

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, November 7, 2013**

CALL TO ORDER

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.

FLAG SALUTE

Commissioner Levison led the Pledge of Allegiance.

COMMISSION SECRETARY ANNOUNCEMENT

Chair Boone waived the reading of the Secretary Announcement.

APPROVAL OF MINUTES

Motion by Levison, second by Harte, to approve the amended the minutes of September 5 (with the election of officials added)

Hearing no objections, it was so ordered.

Motion by Levison, second by Harte, to approve the minutes of October 3, 2013.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

Motion by Fall, 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:

- Ground-breaking for the Golden Valley Trail.
- State of the City Luncheon.
- Underwater Pumpkin Carving event.
- Newhall Community Center Halloween Festival.
- Would like to see expansion of the Community Garden program to other areas in the City.

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

- Underwater Pumpkin Carving event.
- Newhall Community Center Halloween Festival.
- Canyon Country Community Center Fall Festival.
- Youth Advisory Committee Meeting.

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

- Newhall Community Center Halloween Festival.
- Canyon Country Community Center Fall Festival.
- State of the City Luncheon.

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

- State of the City Luncheon.
- Second kick-off for DFYIT Summit.
- Would like to see an expansion of the Community Gardens program.
- This Saturday, November 9, there will be a Household Hazardous Waste Collection at COC from 9:00 a.m. – 3:00 p.m.
- This Saturday, November 9, at Central Park there will be the Youth Sports Flag Football Super Bowl Championship from 10:00 a.m. – 4:00 p.m.

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

- State of the City Luncheon.
- Ground-breaking for the Golden Valley Trail.
- Chocolate Art Slam.
- Friday Night Lights.
- Marathon.
- Arlene's retirement luncheon.
- Went to Central Park one Thursday evening, and saw over 800 people enjoying the park.

AWARDS/RECOGNITIONS

Kindness and Character Count in Santa Clarita – Persons of Kindness and Character, Tom and Alice Renolds.

PRESENTATIONS TO THE COMMISSION

None were scheduled.

PUBLIC PARTICIPATION

There were none.

ITEM 1

PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION GOAL SETTING

Commission discussed the formulation of their goals for 2014. It was requested that a list of accomplished 2013 goals be given to Commissioners before the next meeting, so they can come prepared to discuss.

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:

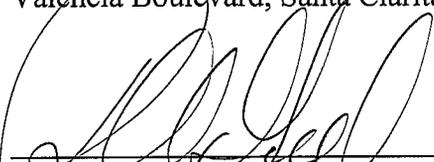
- On Thursday, November 14 and Friday, November 15, 'Every 15 Minutes' will be taking place at Canyon High School. Please let Rick know if you would like to attend.
- Informed Commissioners that they will start receiving a monthly calendar of events rather than multiple announcements.

ADJOURNMENT

Chair Boone adjourned the meeting at 6:54 p.m. in the memory of Timmy and Danny Renolds.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission, to be held on Thursday, December 5, 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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