



AGENDA
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
JANUARY 22, 2007

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

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION/S

A. None

5. 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.

6. **ACTION ITEMS**

A. None

COMMITTEE REPORTS

7. A. Youth Sports Advisory Committee – Verbal Report
Commissioner Boyle and Superintendent Anglin
B. Wayne Makin Sports Complex Snack Bars and Restrooms Renovation
Project Update – Superintendent Anglin

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.

8. APPROVAL OF MINUTES – December 11, 2007

9. SUPERINTENDENTS ANGLIN / WYRICK REPORT – ITEMS 9A) – 9P)
(Superintendent Wyrick - Verbal Update)

COMMISSION INFORMATION

10. CITY COUNCIL APPROVAL ITEMS

- A. Silverlakes Request for Qualifications/Proposals (RFQ/P) – **Approved**
- B. Norco Sheriff Station Expansion and City Hall Improvement Project Conceptual Review – **Approved**

END OF CONSENT CALENDAR

11. COMMISSION ONGOING BUSINESS

- A. Ingalls Park
- B. Animal Shelter Expansion
- C. Pikes Peak Park
- D. 122 Acre Development
- E. Western Avenue Linear Park
- F. Cultural and Fine Arts Programming
- G. Teen Programming and Teen Center
- H. U.N.L.O.A.D. Program
- I. Skate Park

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

13. **OTHER MATTERS**

- A. City Quarterly Brochure Verbal Update – Superintendent Anglin

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 ON FILE IN THE PARKS, RECREATION AND COMMUNITY SERVICES OFFICE