

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION**

6:00 p.m.

Thursday, February 7, 2013

CALL TO ORDER

Chair Fall called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 6:01 p.m.

ROLL CALL

All Commissioners were present.

FLAG SALUTE

Commissioner Levison led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

Commission Secretary read the announcement.

APPROVAL OF MINUTES

Motion by Cruz, second by Harte, to approve the minutes of December 6, 2012.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Levison attended the Joint Council/Commission Budget Study Session on February 5, and stated she is proud to be associated with this City.

Commissioner Boone made the following comments and attended events as follows:

- Noticed increased graffiti near Via Princessa, the 14 Freeway, and Sierra Highway. Ingrid Hardy, Community Services Superintendent, stated that those areas were hit hard over the weekend of February 1-3, with over 30 tags. Graffiti was removed promptly when reported.
- Requested that staff explore individual City email addresses for the Commissioners to allow direct access by the public. Rick Gould, Director of Parks, Recreation, and Community Services, will discuss the suggestion with the City Attorney and report back to the Commission.
- Ken Pulskamp Retirement Celebration on December 14 was a great, well-attended event.
- Newhall Community Center's Holiday Party on December 20 was an excellent and fun event.

- Canyon Country Community Center (CCCC) Grand Opening on January 12 was exciting. She was impressed with the new Center and liked the signage, use of recycled furniture from the Newhall Community Center, and the efficient use of the limited space at the Center. Thank you to all staff involved in making the Center a reality.
- Congratulated staff the successful launching of the new Jakes Way tutoring program using volunteers.

Commissioner Harte attended the following events:

- Ken Pulskamp Retirement Party and commented that it was well done and extremely well attended.
- AYSO Soccer-Sponsored community meeting on January 10 to discuss building a new park in the SCV to provide new sports field opportunities.
- CCCC Grand Opening and is thrilled at how the Center came out.
- Friday Night Lights Inaugural and was impressed by the light-up wall. Enjoyed the staff vs. kids' competitions. Fun was had by everyone.
- City Council Joint Budget Study Session on February 5 and said that the presentation was a good one.
- Mayor Kellar's Town Hall meeting on February 6 which was well attended. Kudos to staff for a great job covering all the City's programs for attendees.

Commissioner Cruz attended the following events:

- CCCC Grand Opening.
- Newhall Community Center's Holiday Party and had a nice time.
- SCSC Youth Band Night and commented that kids attending have a good time.

Chair Fall attended the following events:

- Ken Pulskamp Retirement Party and really enjoyed the Flash Mob performance.
- CCCC Grand Opening was an awesome event and is impressed at the way the octagon area of the building is configured. It is a great facility.
- McBean Park and Ride Groundbreaking on January 17 and noted that when it is completed, it will be a great facility.
- Boys and Girls Club Kick-Off event on February 5 for the club's fundraising auction event to be held on June 1.
- City Council Joint Budget Study Session and commended Council and staff for doing a great job on budget for 2013-14.

AWARDS/RECOGNITIONS

Kindness and Character Count in Santa Clarita award was presented to Kenneth W. Earl for his outstanding contributions to the community.

PRESENTATIONS TO THE COMMISSION

None scheduled.

PUBLIC PARTICIPATION

Ellen Blankenship spoke in favor of providing a community room in Saugus to allow more City programming in that area.

ITEM 1

RECREATION REGISTRATION SOFTWARE MANAGEMENT SYSTEM REPLACEMENT

Sandy Lehmann, Recreation Supervisor-Registration and Brochure, presented a PowerPoint outlining the advantages of the City's new Rec1 software that will go into use beginning with the spring class registration on February 19. Holly Michaels, Recreation Coordinator-Registration and Brochure, assisted with the demonstration and answered questions. Denise Jens, IT Business Analyst, and Chris Gray, IT Network Analyst, answered technical questions about the new Rec1 software.

Commission received and commented.

PARK PROJECT STATUS REPORT

Commission received and commented.

STAFF COMMENTS

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

- Announced that the California Recreation and Parks Society (CPRS) Conference will be held in San Jose, CA, from March 5-8. The City was just notified we were chosen to receive the 2012 CPRS Creating Community Award of Excellence for the Granada Villa Neighborhood Committee Neighborhood Community Building program. The award will be presented at the CPRS banquet on March 8.
- Discussed the Quarterly Report and asked if the small photos enhance the report. Commissioners prefer inclusion of the photos.
- Queried Commissioners on preference for receiving memos and other documents, either electronically or hard copy. Commissioners prefer email.
- Notified Commissioners that Rivendale Focus Group meeting will take place on March 1 and they are encouraged to attend. The public meeting will be on March 2.
- Chair Fall will present the 2013 PRCS Commission Goals to City Council on March 12.
- Discussed CA Association of Commissions and Boards newsletters and notices received by the Commission email. Commissioners prefer to have these notices forwarded to them.

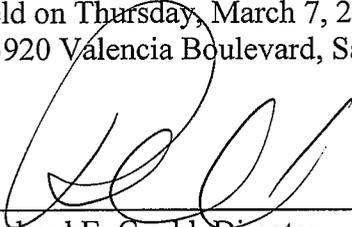
Commissioner Boone discussed the 2013 PRCS Commission Goals.

ADJOURNMENT

Chair Fall adjourned the meeting at 8:02 p.m. in memory of Rigoberto Conchas.

FUTURE MEETING

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