

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

**6:00 p.m.
Thursday, June 5, 2003**

CALL TO ORDER	The regular meeting of the Parks and Recreation Commission was called to order by Chairman Nelson at 6:04 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	Commissioners Ender, Redd, Hauser, and Chairman Nelson were present. Commissioner Longshore was absent.
FLAG SALUTE	Commissioner Hauser led the Pledge of Allegiance.
APPROVAL OF MINUTES	Commissioner Hauser moved, and Commissioner Redd seconded, to approve the minutes of May 8, 2003. Unanimously approved by those present.
APPROVAL OF AGENDA	Commissioner Ender moved, and Commissioner Hauser seconded, to approve the agenda as written. Unanimously approved by those present.
AWARDS/RECOGNITION	Quilt of Character
PRESENTATIONS TO THE CITY	None
PUBLIC PARTICIPATION	None
ITEM 1 EXECUTIVE OVERVIEW OF THE STANDARDIZED EMERGENCY MANAGEMENT SYSTEM (SEMS)	Donna Nuzzi, Emergency Preparedness Coordinator, provided Commission with a basic understanding of respective roles and responsibilities in SEMS. Commission received and commented.

ITEM 2
PROPOSED FISCAL YEAR
2003/2004 ANNUAL OPERATING
BUDGET

Elena Galvez, Management Analyst, presented the Commission with the proposed City budget and Capital Improvement Program.
Commission received and commented.

ITEM 3
NEW COMMUNITY CENTER

Chris Price, Supervising Engineer, presented Commission with the schematic design for the new Community Center.
Commission received and commented.

PARK CONSTRUCTION
PROGRESS

No Comments

COMMITTEE REPORTS

None

PUBLIC STATEMENTS
(COMMISSIONERS)

Commissioner Ender:

1. Stated that she enjoyed the Whites Canyon Master Planning meeting.

Commissioner Redd:

1. Commented that he thought the Whites Canyon Master Planning meeting went well.
2. Asked staff to look into possible volunteers at the local TV station with regards to televising meetings.

Commissioner Hauser:

1. Stated that the Whites Canyon Master Planning meeting went well.
2. Asked and received information regarding the Placerita Nature Center.

Chairman Nelson:

1. Stated that she would like to see full partnership with the City and School Districts.
2. Asked and received information regarding off-site Commission meetings.
3. Updated Commission on the TMC issue.

PUBLIC STATEMENTS
(STAFF)

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

1. Asked Commission which Commissioner would like to be on the CAAC. Commissioner Redd was appointed.
2. Reminded Commission about the Castaic Lake Tour.

Susan Andrade-Wax, Recreation Superintendent:

1. Advised the Commission on staff that is retiring.
2. Provided Commission with new dates on events.

Dianna Boone, Interim Community Services Superintendent:

1. Explained to the Commission that the Concerts in the Parks are now going to be held on Saturdays.

ADJOURNMENT

At 8:18 p.m. Chairman Nelson asked for a motion to adjourn the meeting. Commissioner Hauser moved, and Commissioner Redd seconded, a motion to adjourn the meeting.

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

Chairman Nelson
Parks and Recreation Commission

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