



CITY OF SANTA CLARITA
Parks, Recreation and Community Services Commission

Regular Meeting
~ Minutes ~

Thursday, January 7, 2016

6:00 PM

Council Chambers

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 Boone, Commissioner Levison, and Commissioner Korenthal were present.

FLAG SALUTE

Commissioner Boone led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

Jennifer Del Toro read the Secretary Announcement.

ELECTION OF OFFICERS

Vice-Chair Cruz asked for a nomination to elect a new Chair. Motion by Korenthal, second by Boone to nominate Vice-Chair Cruz as Commission Chair.

Motion carried unanimously.

Chair Cruz asked for a nomination to elect a new Vice-Chair. Motion by Boone, second by Levison, to nominate Commissioner Korenthal as Vice-Chair.

Motion carried unanimously.

APPROVAL OF MINUTES

The minutes of the Joint City Council and Board of Library Trustees approve the minutes of December 3, 2015.

APPROVAL OF AGENDA

Motion by Boone, second by Levison, to approve the amended agenda. Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Boone stated that she attended the Thanksgiving Dinner event at the Newhall Community Center and they had a moment of silence for Duane Harte.

Minutes Acceptance: Minutes of Jan 7, 2016 6:00 PM (Approval of Minutes)

Vice-Chair Korenthal stated that he attended the memorial services for Duane Harte. He also commented on the Finish the Ride Santa Clarita event at Bridgeport Park on April 30, 2016.

Chair Cruz stated that he attended the memorial services for Duane Harte, Pictures with Santa at the Park Sierra Apartments, Milk and Cookies with Santa at the Canyon Country Community Center, and Cocoa, Cookies, and Caroling at the Newhall Community Center.

PUBLIC PARTICIPATION

There were none.

NEW BUSINESS

ITEM 1

SANTA CLARITA PUBLIC LIBRARY - DIGITAL LIBRARY BRANCH AND SERVICES

In today's technology-driven world the Santa Clarita Public Library provides a variety of digital resources for Library patrons. The Library website traffic and use of digital services and resources comprise such a significant portion of its interactions with Library patrons that a Digital Library Branch was created.

RECOMMENDED ACTION:

Parks, Recreation, and Community Services Commission receive report on the new Digital Library Branch of the Santa Clarita Public Library.

RESULT: ITEM DISCUSSED

PARKS PROJECTS AND FACILITIES STATUS REPORT

The Commission received the report and commented.

STAFF COMMENTS

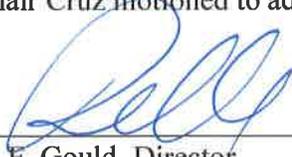
Rick Gould, Director of Parks, Recreation, and Community Services, informed the Commission on the following upcoming events:

- The Joint Council Study Session regarding the draft Arts Master Plan will be held on Tuesday, January 19, 2016 at 5:30 p.m. in the Century Room.
- The Joint Council Study Session regarding the Budget will be held on Tuesday, February 2, 2016 at 5:30 p.m. in the Century Room.

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ADJOURNMENT

Vice-Chair Cruz motioned to adjourn the meeting at 7:05 p.m.



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



Michael Cruz, Chair
Parks, Recreation, and Community Services Commission

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