



CITY OF SANTA CLARITA

Parks, Recreation, and Community Services Commission

Regular Meeting
~ Minutes ~

Thursday, October 1, 2015

6:00 PM

City Council Chambers

CALL TO ORDER

The meeting was called to order by Chair Harte at 6:01 p.m.

ROLL CALL

All Commissioners were present, except for Commissioner Korenthal.

FLAG SALUTE

Commissioner Boone led the Flag Salute.

APPROVAL OF MINUTES FOR SEPTEMBER 3, 2015 MEETING

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Cruz, Commissioner
SECONDER:	Ruthann Levison, Commissioner
AYES:	Duane Harte, Ruthann Levison, Michael Cruz, Dianna Boone
ABSENT:	Kevin D. Korenthal

APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dianna Boone, Commissioner
SECONDER:	Ruthann Levison, Commissioner
AYES:	Duane Harte, Ruthann Levison, Michael Cruz, Dianna Boone
ABSENT:	Kevin D. Korenthal

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Cruz commented on attending the River Rally. He also attended the Rubber Ducky Gala Races, a great event for a great cause.

Commissioner Boone commented on attending the Volunteer Recognition Pool Party. She inquired on getting a status on the outreach for the new Canyon Country Community Center.

Commissioner Levison commented on attending the ribbon-cutting event for Five Knolls Park.

Chair Harte commented on attending Constitution Day at Sulphur Springs Elementary School, the Community Services and Arts Grants Kick-Off meeting, the Volunteer Recognition Pool Party, the ribbon-cutting event for Five Knolls Park, and the Pow Wow at Hart Park.

Minutes Acceptance: Minutes of Oct 1, 2015 6:00 PM (Approval of Minutes)

PRESENTATION TO THE COMMISSION

The Parks, Recreation, and Community Services Commission received a presentation by Kelly Behle, City Librarian, on the Santa Clarita Public Library Annual Report.

PUBLIC PARTICIPATION

There were none.

NEW BUSINESS

ITEM 1

PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION GOAL SETTING

On an annual basis the Parks, Recreation, and Community Services Commission identify goals for the upcoming year. This agenda report will kick-off our 2016 goal setting discussion.

RECOMMENDED ACTION: Parks, Recreation, and Community Services Commission discuss the goal setting process for 2016.

Toi Chisom, Recreation and Community Services Manager, presented the item to the Commission.

The Commission inquired on updates to 2015 Commission goals.

STAFF COMMENTS

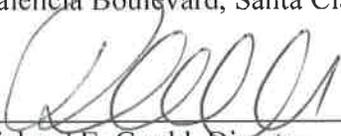
The Evening of Remembrance has been rescheduled to Wednesday, October 14 at 6:45 p.m.

ADJOURNMENT

Chair Harte motioned to adjourn the meeting at 7:13 p.m.

FUTURE MEETINGS

The next regular meeting of the Parks, Recreation, and Community Services Commission, to be held on Thursday, November 5, 2015, in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.


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


Duane Harte, Chair
Parks, Recreation, and Community Services Commission

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