215 Base Line, Highland, during normal business hours.

Larry McCallon, Member John Timmer, Member

PUBLIC FACILITIES SUBCOMMITTEE

March 13, 2012 – 4:15 p.m.

CALL TO ORDER

1. Review Minutes of February 28, 2012 Meeting
ACTION:

2. Monument at Memorial Park
ACTION:

3. Donation of Bench at Memorial Park
ACTION:

ADJOURN

I, Elena Rodrigues, Administrative Assistant III, of the City of Highland, California, certify that I caused to be posted this Agenda on the 8th of March 2012 by 5:00 p.m. in the following designated areas on our website at www.cityofhighland.org and in the following designated areas:

City Hall
27215 Base Line

Highland Branch Library
7863 Central Avenue

Highland Fire Station No. 1
26974 Base Line



Elena Rodrigues, Administrative Assistant III

MINUTES
PUBLIC FACILITIES SUBCOMMITTEE
February 28, 2012 – 4:00 p.m.

CALL TO ORDER

The regular meeting of the Public Facilities Subcommittee of the City of Highland was called to order at 4:04 p.m. at the Upright Conference Room, 27215 Base Line, Highland, California.

ROLL CALL

Present: McCallon, Timmer
Absent: None

ITEMS

1. Review Minutes of January 04, 2012 Meeting
Approved Minutes as submitted

2. Outdoor Pool at Park
 - Recommendation: Research available grants for a pool and assess costs to operate if grant funding is found

3. Request from YMCA Board of Managers to name a Room at Jerry Lewis Community Center for Ken Stein
 - Recommendation: Name room at Jerry Lewis Community Center, "Ken Stein Room"

4. Monument at Memorial Park
 - Recommendation: To fence the reflection pool at Memorial Park

ADJOURN

There being no further business the meeting was adjourned at 4:29 p.m.

Submitted by:

Approved by:



Elena Rodriguez, Administrative Assistant III

Subcommittee Member