

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, March 3, 2011**

CALL TO ORDER

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.

FLAG SALUTE

Commissioner Levison led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Levison, second by Halliday, to approve the minutes of February 3, 2011.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Halliday attended the Food Truck Festival at Central Park on February 26.

Commissioner Boone attended a Youth Sports basketball game, and visited Newhall Park and viewed the new scoreboard.

Commissioner Fall is coaching basketball and the team traveled to Anaheim. He attended the First Annual Santa Clarita Wine Festival.

Chair Harte announced that the Santa Clarita Historical Society has completed refurbishment of many of the structures, with the Pardee House being the latest project. Funding is being sought for refurbishment of two rail cars at Rivendale.

AWARDS/RECOGNITIONS

Kindness and Character Count in Santa Clarita award was presented to Audrey P. Hampton for her outstanding contributions to the community.

Commissioners recognized the 2010 Pacific Youth Football League Junior Division Super Bowl Champion Warriors – Head Coach: Steve Presley; Assistant Coaches: Raul Sandoval, Brent Parkinson, Fred Lopez, Greg Kojin, Cameron Carrillo, Mike Parker, Wesley Parker, Paul Rivello; Players: Dylan Almond, Ryan Burluson, Chris Colangelo, Dominic Carrillo, Danny Gomez, Tyler Hawken, Joey Jaramillo, Chris Kojin, Cole Lopez, Phillip Madison, David Miller, Tyler Moroso, Nick Parker, Cole Parkinson, Alex Payne, Nick Presley, Andrew Prokosch, Drew Rivello, Ethan Sanchez, Nicolas Sandoval, Mark Schlegel, Daniel Thomson, Michael Trunzo, Jackson Utley; and Team Manager: Pam Presley.

PRESENTATIONS TO THE COMMISSION

There were none.

PUBLIC PARTICIPATION

There was none.

ITEM 1

VISIONS IN PROGRESS – YOUTH ADVISORY COMMITTEE UPDATE

Veronica Navarro, Community Services Coordinator, introduced Visions in Progress (VIP) members that provided Commission with an update on current and future VIP activities. Speakers were Board Members Chair David Nemeschansky, Co-Chair Akhil Cherukupally, Liaison John Kim, Secretary Max Jung, Sergeant at Arms Brandon White, and VIP Member Brandon Kimball, who serves on the Citizen Public Library Advisory Committee. The members announced that all area teens are invited to participate in Teens Talk Drugs with Sheriff's Captain Paul Becker on March 9, 2011, at 4:30 p.m., in Council Chambers at City Hall.

Commissioners requested that VIP provide the Commission with an update following the Teens Talk Drugs meeting.

Commission received and commented.

ITEM 2

SPORTS RECOGNITION CONCEPT

Sarona Vivanco, Interim Recreation Superintendent, introduced Rich Carr, Recreation Supervisor; Cynthia Victor, Recreation Supervisor; and Susan Hervey, Recreation Coordinator. Staff provided Commission with a PowerPoint presentation detailing research findings and suggested ways to honor those who have greatly contributed to sports in Santa Clarita.

Motion by Fall, second by Halliday, to pass the staff suggestions to City Council for review and approval with suggested additions that Director Rick Gould will incorporate into the Agenda Report.

Ayes – Fall and Halliday.

Noes – Boone, Levison, Harte

Motion failed.

ITEM 3

CAPITAL IMPROVEMENTS PLANNING PROCESS

Glenn Bogna, Project Development Coordinator, gave a PowerPoint presentation covering all aspects of designing projects; required agency reviews; plans and specifications, and environmental reviews; public bid process and award of contracts; permits and reports; construction; and on-going maintenance for Capital Improvement Projects (CIP) by the City from 1987 to the present. Future projects were mentioned.

Commission received and commented.

PARK PROJECT STATUS REPORT

Commission received and commented.

STAFF COMMENTS

Rick Gould, Director of Parks, Recreation, and Community Services, provided the following information:

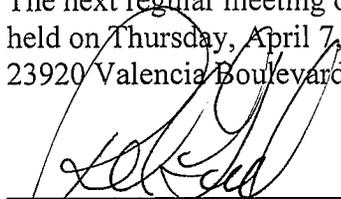
- California Parks and Recreation Society (CPRS) Conference will be held from March 8-11, 2011, in Sacramento. Parks, Recreation, and Community Services Department projects were selected for three CPRS awards which are to be presented at the closing banquet on March 11. Chair Harte will attend the banquet to receive the awards for the City. Commissioners requested that staff that worked on the award-winning projects be recognized at a future Commission meeting.
- Arts and Events staff are moving to the Activities Center Mezzanine on March 10, 2011.
- City Council unanimously adopted the Veterans Historical Plaza Special Use Facility Policy on February 22, 2011. Councilmembers requested that staff continue research a method to locate bricks at the site.

ADJOURNMENT

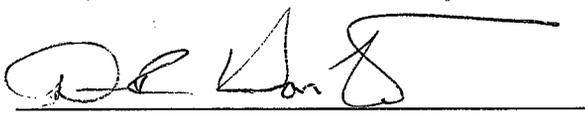
Chair Harte adjourned the meeting at 8:25 p.m.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission will be held on Thursday, April 7, 2011, 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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