

**CITY OF SANTA CLARITA
MINUTES OF THE REGULAR MEETING
PARKS, RECREATION, AND COMMUNITY SERVICES COMMISSION
6:00 p.m.
Thursday, January 4, 2007**

CALL TO ORDER

Chair Ender called to order the regular meeting of the Parks, Recreation, and Community Services Commission at 6:02 p.m. in the City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

COMMISSION SECRETARY ANNOUNCEMENT

Commission Secretary announced that anyone wishing to address an item on the agenda should fill out a speaker's slip and submit it to the Commission Secretary before the item is announced by the Chair.

ROLL CALL

All Commissioners were present, with the exception of Commissioner Nelson.

FLAG SALUTE

Commissioner Levison led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Commissioner Hauser, second by Commissioner Levison, to approve the minutes of December 7, 2006.

Hearing no objections, it was so ordered.

APPROVAL OF AGENDA

Motion by Commissioner Redd, second by Commissioner Levison, to approve the agenda.

Hearing no objections, it was so ordered.

COMMITTEE REPORTS

There were none.

COMMISSION COMMENTS

Commissioner Hauser wished everyone a Happy New Year, and offered congratulations to the City on entering the 20th year. Thanked staff for the information on rates. It is very helpful.

Commissioner Redd commented that Central Park staff continues to do a fantastic job of maintaining the park. Would like to explore holding a First Night event for the community on New Years Eve.

Commissioner Levison sends a Happy New Year wish to everyone. Sorry Commissioner Ender did not become a Councilmember, but happy for the Commission.

Chair Ender wished all a Happy New Year. Congratulations to Tim Ben Boydston on his appointment to City Council. Visited Valencia Heritage Park recently with her children and was pleased to see lots of kids enjoying the park and facilities. Attended the Polar Bear Swim on January 1, 2007. Kudos to staff on a great turn out and fun event. Would like to see it start at 9:00 a.m. in the future.

AWARDS/RECOGNITIONS

There were none.

PRESENTATIONS TO THE COMMISSION

There were none.

PUBLIC PARTICIPATION

There was none.

ITEM 1

2006-07 YOUTH WINTER BASKETBALL LEAGUE RESIDENT/NON-RESIDENT IMPACTS

Kaseem Baker, Recreation Supervisor, provided Commission with registration and participation statistics for the 2007 winter youth basketball program following implementation of the resident/non-resident fees.

Commission received and commented.

ITEM 2

SPORTS TOURISM

Phil Lantis, Arts and Events Administrator, updated Commission on upcoming sports tourism events currently on the City calendar and discussed future plans to attract additional sports tourism events.

Commission received and commented.

PARK PROJECT STATUS REPORT

Commission received and commented.

QUARTERLY REPORTS

Commission received and commented.

STAFF COMMENTS

Rick Gould, Director of Parks, Recreation, and Community Services noted that staff will make a presentation on the Amgen Tour of California event on February 24, 2007, at the City Council Study Session on February 6, 2007, at 5:30 p.m. in the Century Room. Commission Chair Ender will present the 2007 Commission Priorities to City Council on January 23, 2007, at 6:00 p.m., in Council Chambers.

Director Gould stated that the California Parks and Recreation (CPRS) Conference will be held in Sacramento, California, from March 7-10, 2007. The City's Youth Grove won a CPRS award of excellence which will be handed out at the awards banquet on March 10, 2007. Please notify Director Gould if you would like to attend the conference.

ADJOURNMENT

Chair Ender adjourned the Commission meeting at 7:25 p.m.

FUTURE MEETING

The next regular meeting of the Parks, Recreation, and Community Services Commission will be held on Thursday, February 1, 2007, 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

Laurie Ender, Chair
Parks, Recreation, and Community Services Commission

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