

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, October 3, 2013**

CALL TO ORDER

Chair Boone called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 6:02 p.m.

ROLL CALL

All Commissioners were present except Commissioner Fall.

FLAG SALUTE

Commissioner Cruz led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

Chair Boone waived the reading of the Secretary Announcement.

APPROVAL OF MINUTES

Motion by Cruz, second by Levison to amend the minutes of September 5, 2013, adding the election of officers.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

Motion by Harte, second by Levison, to amend the agenda to remove the Election of Officers.

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

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

- Volunteer Recognition Pool Party.
- Groundbreaking for Phase III at Central Park.
- Volunteer training for Vietnam Memorial Wall.
- Volunteer for three shifts at the Vietnam Memorial Wall.

Vice-Chair Levison made the following comments and stated she attended the following:

- Groundbreaking of Phase III at Central Park.

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

- Visited the Vietnam Memorial Wall on Sunday, September 29. Stated it was a very touching and moving experience.

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

- Volunteer Recognition Pool Party. Asked if there was a way to make the recognition more personal. Also wanted to know what software was used to track community service hours that staff and the volunteer could check. Ingrid Hardy, Human Services Superintendent, stated that the Rec 1 software was used and volunteers and staff are able to track hours of community service performed by the volunteers. She also stated that for the next recognition celebration, volunteers who perform 100+ hours of community service will be receiving a different gift to distinguish them.
- Visited the Vietnam Memorial Wall.
- Groundbreaking of Phase III at Central Park.

AWARDS/RECOGNITIONS

Kindness and Character Count in Santa Clarita – Person of Kindness, Mark Funk.

PRESENTATIONS TO THE COMMISSION

None were scheduled.

PUBLIC PARTICIPATION

Lorel Sim, student at West Ranch High School, presented her proposal to start a group named the SCV Global Philanthropy. It would be comprised of students across the valley looking into global opportunities to help those in need.

ITEM 1

ANNEXED PARKS UPDATE

Jeff Morrison, Project Development Coordinator, gave a review of the recent Annexed Parks to the City.

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.

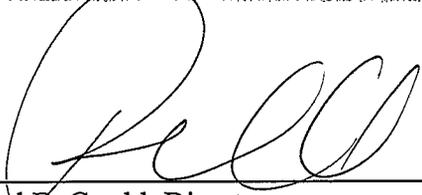
ADJOURNMENT

Commissioner Harte motioned to adjourn the meeting at 7:09 p.m.

Second by Vice Chair Levison.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission, to be held on Thursday, November 7, 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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