

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, November 1, 2012**

CALL TO ORDER

Vice Chair Boone 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 Commissioner Levison, who entered the meeting at 6:02 p.m., and Chair Fall who was absent.

FLAG SALUTE

Commissioner Harte led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Cruz, second by Harte, to approve the minutes of October 4, 2012, as corrected.

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 Harte attended the following:

- Bow Wows and Meows event at Hart Park where a large number of pets were adopted.
- State of the City Luncheon. He commented that the luncheon was well done and provided great information.
- Represented the Commission at *The Signal's* 2012 Top 51 Most Influential People awards celebration.
- Halloween Fiesta at the Newhall Community Center and judged the kids costumes. It was a super event.
- Sheriff's Haunted Jail House and was a costume judge for the first time at the event.
- SCV Historical Society's Heritage Haunt, which raised funds to remodel the Pardee House and others.
- Commission Open Space and Facilities Tour and enjoyed seeing many new sites and parks.

Commissioner Cruz attended:

- Jake's Way Welcome to the City event and spoke with a resident assuring her that services would increase as a result of the annexation.
- Underwater Pumpkin Carving contest at the Aquatic Center and was a judge, along with Commissioner Boone and Arts Commissioner Choppé. Suggested approaching a scuba equipment rental company to donate equipment needed for the event.
- Halloween Fiesta at the Newhall Community Center.
- Commission Open Space and Facilities Tour. Thank you to staff for arranging the tour. It was beneficial to see places not normally visited.

Commissioner Boone attended the following:

- Ethics training.
- Jake's Way Welcome to the City event. Residents were excited to see Sheriff's Deputies in attendance. It was a wonderful event.
- Youth Flag Football games and appreciated the positive atmosphere.
- State of the City Luncheon where Ken Pulskamp received a well-deserved standing ovation. Kudos to staff for successes in acquiring grant funds.
- Drug Free Youth In Town (DFYIT) Summit.
- Commission Open Space and Facilities Tour. Saw new, impressive areas. Enjoyed the opportunity to see the future Canyon Country Community Center.

AWARDS/RECOGNITIONS

Kindness and Character Count in Santa Clarita award was presented to Roger and Sharon Rendall for their outstanding contributions to the community.

PRESENTATIONS TO THE COMMISSION

None scheduled.

PUBLIC PARTICIPATION

There was none.

ITEM 1

CENTRAL PARK INTERIM MASTER PLAN – PHASE III AREA

Tom Reilly, Park Development Administrator, presented Commission with a PowerPoint outlining revisions to the original Central Park Master Plan concept. Mr. Reilly discussed proposals included in the plan that will result in lower intensity improvements and a proportional reduction in community impact as compared to the original master plan.

Motion by Levison. second by Cruz, to accept the Central Park Interim Master Plan – Phase III as presented.

On roll call vote:

Ayes: Boone, Cruz, Harte, Levison

Noes: None

Absent: Fall

Motion carried.

ITEM 2

UPDATES TO THE CITY'S MUNICIPAL CODE

Rick Gould, Director of Parks, Recreation, and Community Services, provided Commission with a PowerPoint overview of proposed additions and changes to the Municipal Code.

Commission received and commented.

ITEM 3

PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION GOAL SETTING

Rick Gould reviewed the Commission's 2012 Goals with a PowerPoint presentation. Each of the seven goals was reviewed, along with the objectives to support each goal. The 2012 accomplishments were also outlined.

Commissioner Harte requested that Commissioners be allowed time to review the information provided and that goal setting be agendaized for further discussion at the December 6, 2012, Commission meeting. All Commissioners present concurred.

Commission received and commented.

PARK PROJECT STATUS REPORT

Commission received and commented.

STAFF COMMENTS

Mr. Gould provided the following comments:

- New staff member Bradley Albert, Human Services Supervisor, as introduced to the Commission.
- The City will host a community outreach meeting on November 8, from 4:00-6:00 p.m., in the Century Room at City Hall, to gather community feedback and comments for a potential conference center in Santa Clarita. In 2009, the City worked with tourism partners to commission a conference center feasibility study. The study concluded that the area can support a moderately-sized conference center facility. The next step is to create a conference center master plan.

Toi Chisom, Recreation Superintendent, shared that:

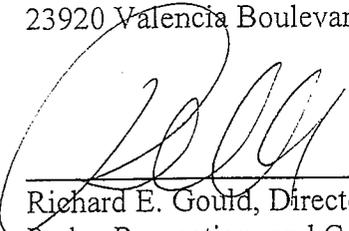
- Public outreach for the Canyon Country Community Center has begun for Jake's Way and Fair Oaks Ranch areas.
- Canyon Country Community Center discussions will take place at a community outreach meeting on November 7, from 6:00-7:30 p.m., at the Activities Center. Topics will include the floor plan, hub and spoke concept, and programming.

ADJOURNMENT

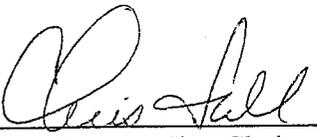
Vice Chair Boone adjourned the meeting at 8:25 p.m.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission will be held on Thursday, December 6, 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



Dianna Boone, Vice Chair
Parks, Recreation, and Community Services Commission

ada

admin.commis presminutes2012\11-1-12.doc