

**CITY OF SANTA CLARITA  
MINUTES OF THE REGULAR MEETING  
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION  
6:00 p.m.  
Thursday, December 6, 2012**

**CALL TO ORDER**

Chair Fall 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, with the exception of Commissioners Boone and Levison.

**FLAG SALUTE**

Commissioner Harte led the Pledge of Allegiance.

**COMMISSION SECRETARY ANNOUNCEMENT**

Commission Secretary read the announcement.

**APPROVAL OF MINUTES**

**Motion by Harte, second by Cruz, to approve the minutes of November 1, 2012.**

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

**APPROVAL OF AGENDA**

**Motion by Cruz, second by Harte, to approve the agenda.**

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

**COMMITTEE REPORTS/COMMISSION COMMENTS**

Commissioner Harte shared information on his attendance at the following events:

- SCV Marathon – A great event each year. Commissioner Harte enjoyed the opportunity to present awards.
- SCV Conference Center Second Public Meeting – Commented that he is happy the City is exploring a conference center in SCV.
- Veterans Day Ceremony at Veterans Historical Plaza on November 11. Acted as the Master of Ceremonies for the event which had over 600 in attendance.
- Fine Arts Craft Fair at Old Orchard Park – Rain lowered the attendance on Saturday, but sunny weather on Sunday allowed for better attendance.
- Festival of Trees – Great event to benefit the Boys and Girls Club. Many trees were sold, including the Blue Star tree now on display in the City Hall Lobby.

Commissioner Cruz wished Happy Holidays to everyone and shared his attendance at the following:

- SCV Conference Center Second Public Meeting – Many good suggestions were made by the residents who attended. Another meeting is planned for March 2013.
- 23<sup>rd</sup> Annual Arts Classic Reception in the City Hall Lobby – Encouraged everyone to visit City Hall to view the artwork.

Chair Fall stated that he attended the following events:

- Festival of Trees
- Boys and Girls Club Holiday Luncheon - Director Rick Gould was honored as Board Member of the Year for all that he did for the Club this year.
- City Council Meeting on November 27, 2012 – Ken Pulskamp’s last meeting as City Manager.

#### **AWARDS/RECOGNITIONS**

Kindness and Character Count in Santa Clarita award was presented to Josh Lucia for his quick action to save the life of Matt Scalice.

Jim Pearson was honored for providing equipment and expertise for many years for the Underwater Pumpkin Carving and Spooky Harvest Festival Special Effects Videography.

#### **PRESENTATIONS TO THE COMMISSION**

None scheduled.

#### **PUBLIC PARTICIPATION**

There was none.

#### **ITEM 1**

#### **PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION GOAL SETTING**

Rick Gould, Director of Parks, Recreation, and Community Services, presented the goals suggested by the Commissioners, along with objectives to accomplish them. Commissioners discussed the goals and made suggestions for the 2013 Commission goals.

**Motion by Harte, second by Cruz, to approve the Commission Goals for 2013 with the addition of Commission recommendations.**

**On roll call vote:**

**Ayes: Cruz, Fall, Harte**

**Noes: None**

**Absent: Boone, Levison**

**Motion carried.**

Chair Fall reopened the discussion with goal suggestions submitted by Commissioner Boone. Commissioners discussed the additional suggestions and made recommendations for items for inclusion in the 2013 Goals.

**Motion by Harte, second by Cruz, to approve the Commission Goals for 2013 with the additional Commission-approved goals included.**

**On roll call vote:**  
**Ayes: Cruz, Fall, Harte**  
**Noes: None**  
**Absent: Boone, Levison**  
**Motion carried.**

**PARK PROJECT STATUS REPORT**  
**Commission received and commented.**

**STAFF COMMENTS**

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

- Canyon Country Community Center construction work is scheduled for completion on December 8.
- Haskell Canyon Open Space Community Meeting is scheduled for December 12, from 6:00 to 7:30 p.m., at Mountain View Elementary School in the Multi-Purpose Room.
- Chair Fall suggested the Commission recognize retiring City Manager Ken Pulskamp at his retirement event on December 14, with a framed photo of the Aquatic Center. Mr. Pulskamp is a member of the 100-Mile Club at the Aquatic Center.

Mr. Gould discussed cancellation of the January 3 Commission meeting as there are no agenda items for discussion.

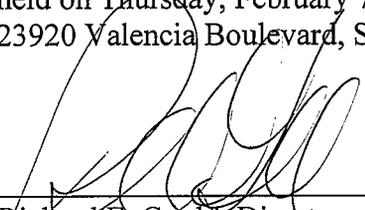
**Commissioners unanimously agreed to cancel the January 3, 2013, Commission meeting.**

**ADJOURNMENT**

Chair Fall adjourned the meeting at 6:58 p.m. in the name of Kenneth R. Pulskamp, retired City Manager, with thanks for all he has done for our City.

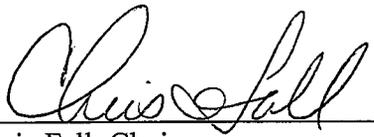
**FUTURE MEETING**

The next regular meeting of the Parks, Recreation, and Community Services Commission will be held on Thursday, February 7, 2013, 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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Chris Fall, Chair  
Parks, Recreation, and Community Services Commission

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