AGENDA
CITY OF NORCO

Parks and Recreation Commission

January 11, 2016

City Council Chambers
2820 Clark Avenue, Norco, CA 92860

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1. **CALL TO ORDER**: 6:30 PM

AGENDAS ARE LOCATED AT THE BACK OF COUNCIL CHAMBERS. ANYONE WISHING TO SPEAK ON ANY AGENDA ITEM MAY DO SO BY FILLING OUT A REQUEST CARD IN THE BACK OF THE ROOM AND PRESENTING IT TO THE COMMISSION SECRETARY.

2. **ROLL CALL**

Richard Boyle, Chair
Geoff Kahan, Vice Chair
Jennifer Gable, Commissioner
Richard Hallam, Commissioner
Corinne Holder, Commissioner

3. **PLEDGE OF ALLEGIANCE**

5. **PRESENTATION/S**
   A. Introduction of Volunteer & Special Events Specialist Katrina Enriquez
   B. Parade of Lights and Christmas Festival

6. **PUBLIC COMMENTS**

THIS IS THE TIME WHEN PERSON/S IN THE AUDIENCE WISHING TO ADDRESS THE PARKS AND RECREATION COMMISSION REGARDING ITEMS NOT ON THE AGENDA MAY SPEAK. PLEASE BE SURE TO COMPLETE A CARD LOCATED IN THE BACK OF THE ROOM AND PRESENT IT TO THE COMMISSION SECRETARY.

7. **CONSENT CALENDAR**

ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND MAY BE ENACTED BY ONE MOTION. ANY PUBLIC COMMENTS ON THE CONSENT ITEMS WILL BE HEARD PRIOR TO THE MOTION TO CONSIDER ACTION BY COMMISSION. THERE WILL BE NO SEPARATE ACTION UNLESS MEMBERS OF THE COMMISSION REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR.

   A. APPROVAL OF MINUTES – November 9, 2015
   B. APPROVAL OF MINUTES – November 16, 2015 Joint Meeting Parks and Recreation Commission and Streets, Trails and Utilities Commission

END OF CONSENT CALENDAR

8. **DISCUSSION OF REMOVED CONSENT CALENDAR ITEMS**

9. **DIRECTOR ACTION ITEMS**

10. **DEPARTMENT REPORTS**
    - A. Department Operations Report Recreation and Community Services, Superintendent Anglin
    - B. Department Operations Report Parks and Building Maintenance, Superintendent Koke
    - C. Department Operations Report George Ingalls Equestrian Event Center, Facility Coordinator Ireland
    - D. Department Operations Report Animal Control Services, Superintendent Scagnamiglio

11. **COMMISSION ACTION ITEMS**

PERSON/S IN THE AUDIENCE WISHING TO ADDRESS THE PARKS AND RECREATION COMMISSION REGARDING THIS ITEM MAY SPEAK. PLEASE BE SURE TO COMPLETE A CARD LOCATED IN THE BACK OF THE ROOM AND PRESENT IT TO THE COMMISSION SECRETARY

- A. Norco Girls Softball Facility Use Agreement and Concession Agreement – Supervisor Calvert

12. **COMMITTEE REPORTS**
    - A. Senior and Human Service Programs Update – Supervisor Calvert
    - B. Youth Sports Advisory Committee Update – Supervisor Calvert
    - C. Cell Site Updates – Superintendent Koke/Deputy City Manager Petree
    - D. Community Art Update - Superintendent Koke/Deputy City Manager Petree

ADJOURNMENT

Please contact the Department of Parks, Recreation and Community Services at 951/270-5632 if you need special assistance to participate in this meeting in compliance with the Americans with Disabilities Act. (28 CFR 35.102-35.104 ADA Title II) Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

STAFF REPORTS ARE ON FILE IN THE PARKS AND RECREATION DEPARTMENT. ANY WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE COMMISSION REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK'S COUNTER AT CITY HALL LOCATED AT 2870 CLARK AVENUE