



**CITY OF SANTA CLARITA**  
**Parks, Recreation, and Community Services Commission**

**Regular Meeting**  
**~ Minutes ~**

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**Thursday, December 3, 2015**

**6:00 PM**

**Council Chambers**

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**CALL TO ORDER**

Vice-Chair Cruz called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 6:01 p.m.

**ROLL CALL**

Vice-Chair Cruz, Commissioner Levison, and Commissioner Korenthal were present.

**FLAG SALUTE**

Commissioner Korenthal led the Pledge of Allegiance.

**COMMISSION SECRETARY ANNOUNCEMENT**

Jennifer Del Toro read the Secretary Announcement.

**APPROVAL OF MINUTES**

**Motion by Cruz, second by Levison, to approve the minutes of November 5, 2015.**

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.

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**COMMITTEE REPORTS/COMMISSION COMMENTS**

The Commissioners present at the meeting discussed the recent passing of Chair Harte.

**Vice-Chair Cruz** stated that he attended the Thanksgiving Dinner event at the Newhall Community Center.

**Commissioner Korenthal** commented on the Vasquez Canyon landslide issue.

**PUBLIC PARTICIPATION**

The following three residents: Christian Gadbois, Camie Gadbois, and Brent Greer addressed the Commission on their request to obtain a BMX track in the City of Santa Clarita.

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Minutes Acceptance: Minutes of Dec 3, 2015 6:00 PM (Approval of Minutes)

**UNFINISHED 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 item continues the 2016 goal setting discussion.

**RECOMMENDED ACTION:**

Parks, Recreation, and Community Services Commission discuss, develop, and approve goals for 2016.

The PRCS Commission discussed and developed goals for 2016.

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

**PARKS PROJECTS AND FACILITIES STATUS REPORT**

Commissioners received Status Report.

**STAFF COMMENTS**

Rick Gould, Director of Parks, Recreation, and Community Services, informed the Commission on the following upcoming events:

- Hot Cocoa & Movies will be held on Saturday, December 5 at the Activities Center and will begin at 1:00 p.m.
- Breakfast with Santa will be held on Saturday, December 12 and Sunday, December 13 at the Activities Center, and will begin at 8:30 a.m.
- Milk & Cookies with Santa will be held on Thursday, December 17 at the Canyon Country Community Center at 6:30 p.m.
- Cocoa, Cookies & Caroling will be held on Friday, December 18 at the Newhall Community Center at 6:00 p.m.

**ADJOURNMENT**

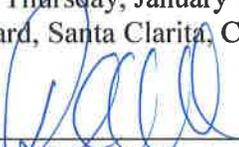
Vice-Chair Cruz motioned to adjourn the meeting at 7:13 p.m. in memory of Duane Harte.

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**FUTURE MEETINGS**

The next regular meeting of the Parks, Recreation, and Community Services Commission, to be held on Thursday, January 7, 2016, in Council Chambers, first floor of City Hall, 23920 Valencia Boulevard, Santa Clarita, CA.



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



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Parks, Recreation, and Community Services Commission Vice-Chair

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