



**CITY OF NORCO
PARKS AND RECREATION COMMISSION MINUTES**

**May 9, 2016
City Council Chambers
2820 Clark Avenue, Norco, CA 92860**

CALL TO ORDER: 6:30 PM

ROLL CALL

Chair Boyle, Present
Vice Chair Kahan, Present
Commissioner Gable, Absent
Commissioner Hallam, Present
Commissioner Holder, Present

PLEDGE OF ALLEGIANCE

Commissioner Kahan

PRESENTATION/S

A. 2016 SCMAF All-Star Tournament - Boys "C" Division Consolation Champions
Chair Boyle congratulated the team and expressed his appreciation to the parents for being committed and making sure their children were at practices and games. Superintendent Anglin shared the accomplishments of the team and noted the highlights of their season. Chair Boyle then provided each teammate present with the certificate. Recreation Specialist Carper, also their coach, expressed how proud he was of the team and encouraged them to keep up the hard work in basketball as well as in life. Commissioner Hallam he wanted to give "Kudos" to the parents for their commitment. Keeping children in sports is a way for keeping them out of the streets.

1. PUBLIC COMMENTS

NONE

2. CONSENT CALENDAR

- A. Approval of Minutes – March 14, 2016. **Recommended Action: Approve the Commission regular meeting minutes.**
- B. Department Operations Report Recreation and Community Services. **Recommended Action: Receive and File** (Superintendent Anglin)
- C. Department Operations Report Parks and Public Facilities. **Recommended Action: Receive and File** (Superintendent Koke)
- D. Department Operations Report George Ingalls Equestrian Event Center. **Recommended Action: Receive and File** (Facility Coordinator Ireland)
- E. Department Operations Report Animal Control Services. **Recommended Action: Receive and File** (Superintendent Scagnamiglio)
- F. Special Events Sub-Committee Update. **Recommended Action: Receive and File** (Superintendent Anglin, Sub-Committee Member Kahan and Holder)

Consent Calendar Item 2.A. was pulled by Vice Chair Kahan

M/S HALLAM/HOLDER to approve the remaining Consent Calendar items. The motion was carried by the following roll call vote:

AYES: BOYLE, HALLAM, HOLDER, KAHAN
NOES: NONE
ABSENT: GABLE
ABSTAIN: NONE

3. DISCUSSION OF REMOVED CONSENT CALENDAR ITEMS

2.A. Approval of Minutes – March 14, 2016.

Vice Chair Kahan noted corrections for the Minutes. 1) Item 7 Consent Calendar: Vice Chair Kahan voted Ayes and did not abstain. 2) Item 12 Commission Updates: The concert performances were extended from 90 minutes to 120. 3) Adjournment: The adjournment was to a regular meeting not a special meeting.

M/S KAHAN/HALLAM to approve the Minutes of March 14, 2016 with the noted corrections. The motion was carried by the following roll call vote:

AYES: BOYLE, HALLAM, HOLDER, KAHAN
NOES: NONE
ABSENT: GABLE
ABSTAIN: NONE

4. COMMISSION ACTION ITEMS

A. NJAAF Youth Sports Facility and Concession Agreement

Supervisor Calvert stated that the only change in the agreement after meeting with the president of the group was the statement in the Facilities Agreement-*“Traditional season sports field requests take precedence over non-traditional season sports field request”*. That has always been the operating premise but now it is stated very clearly in the agreement.

In response to Chair Boyle, Supervisor Calvert reiterated the reason for the change. She stated that there may be times during traditional season that games are cancelled and will need to be made up at the end of the season. In this case, the group scheduled to use the fields during their non-traditional times will need to make arrangements to allow the traditional season team to play their games. Supervisor Calvert stated that all groups work very well together with this arrangement.

Superintendent Anglin stated that because of turnover of leaders in the organizations, it was necessary to make sure the rule is clearly identified. There is joint use but traditional seasons do take precedence.

In response to Vice Chair Kahan, Supervisor Calvert stated that it may only happen a couple times a year. Reasons other than weather could be construction, unplanned maintenance or emergency repairs.

Commissioner Holder noted date discrepancies on the Facility Agreement in the terms on page 1 and page 10. The correct start date of the agreement is the 21st of July, 2016. That will be corrected by Supervisor Calvert.

M/S KAHAN/HALLAM to approve the NJAAF Facility and Concession Agreement with the noted changes to the Facility Agreement. The motion was carried by the following roll call vote:

AYES: BOYLE, HALLAM, HOLDER, KAHAN

NOES: NONE

ABSENT: GABLE

ABSTAIN: NONE

B. AYSO Youth Sports Facility Agreement

Supervisor Calvert stated after meeting with the commissioner of AYSO, the only change was the statement in the Facilities Agreement-*“Traditional season sports field requests take precedence over non-traditional season sports field request”*.

M/S HALLAM/HOLDER to approve the AYSO Facility Agreement. The motion was carried by the following roll call vote:

AYES: BOYLE, HALLAM, HOLDER, KAHAN

NOES: NONE

ABSENT: GABLE

ABSTAIN: NONE

5. DEPARTMENT UPDATE

A. Parks and Recreation Commission Vacancies

Superintendent Anglin reviewed the current commission vacancies within the City. There is currently one vacancy on EDAC and two on Parks and Recreation Commission and one for Planning Commission. She reviewed the requirement to serve.

B. Volunteer Dinner

Superintendent Anglin reminded everyone that the Volunteer Dinner is tomorrow night at Nellie Weaver Hall. Doors open at 6 p.m. and dinner is served at 6:30. There will be a photo booth and DJ. Commission is welcome to help serve dinner to our volunteers and enjoy the festivities. This is a way to thank our valuable volunteers.

6. COMMISSION COMMENTS

In recognition of Chair Boyle retiring from his seat on the Commission, Commissioner Hallam walked to the podium and stated that he had been asked and he is honored to do the presentation to Chair Boyle since he was on Commission when Chair Boyle was first appointed to the Commission. He read the inscription on the on the gift which was a wooden box with a gavel. He added personally that Chair Boyle has brought so much energy to the Commission as far as youth sports go. He spent countless hours perfecting the agreement with all sports group organizations.

Superintendent Anglin stated that on behalf of the department, Chair Boyle has been a tremendous help and guidance for staff. He has been a partner and has given insight and

stability to work with organizations through a lot of troubled times and a lot of fun times. For that, we are appreciative of everything he has done.

Chair Boyle stated that 12 years really goes by fast. The City has been through a lot over the years. It is so positive to see the direction the City is going. To watch the special events grow and the parks get developed has been a great ride. He stated that he is very proud of the sports organizations and how much their communication has grown. He complimented Staff on a job well done! And thanked each of the Commission members.

Commissioner Hallam stated that he is very happy to see Pickle Ball becoming an activity in the City. He expressed his exuberance in seeing the seniors getting involved in the activity. He also mentioned that the Jurupa rodeo is coming back this weekend. Show up and show your support for the Norco riders who will be competing.

Commissioner Kahan, stated that by the time we meet again in July, there will have been three concerts. This is his last chance before the next meeting to plug the event. He did a rundown of the upcoming bands and is excited about what is being offered to the residents this year.

ADJOURNMENT

Chair Boyle adjourned the meeting at 7:18 p.m. to the regular meeting scheduled for July 11, 2016 at 6:30 p.m.

Robin Shepard
Executive Secretary