

Allan Cameron spoke about the Sports Complex Master Plan and congratulated and thanked the Commission, staff, RJM Design Team, and the community participants for their efforts in developing the Sports Complex Master Plan.

ITEM 1
SPORTS COMPLEX MASTER
PLAN

**Commission received and commented.
Commissioner Ender moved, and Commissioner Nelson seconded, a motion to accept the Santa Clarita Sports Complex Master Plan and present the plan to the City Council in February 2004.**

PARK CONSTRUCTION
PROGRESS

The City's \$765,000 grant award from the 2002 Bond Act for the acquisition of 90+ acres of the Santa Clara River for the Lost Canyon Park area was discussed. Appraisal of property and necessary state paperwork are being processed to appropriate the monies.

COMMITTEE REPORTS

None.

PUBLIC STATEMENTS
(COMMISSIONERS)

Commissioner Ender:

1. Thanked staff for all their work on the Sports Complex Master Plan.
2. Thanked staff for organizing the field trip to Shane's Inspiration and Big League Dreams. Very insightful and excited about the prospect of a universally accessible playground in Santa Clarita.

Commissioner Redd:

1. Enjoyed trip to Shane's Inspiration and Big League Dreams and the opportunity it afforded him to be with staff.
2. Asked that Big League Dreams be on the agenda for the next meeting.
3. Thanked Adele and staff members involved with the homeless shelter. Very impressed with way it is run.

Commissioner Longshore:

1. It's a new year and there is a lot to be thankful for. Impressed with the development of new parks, the public participation process, and the end results.
2. Appreciates staff and all their hard work.

Commissioner Nelson:

1. Very excited about the Sports Complex Master Plan.
2. Thanked staff for providing her the disk with pictures taken on the Commission tour.
3. Realizes that there are budget issues involved with the expansion of the Sports Complex but is grateful that there will be a new park area at some point.
4. Should consider pursuing a partnership/sponsorship with manufacturers in the industrial center.
5. Thanked Bob Murphy and staff for the wonderful work they do.

Chair Hauser:

1. Would like to see a vendor fair at the Sports Complex for BMX, basketball, etc.
2. Thanked staff for arranging the tour to Shane's Inspiration and Big League Dreams. Delighted with the bus. Should do these things more often.
3. Congratulated Tom Reilly on his upcoming marriage.

PUBLIC STATEMENTS (STAFF)

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

1. Discussed adoption of Commission priorities for 2004 and asked for input on how the Commission wanted to take the priorities to the Council. Options discussed:
 - Presentation to Council.
 - Memo to Council and Mayor.
 - Wait till after study session on February 3, 2004, to communicate with Council.
 - Written format and advising in person.
2. Showed video on Big League Dreams.

ADJOURNMENT

At 8:02 p.m. Commissioner Ender moved, and Commissioner Redd seconded, a motion to adjourn the meeting. Unanimously approved.

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

Chair Hauser
Parks, Recreation, and Community Services Commission

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