CITY OF TUSTIN
COMMUNITY SERVICES COMMISSION

M I N U T E S

Wednesday, February 23, 2012
SPECIAL MEETING – 4:30 P.M.
COUNCIL CHAMBER

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

4:40 P.M.	CALL TO ORDER 4:30 p.m. Chairperson Moore called the meeting to order at 4:40p.m.
Given	PLEDGE OF ALLEGIANCE Chair Pro Tem marsh Peery led the Pledge.
Commissioners Present	ROLL CALL Chairperson Erin Moore, Chair Pro Tem Donna Marsh Peery, Commissioners James Palmer, Ken Henderson, 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 Henderson moved and Commissioner Palmer seconded to adopt 2012-2013 Seven Year CIP Program as amended. Motion carried 5-0

Meeting was adjourned at 6:13 P.M.	ADJOURNMENT Chair Pro Tem Marsh Peery moved and Commissioner Nakamoto seconded to adjourn the meeting at 6:13 p.m. Motion carried 5-0.
	The next meeting of the Community Services Commission will be Wednesday, April 18, 2012 at 6:00 p.m. in the Council Chamber at 300 Centennial Way, Tustin.

Erin Moore
Chairperson

Alissa Birmingham
Recording Secretary