



AGENDA
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
FEBRUARY 26, 2007

1. CALL TO ORDER: 7:30 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. Equestrian Helmet Ordinance – Superintendent Anglin

B. Metro PCS Project at Wayne Makin / Shearer Sports Complex and Parmenter Park – Superintendent Anglin, Supervisor Potter

COMMITTEE REPORTS

7. A. Youth Sports Advisory Update

- Wayne Makin Snack Bar and Restroom Project - Supervisor Potter
- Sports Advisory Meetings & Attendance – Verbal Report by Supervisor Potter

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 – January 22, 2007

9. SUPERINTENDENTS REPORT – ITEMS 1- 36

COMMISSION INFORMATION

10. CITY COUNCIL APPROVAL ITEMS

- A. Approval of the Professional Services Agreement in the Amount of \$47,316 to Gary Miller Interior Design (GMID) for Construction Documents for the Wayne Makin Sports Complex Snack Bars and Restroom Facilities
– **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. Walking Horse Estates / SunCal / Norco Ridge Ranch-Park Improvements
- G. Cultural and Fine Arts Programming
- H. Teen Programming and Teen Center
- I. U.N.L.O.A.D. Program
- J. Skate Park

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

13. **OTHER MATTERS**

- A. 2nd and Parkridge Arena – Verbal by Director Petree
- B. Discussion Regarding Park Open Space / Master Plan Options

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