

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, April 4, 2013**

CALL TO ORDER

Chair Fall called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 5:59 p.m.

ROLL CALL

All Commissioners were present.

FLAG SALUTE

Commissioner Harte led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

Chair Fall waived the reading of the Commission Secretary announcement.

APPROVAL OF MINUTES

Motion by Cruz, second by Levison, to approve the minutes of March 7, 2013, as corrected.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

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

Hearing no objections, it was so ordered.

COMMITTEE REPORTS/COMMISSION COMMENTS

Commissioner Harte stated he attended the following:

- Preparations for the upcoming 4th of July parade.
- William S. Hart Park new fencing dedication.
- Pioneer Oil Refinery Master Plan meeting and was the only public in attendance.
- Eggstravaganza on March 30, at Central Park. City staff did a great job with the event.

Commissioner Cruz made the following comments and stated attendance at events noted:

- Art Slam event in Old Town Newhall. Staff did a great job of moving the location of the art exhibits on short notice due to the weather.
- Teen Scene at the Performing Arts Center. Very informative for parents.
- Eggstravaganza on March 30. Staff did a great job. For next year's event with Phase III of Central Park being built, suggested that staff work with the Sheriff's Department on traffic control due to the lack of spaces during construction.

Commissioner Boone made the following comments and stated attendance at events as noted:

- Transition Fair for Special Needs Youth at the Activities Center. City was represented at the fair with the Inclusion Program. Great resources available at the event for the community.
- Observed the new lights on the sports field at the Sports Complex. Field is well utilized and lights look great.
- Joint Budget Study Session with Council and suggested the City utilize the Sheriff's Department to patrol the Skate Park to enforce the helmet law.
- City Council meeting on March 26 as Chair Fall presented Commission's goals to Council.
- Community Center Foot Sole championship game.
- Youth Sports Basketball Championship held at Master's College. Great event for the kids. Rich Carr and recreation staff have taken this program to new heights.
- Hiked Golden Valley Ranch and saw the new foot bridges and benches installed there.

Commissioner Levison attended the following events:

- Celebrated "East-over" and her birthday.
- Disaster Coalition meeting. Carl Goldman was in attendance, and he does a lot of good work for the community.

Chair Fall attended meetings as follows:

- YMCA Golf event with the former City Manager.
- City Council meeting on March 26. Congratulations to Carl Goldman and Jack Shine for the Habitat for Heroes development. A Veterans Community Garden will be built within the project.
- Fire Station 150 Dedication on Golden Valley Road. Built for sustainable growth for 30 years.
- Dodger Day is on April 27. Mayor Bob Kellar will throw out the first pitch to City Manager Ken Striplin.

AWARDS/RECOGNITIONS

Kindness and Character Count in Santa Clarita award was presented to Adrien Barrios for his outstanding contributions to the community.

COMMISSION APPRECIATION AND RECOGNITION

Mayor Bob Kellar thanked the Commissioners for their dedication and service to the community, time spent working for the community, and for representing the City in the community.

PRESENTATIONS TO THE COMMISSION

None were scheduled.

PUBLIC PARTICIPATION

There was none.

ITEM 1

SCHOOL CROSSING GUARD PROGRAM UPDATE

Donna Nuzzi, Human Services Supervisor, presented a PowerPoint to the Commission featuring the Crossing Guard program.

Commission received and commented.

ITEM 2

PIONEER OIL REFINERY MODIFICATIONS TO APPROVED MASTER PLAN

Rick Gould, Director of Parks, Recreation, and Community Services, presented Commission with a PowerPoint and information on the modified master plan for the site.

Motion by Harte, second by Levison, to move the revised plans for the Pioneer Oil Refinery to Council for approval.

On roll call vote:

Ayes: Boone, Cruz, Harte, Levison, Fall

Noes: None

Motion carried.

PARK PROJECT STATUS REPORT

Commission received and commented.

QUARTERLY UPDATE

Commission received and commented.

STAFF COMMENTS

Director Gould provided the following comments:

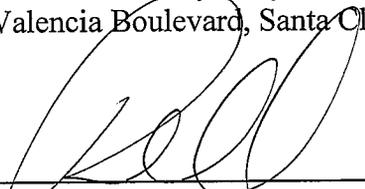
- The Department researched the cost of including City program information in school packets to students. The City has not been able to find a way to financially support this. It has been found that this information gets out best via the electronic methods and will continue looking for new approaches.
- Community Garden has plots set aside for groups such as the Boy Scouts and Girl Scouts and some specially designed plots that are ADA compliant.
- The July Commission meeting is scheduled for July 4. It is the City's practice to not have a meeting on a holiday. Commission could decide to cancel the meeting, move it to the following week at an earlier time due to falling on the same night as the Arts Commission meeting, or rescheduling to the third Thursday of the month. Commission to decide at a later time.
- Smartphone application is out now for the location of bricks at Veterans Historical Plaza.
- Amgen Tour of California is coming into town on May 14 and 15. Flyers are being sent to schools, residents, and businesses along the routes to notify them of traffic impact. This will actively ramp up as the event gets closer.
- City Survey is out to public right now to get input on communication tools used to obtain information.
- Commissioner emails – Director Gould was not able to get the level of review needed for the memo to be sent to Commissioners due to the City having three Commissions and the norms of the Commissions are not the same norms of the City Council. Memo will be sent to Commissioners in the next week.

ADJOURNMENT

Chair Fall adjourned the meeting at 7:38 p.m.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission will be held on Thursday, May 2, 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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