

**MINUTES OF REGULAR MEETING
CITY OF SANTA CLARITA
PARKS AND RECREATION COMMISSION**

**5:00 p.m.
Thursday, April 3, 2003**

CALL TO ORDER	The regular meeting of the Parks and Recreation Commission was called to order by Chairman Nelson at 5:01 p.m., at 23920 Valencia Blvd., Santa Clarita.
CLERK'S ANNOUNCEMENT	Commission Secretary announced that anyone wishing to speak on an agenda item should fill out a speaker slip and submit it to the Commission Secretary.
ROLL CALL	All Commissioners were present.
FLAG SALUTE	Commissioner Hauser led the Pledge of Allegiance.
APPROVAL OF MINUTES	Commissioner Longshore moved, and Commissioner Hauser seconded, to approve the minutes of March 6, 2003. Unanimously approved.
APPROVAL OF AGENDA	Commissioner Longshore moved, and Commissioner Hauser seconded, to approve the agenda as written. Unanimously approved.
AWARDS/RECOGNITION	None
PRESENTATIONS TO THE CITY	None
PUBLIC PARTICIPATION	<ol style="list-style-type: none">1. Marlee Andrews spoke in favor of a dog park in Santa Clarita.2. Charmaine Posten spoke in favor of a dog park in Santa Clarita
ITEM 1 DISCUSSION OF THE TITLE OF THE PARKS AND RECREATION COMMISSION	Commission discussed including Community Services to the Commission title. Commissioner Redd moved, and Commissioner Ender seconded, to include Community Services in the title of the Parks and Recreation Commission, and forward to City Council for adoption. Unanimously approved.

ITEM 2
REVISED COMMISSION
NORMS AND PROCEDURES

Director Gould provided the revised Norms and Procedures to the Commission.

Commissioner Hauser moved, and Commissioner Longshore seconded, to adopt the Commission Norms and Procedures. Unanimously approved.

ITEM 3
SANTA CLARITA SPORTS
COMPLEX ATHLETICS
“WALL OF FAME”

Director Gould provided Commission with report regarding the creation of a SCSC Athletics Wall of Fame.

Commission received, commented, and supported the creation of an Athletics Wall of Fame. Unanimously approved.

PARK CONSTRUCTION
PROGRESS

No comments.

QUARTERLY REPORT

Commission and staff discussed various programs.

COMMITTEE REPORTS

None.

PUBLIC STATEMENTS
(COMMISSIONERS)

Commissioner Longshore:

1. Requested a basketball round table with coaches in preparation for next year.
2. Commented that he enjoyed the CPRS conference.
3. Commented that with the new schools construction we should encourage the County to put two gymnasiums back-to-back with the schools.

Commissioner Hauser:

1. Thanked the speakers for addressing the Commission.

Commissioner Redd:

1. Thanked staff for a great tour at CPRS.
2. Thanked the speakers for keeping the dog park issue on their radar screen, and inquired about funding options.

Commissioner Ender:

1. Commented that she had a wonderful time at Cowboy Poetry.
2. Commended the Commission for making a recommendation to the City Council the Fees/Priority Registration.
3. Commented on dog parks.

Chairman Nelson:

1. Thanked staff for the tour at CPRS.
2. Commented on the possible dangers and liability issues regarding a dog park.
3. Thanked staff for a wonderful job at Cowboy Poetry.
4. Recommended that the Commission attend a Milk and Cookies with the Mayor.
5. Agreed with Commissioner Longshore's comments regarding the schools/County gym issue.
6. Thanked Captain Rodriguez for his service to Santa Clarita.

PUBLIC STATEMENTS
(STAFF)

Rick Gould, Director of Parks, Recreation, and Community Services:

1. Discussed the June 6, 2003 Castaic Lake tour.
2. Inquired if May 8th would work for next Commission meeting to discuss future funding options.
3. Reminded Commission about the Oak Springs Park Grand Opening this Saturday, April 5, at 10:00 a.m.
4. Commented on the second teen VIP dance tomorrow night from 8:00 to midnight.
5. Explained the new Commission's action item tracking matrix.

ADJOURNMENT

At 6:10 p.m. Chairman Nelson asked for a motion to adjourn the meeting. Commissioner Redd moved, and Commissioner Longshore seconded, a motion to adjourn the meeting. Unanimously approved.

Richard E. Gould, Director of
Parks, Recreation, and Community Services

Chairman Nelson
Parks and Recreation Commission

CAC
Commis/Minutes/4-3-03