

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, September 2, 2010**

CALL TO ORDER

Chair Levison called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 6:00 p.m.

ROLL CALL

All Commissioners were present.

FLAG SALUTE

Commissioner Halliday led the Pledge of Allegiance.

OATH OF OFFICE

Sarah Gorman, City Clerk, administered the Oath of Office to new Commissioners Dianna Boone and Chris Fall, and to Ruthann Levison who is continuing as a Commissioner. The new Commissioners were presented Certificates of Appointment.

ELECTION OF OFFICERS

Chair Levison asked for a nomination to elect a new Chair. Motion by Halliday, second by Boone, to nominate Commissioner Harte as Commission Chair.

Motion carried unanimously.

Commissioner Levison asked for a nomination to elect a new Vice Chair. Motion by Boone, second by Fall, to nominate Commissioner Halliday as Vice Chair.

Motion carried unanimously.

APPROVAL OF MINUTES

Motion by Halliday, second by Levison, to approve the minutes of July 1, 2010.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Levison enjoyed the long, cool summer. Attended the Los Angeles County parks trails building meeting. Many suggestions and concerns were presented at the meeting.

Commissioner Halliday attended the National Volleyball Tournaments in Phoenix, AZ, and Austin, TX for boys and girls. Lots of local youth participated in the tournaments. Congratulations to the William S. Hart Baseball Mustang Red team who won the 2010 World Series! The Concerts in the Park series was great with lots of people enjoying each of the concerts.

Commissioner Fall stated that he is honored to serve on the Commission. He attended some events recently – the 27th Annual Italian American Golf Tournament for the Michael Hoefflin Foundation and the Carousel Ranch Heart of the West annual fundraiser both were great events. In response to questions, Director Gould provided an update on Bridgeport Marketplace Park.

Commissioner Boone is happy to be a member of the Commission and will work to be a positive influence. The newly refinished pool play equipment at the Aquatic Center looks great. Attended the Celebrating YOUth event on August 21 at Central Park and believes it was a great way to market the City's contract classes.

Chair Harte welcomed the two new Commissioners. He also mentioned the Celebrating YOUth festival at Central Park and commented that it was very well attended. The kids all had a good time. The Concerts in the Park event later that night was great and all the concerts this year were incredible. Arts and Events staff did a great job. The Santa Clarita Valley Historical Park's train station next to Hart Park has been refurbished. The Santa Clarita Valley Historical Society is making plans for this year's Heritage Haunt and hayride. Everyone is invited.

AWARDS/RECOGNITIONS

Kindness and Character Count in Santa Clarita awards were presented to Linda Malerba and Oscar Hernandez for their outstanding contributions to the community.

PRESENTATIONS TO THE COMMISSION

There were none.

PUBLIC PARTICIPATION

There was none.

ITEM 1

PUBLIC LIBRARY SERVICES

Darren Hernández, Deputy City Manager and Director of Administrative Services, provided Commissioners with details on the City's planned acquisition of the three public libraries in Santa Clarita. The City will take over operation of the libraries as of July 1, 2011.

Commission received and commented.

ITEM 2

CITY EMERGENCY MANAGEMENT OVERVIEW

Donna Nuzzi, Emergency Services Supervisor, gave a PowerPoint presentation to Commission and discussed the Commission's role following a disaster.

Commission received and commented.

PARK PROJECT STATUS REPORT

Commission received and commented.

STAFF COMMENTS

Rick Gould, Director of Parks, Recreation, and Community Services, announced that Teen Scene Unplugged will be held at the Hyatt Valencia on September 29 on the topic of "YIKES! A Teenager Lives in My House!" The Festival of the Arts will take place on Saturday and Sunday, October 2 and 3, in Downtown Newhall. Hoopfest 3-on-3 Basketball Tournament takes place on October 2 at the Sports Complex Gymnasium.

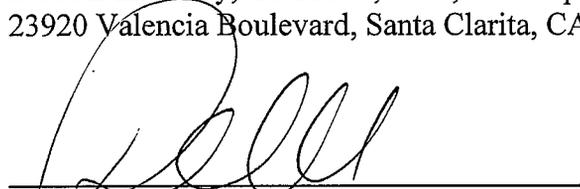
The Community Services and Santa Clarita Presents Grants group met today to discuss changes and issues. The Commissioners agreed that Chair Harte should represent the Commission on this committee.

ADJOURNMENT

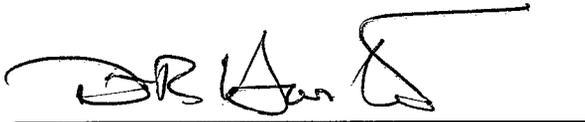
Chair Harte adjourned the meeting at 7:38 p.m.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission will be held on Thursday, October 7, 2010, at 6:00 p.m. 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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