

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, September 5, 2013**

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.

FLAG SALUTE

Commissioner Harte led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

Janine Conk read the Secretary Announcement

ELECTION OF OFFICERS

Chair Fall asked for a nomination to elect a new Chair. Motion by Cruz, second by Levison to nominate Commissioner Boone as Commission Chair.

Motion carried unanimously.

Chair Boone asked for a nomination to elect a new Vice-Chair. Motion by Harte, second by Cruz, to nominate Commissioner Levison as Vice-Chair.

Motion carried unanimously.

APPROVAL OF MINUTES

Motion by Fall, second by Levison to approve the minutes of June 6, 2013.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Harte made the following comments and stated he attended the following:

- Staff Appreciation Breakfast.
- Groundbreaking for new roundabout in Newhall.

Commissioner Levison made the following comments and stated she attended the following:

- Groundbreaking of beautification project at Sandy Canyon and 14 Freeway.

Commissioner Fall made the following comments and stated he attended the following:

- Staff Recognition Breakfast.
- SENSES event.

Commissioner Cruz made the following comments and stated he attended the following:

- DFYIT Summer Splash event at the Aquatic Center.
- Heroin Kills Symposium.
- Teen Drug Awareness Event.
- Staff Appreciation Breakfast.
- Took his son to the Aquatic Center and was impressed at how well it was run.
- Thanked Kevin Tonoian for his great presentation to the Canyon Country Advisory Committee.
- Thanked Donna Nuzzi for her recent presentation on Emergency Preparedness.

Chair Boone made the following comments and stated she attended the following:

- Concert in the Park: Lisa Haley and the Zydecats.
- Heroin Kills Symposium.
- Youth Sports & Healthy Families Festival was the best one yet. So many free things to do and the new addition of the Healthy Families portion was awesome! So proud of staff for bringing it to such a great level.
- Asked if tennis court issues could be added on agenda. Commission agreed to this.
- Asked if a 'team building' or 'catch up' event could be planned. Commission agreed to this.

AWARDS/RECOGNITIONS

None were scheduled.

PRESENTATIONS TO THE COMMISSION

None were scheduled.

PUBLIC PARTICIPATION

Linda Tarnoff, Chair of the Placerita Advisory Committee on Trails, spoke regarding trails. She also supplied the Commission with a handout. After a recent incident with a bicyclist while on her horse, her opinion is that not all trails should be multi-use.

- Commission shared concern over safety on trails.
- Rick Gould explained that policy is 'yield to equestrians.'
- It was suggested by Commission that more obvious signage be used, and education on Trail etiquette recommended.

ITEM 1

OPEN SPACE UPDATE

Chris Price, Assistant City Engineer, gave a review of the Open Space Program.

Commission received and commented.

PARK PROJECTS AND FACILITIES STATUS REPORT

Commission received and commented.

STAFF COMMENTS

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

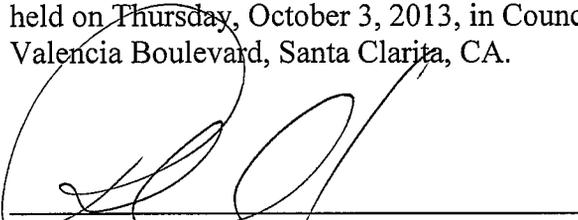
- An invitation to the groundbreaking of the new sports fields at Central Park will be forthcoming. Event scheduled for September 16, at 10:00 a.m.

ADJOURNMENT

Vice-Chair Levison motioned to adjourn the meeting at 7:25 p.m.
Second by Commissioner Harte.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission, to be held on Thursday, October 3, 2013, 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, Chair
Parks, Recreation, and Community Services Commission

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