

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, November 6, 2014**

CALL TO ORDER

Chair Levison called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 6:00 p.m.

ROLL CALL

All Commissioners were present.

FLAG SALUTE

Commissioner Harte led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

Jennifer Mobarez read the Secretary Announcement

APPROVAL OF MINUTES

Motion by Cruz, second by Harte to approve the minutes of October 2, 2014, as corrected.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

Motion by Cruz, second by Korenthal, to approve the agenda.

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Harte made the following comments and stated he attended the following:

- DFYIT Summit.
- Canyon Country Community Center Community Workshop.
- State of the City Luncheon.
- Gateway Ranch Grand Opening.
- Historical Park.
- Santa Clarita Marathon.

Commissioner Cruz made the following comments and stated he attended the following:

- Canyon Country Community Center Community Workshop.
- Fall Festival at the Canyon Country Community Center.
- He also added that he is now following DFYIT on Twitter. Additionally, he wants to commend the staff members who are doing the tweets, as they are doing a phenomenal job at communicating valuable information.

- He also commended staff at the Canyon Country Community Center for doing a wonderful job.

Commissioner Korenthal made the following comments and stated he attended the following:

- Canyon Country Community Center Community Workshop.
- Gateway Ranch Grand Opening.
- McBean Parkway Bridge Widening and Bike Path Project Ribbon Cutting event.

Commissioner Boone made the following comments and stated she attended the following:

- Canyon Country Community Center Community Workshop. She added there were nine residents in attendance and requested mailers for the December Workshop, as she would like to hand deliver to local mobile home parks and apartment buildings.
- State of the City Luncheon.
- DFYIT Summit.
- Ethics Training.
- Haunted Jailhouse.
- Gateway Ranch Grand Opening.
- Santa Clarita Marathon.
- She requested that our welcome sheets include the Commission's Mission Statement.

Chair Levison made the following comments and stated she attended the following:

- Gateway Ranch Grand Opening.
- McBean Parkway Bridge Widening and Bike Path Project Ribbon Cutting event.
- Canyon Country Community Center Community Workshop.
- State of the City Luncheon.

AWARDS/RECOGNITIONS

None were scheduled.

PRESENTATIONS TO THE COMMISSION

None were scheduled.

PUBLIC PARTICIPATION

There was none.

ITEM 1

PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION GOAL SETTING

The Commission continued their discussion on goal setting for 2015. The Commissioners requested extra time to formulate their goals. Per their request, goal setting will be agendaized for further discussion at the December Commission meeting.

Commission received and commented.

STAFF COMMENTS

Rick Gould, Director of Parks, Recreation, and Community Services provided the following comments:

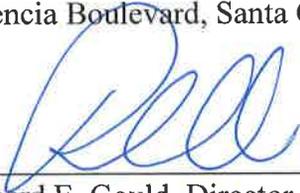
- Discussed the cancellation of the Open Space Tour, staff will determine a new date in January.
- Discussed next year's CPRS Annual Conference to see if any Commissioner had interest in attending.
- Announced that next year's Cowboy Festival will take place the third week of April.

ADJOURNMENT

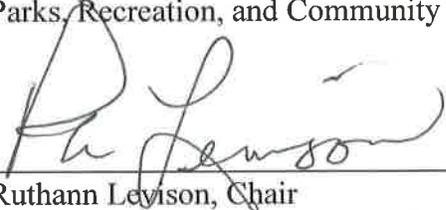
Chair Levison motioned to adjourn the meeting at 8:47 p.m.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission, to be held on Thursday, December 4, 2014, in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.



Richard E. Gould, Director
Parks, Recreation, and Community Services



Ruthann Levison, Chair
Parks, Recreation, and Community Services Commission

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