

**CITY OF SANTA CLARITA  
MINUTES OF THE REGULAR MEETING  
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION  
6:00 p.m.  
Thursday, May 6, 2010**

**CALL TO ORDER**

Vice Chair Harte called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 6:02 p.m.

**ROLL CALL**

All Commissioners were present, with the exception of Commissioner Levison, who was absent.

**FLAG SALUTE**

Commissioner Halliday led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**Motion by Harte, second by Cornell, to approve the minutes of April 1, 2010.**

**Hearing no objections, it was so ordered.**

**APPROVAL OF AGENDA**

**Motion by Cornell, second by Halliday, to approve the agenda.**

**Hearing no objections, it was so ordered.**

**COMMITTEE REPORTS/COMMISSION COMMENTS**

Commissioner Halliday commented that April was a busy month with lots of events. He attended Eggstravaganza at Central Park on April 3 and noted that it was very well attended and was finished quickly. Attended the Cowboy Festival held at Melody Ranch. Instead of parking in the VIP area, he enjoyed riding the shuttle and also had some of the famous peach cobbler. The Hero of the Week Recognition was a nice event. It was great to see the kids recognized. The Tributefest was also great and everyone attending had a lot of fun.

Commissioner Harte noted that the Santa Clarita Valley Historical Society Phase I restoration of the train station is complete. This project was funded through a grant from the Newhall Foundation. The Edison House is in the process of being re-painted. Refurbishment of the Pardee House is partially complete. Flickers movies start on June 12 at Heritage Junction. The annual Memorial Day Service at Eternal Valley will take place on May 31, with a special presentation this year. The Cowboy Festival was excellent. He had a great time, and appreciated having the VIP parking pass.

**AWARDS/RECOGNITIONS**

Kindness and Character Count in Santa Clarita award was presented to Rebecca Herd, Sasha Spivak, and Kacey Thorps for their outstanding contributions to the community.

## **PRESENTATIONS TO THE COMMISSION**

There were none.

## **PUBLIC PARTICIPATION**

There was none.

### **ITEM 1**

#### **NAMING OPTIONS IN MEMORY OF COMMISSIONER ED REDD**

Rick Gould, Director of Parks, Recreation, and Community Services, presented three options for Commission to consider in memory of the late Commissioner Ed Redd.

Kevin Redd, son of Ed Redd, thanked the Commission and staff on behalf of the family. The family all appreciate what the City is doing to remember his father.

**Motion by Cornell, second by Halliday to approve the three staff suggestions:**

- 1. Place an inscription on a framed photograph of Ed Redd to hang in the Parks, Recreation, and Community Services Department Office.**
- 2. Establish a scholarship program in Ed Redd's name at the Newhall Community Center, which would provide opportunities for low-income youth to participate in Community Center programs.**
- 3. Name the Teen Room at the Newhall Community Center the "Ed Redd Teen Room."**

**Motion approved unanimously with instructions to staff to present the three options City Council for approval.**

### **ITEM 2**

#### **SANTA CLARITA SKATE PARK UPDATE**

Mike Coash, Aquatics Recreation Coordinator, presented Commission with a PowerPoint highlighting the activities at the Skate Park during its first year and discussed future plans for events and activities.

**Commission received and commented.**

### **ITEM 3**

#### **TRAILS UPDATE**

Jeff Morrison, Parks Planning and Open Space Project Development Coordinator, updated Commission on current and future trails with a PowerPoint presentation.

**Commission received and commented.**

#### **PARK PROJECT STATUS REPORT**

**Commission received and commented.**

#### **QUARTERLY REPORTS**

**Commission received and commented.**

## **STAFF COMMENTS**

Rick Gould, Director of Parks, Recreation, and Community Services, announced the upcoming dates for the Tennis Jubilee, Community Center Boxing program, Dodger Day, and Relay for Life.

Phil Lantis, Arts and Events Administrator, announced that Tributefest, a first-time event held on May 1, was a success with between 2,000 and 2,500 attending. Attendees had a good time, and plans are to hold Tributefest again next year. Also held on May 1 was the successful Woofstock event, with lots of barking dogs in attendance.

## **ADJOURNMENT**

Vice Chair Harte adjourned the meeting at 7:08 p.m.

## **FUTURE MEETING**

The next regular meeting of the Parks, Recreation, and Community Services Commission will be held on Thursday, June 3, 2010, at 6:00 p.m. 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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Duane Harte, Vice Chair  
Parks, Recreation, and Community Services Commission

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