

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
June 10, 2015 @ 3:00 p.m.
Pavilion Classroom

3:00 P.M.

- Roll Call

PUBLIC COMMENTS

Public comments will be allowed on matters not appearing on the agenda, but within the Commission's jurisdiction. Persons addressing the Commission shall be limited to 5 minutes unless an extension of time is granted by the president subject to approval by the Commission. When any group of persons wishes to address the Commission, it shall be proper for the president to request that a spokesperson be chosen to represent the group.

NEW BUSINESS

1. **Action Item: Appoint Commission President Pro Tem**
2. **Action Item: Nominate and Elect Commission President**
3. **Action Item: Nominate and Elect Commission Vice President**
4. **Action Item: Nominate and Elect Commissioner At-Large**
5. **Approve Minutes of March 11, 2015 – President**
6. **Action Item: Approve 2015-2016 Draft Budget – McDaniel**
7. **Review Financial Worksheets – McDaniel**
8. **Action Item: Project Approval: Approve upgrading arboretum irrigation system to a 2 wire system connected to a smart controller. In May of 2015 the Mysun Foundation provided \$68,360 for the upgrade. Project will be completed by campus Facilities Operations and Maintenance.**

9. Action Item: Project Approval: Approve the installation of CSUF wireless network in the arboretum gardens. In May the Mysun Foundation provided \$55,000 for the upgrade. Project will be completed by campus IT.
10. Action Item: Project Approval: Approve the installation of 12 high definition video cameras in the arboretum gardens. Total project cost is \$38,000 and will be paid for using unrestricted donations that have come in this year.
11. Action Item: Approve Facilities Rental Rate Increase – Friends of the Arboretum

OLD BUSINESS

12. Director's Report – Dymant
13. Friends Report – Reynolds

OTHER BUSINESS

ADJOURNMENT

GTD: mm