

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, April 3, 2014**

CALL TO ORDER

Chair Boone called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 6:05 p.m.

ROLL CALL

All were present.

FLAG SALUTE

Commissioner Fall led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

Chair Boone waived the reading of the Secretary Announcement

APPROVAL OF MINUTES

Motion by Harte, second by Levison, to approve the minutes of March 6, 2013.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Levison stated that she attended the following:

- COC Canyon Country Advisory Committee Meeting

Commissioner Harte stated that he attended the following:

- Frank Ferry's retirement party
- Elks Roast of Councilmember Kellar

Commissioner Cruz stated he attended the following:

- Senses
- Park Sierra Community Meeting

Commissioner Fall stated he attended the following:

- Frank Ferry's retirement party

Chair Boone stated that she attended the following:

- Human Relations Forum.

AWARDS/RECOGNITIONS

Persons of Kindness and Character – Mike and Sharon Ballard

Recognition of Miyako Yamamoto on her Gold Award from the Girl Scouts

PRESENTATIONS TO THE COMMISSION

None scheduled.

PUBLIC PARTICIPATION

There was none.

ITEM 1

Santa Clarita 2014 Legislative Platform

Mike Murphy made a presentation to the Commission regarding the 2014 Legislative Platform, which was adopted by the City Council in March.

PARK PROJECT STATUS REPORT

Commission received and commented.

STAFF COMMENTS

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

- There will be a Council and Commission Joint Study Session taking place on May 6, regarding the proposed Budget for the coming fiscal year
- The election will take place on April 8, as a result, there will be no Council Meeting that evening
- Tonight, Art Slam is taking place in Old Town Newhall
- Preparing for a heavy season of events including Earth Arbor Day, Cowboy Festival, and Wings for Life.

ADJOURNMENT

Chair Boone adjourned the meeting at 7:24 p.m.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission will be held on Thursday, May 1, 2014, at 6:00 p.m. in the Heritage Room at the Newhall Library, 24500 Main St, Santa Clarita, CA 91321.



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

Dianna Boone, Chair
Parks, Recreation, and Community Services Commission

:en

s:\pr\admin\commis prcs\minutes\minutes 4-3-14