

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, October 4, 2012**

CALL TO ORDER

Chair Fall called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 5:58 p.m.

ROLL CALL

All Commissioners were present.

FLAG SALUTE

Commissioner Cruz led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

APPROVAL OF MINUTES

Motion by Boone, second by Cruz, to approve the minutes of September 6, 2012.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

Motion by Harte, second by Levison, to approve the agenda.

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Levison attended the following:

- CPR event hosted by the Fire Department and American Heart Association to update her CPR certification. It was a great event and enjoyed the "Staying Alive" music played.

Commissioner Boone attended the following events:

- Farmer's Market in Newhall.
- Attended the Grand Opening of the new Old Town Newhall Library. Thousands attended, young and old. It was a great event with many vendors participating.
- Attended the Evening of Remembrance at the Youth Grove. This was a very solemn event and this year had a very personal meaning as one of her sons friends, Matthew Trost, passed away last week in an accident.
- Request was made for an update on the new recreation management software.
- Request made for a copy of last year's goals to review to begin preparing for the upcoming years goals set by the commission.

Commissioner Cruz shared information on the following:

- Commissioner thanked Rick Gould, Director of Parks, Recreation, and Community Services, for meeting with him the previous week and giving him a tour of City parks and open space areas. He is planning on visiting more of these locations on the weekends.
- Attended the Library Grand Opening. Commended staff on how helpful they were to him.
- Attended the Farmer's Market in Newhall and the one at College of the Canyons.

Commissioner Harte shared information on the following:

- Reported that the fencing at Hart Park is coming along nicely and should be completed soon.
- The SCV Historical Society installed a plaque for the last Station Manager at the Saugus Train Station.
- Heritage Haunt is coming up. This is a fundraiser for the SCV Historical Society.
- He asked for a replacement judge for the Underwater Pumpkin carving contest.

Chair Fall shared a story about an encounter with a resident and an accident that occurred. He was so glad to be a Commissioner and that he was able to help in aiding the man.

AWARDS/RECOGNITIONS

None scheduled.

PRESENTATIONS TO THE COMMISSION

None scheduled.

PUBLIC PARTICIPATION

There was none.

ITEM 1

CANYON COUNTRY COMMUNITY CENTER

Chris Price, Assistant City Engineer, presented to the Commission a PowerPoint presentation on the build-out of the new community center.

Toi Chisom, Recreation Superintendent, presented to the Commission the hybrid approach to the programming of the community center.

Ingrid Hardy, Community Services Superintendent, presented to the Commission the community outreach aspect for the community center.

Commission received and commented.

PARK PROJECT STATUS REPORT

Chris Price, Assistant City Engineer reported on the following:

- The lighting project at SCSC is underway and will be completed by the end of the month.
- Parks Planning and Open Space closed escrow on a 1,030-acre parcel of land called Noman to add to the City's current open space holdings.

Commission received and commented.

QUARTERLY REPORTS

Commission received and commented.

STAFF COMMENTS

Rick Gould, Director of Parks, Recreation, and Community Services, discussed:

- Fall is the time for the goals setting for the Commission. Commission will discuss goals at the November and December meetings. Last year's goals will be provided to you by next month's meeting.
- Reminder of the PRCS and Arts Commission open space and facility tour scheduled on October 30, 2012.
- Brown Act changes will be discussed in the ethics training held this month.

ADJOURNMENT

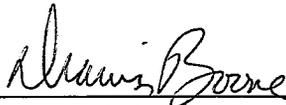
Chair Fall adjourned the meeting at 7:12 p.m. in memory of Matthew Trost.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission will be held on Thursday, November 1, 2012, 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



Chris Fall, Chair
Parks, Recreation, and Community Services Commission

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