



MINUTES
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
OCTOBER 8, 2007

1. CALL TO ORDER: Chair Bash called the meeting to order at 6:34 p.m.

2. ROLL CALL: Commissioner Present: Bash, Boyle and Holder

Commissioners Absent: Hallam and Wagner

Staff Present: Director Brian Petree, Superintendent Chris Wyrick, Supervisor Brandi Potter, Supervisor Tricia Ridge, and Minutes Clerk Jo Ann Galluccio

3. PLEDGE OF ALLEGIANCE: Supervisor Potter led the Pledge of Allegiance

4. PRESENTATION/S
A. Girl Scout Gold Award, Elizabeth Colan – Supervisor Ridge

Director Petree commented on the excellent conceptual drawings inside of the aquatics facility of the Community Center. Supervisor Ridge added that she was impressed with the Girl Scouts for volunteering for the Gold Award Project to enhance the recreational experience for the community of Norco. She says that the city programs and clubs are showing that the teens are learning from these programs. Staff would like the Chairman to acknowledge her efforts by signing a letter of recognition.

5. PUBLIC COMMENTS:
A. None

6. **ACTION ITEMS**

- A. None

COMMITTEE REPORTS

7. A. Equestrian Safety Seminar Update – Sub Committee Member Holder, Supervisor Kennedy

Commissioner Holder reported a post evaluation on the Equestrian Safety Workshop Seminar Event; that was held on September 23, 2007 in the Moreno Arena. Guest speakers were Stacey Turner, Kathy Thistlethwaite and Ray Ariss. She stated that there were raffle prizes and other great gifts given through out the event. Evaluation forms were positive from the people who attended and would like to attend another seminar. Commission Holder stated that staff has tentatively schedule for another seminar on January 13, 2008; same time as the current event.

Commissioner Boyle questioned Commissioner Holder about if the seminar event was structured for children or adults as well.

Commissioner Holder responded that the seminar event was for children and adults. She said the certificates were promoted mostly for the children. She explained if a child is caught riding safely on their horses; a certificate is issued for showing safety. Commissioner Holder states that on October 20th and 21st 2007 the Horseman Association will be holding kids play day and an adult fun day. Staff is looking forward to holding a safety precaution checkpoint similar to a bike rodeo seminar to educate children and adults about safety on their horses. Director Petree felt these events are a good start to move forward and continue with the momentum.

B. Cell Site Update – Supervisor Potter, Sub-Committee Member Hallam
Supervisor Potter reported the update to the commissioners about the Cell Site Project. She stated that the proposal by Metro PCS would like to offer a \$65,000 abatement toward the restrooms being installed at the Parmenter Park. She said staff would like to install restrooms at \$100,000 plus. She stated that staff discussed this with Commissioner Hallam that rent abatement would not be sufficient or a public benefit for the City of Norco. Supervisor Potter reports that the staff talked about increasing the rent on each site of the lease.

Director Petree felt that staff should look at other opportunities to collect the rent or place toward capital improvement. He stated staff is still going through with the restroom and snack bar demolition. Director Petree felt that by collecting a full rent; is a better direction for staff.

Commissioner Boyle questioned if there are going to be any improvements. Director Petree responded that there are temporary solutions for improvements.

CONSENT CALENDAR

8. APPROVAL OF MINUTES – September 10, 2007

M/S: Boyle/Holder motion to approve the minutes of the consent calendar.

AYES: Chair Bash, Boyle and Holder

Chair Bash noted motion passes unanimously with a partial commission.

MOTION CARRIED

9. SUPERINTENDENTS REPORT – ITEMS 9.1. – 9.15

COMMISSION INFORMATION

10. CITY COUNCIL APPROVAL ITEMS

A. **Equestrian Helmet Ordinance Mandating Helmet Use for Equine Riders Under 18 Years of Age When Riding in a Public Area, First Reading**

Motion was carried by the following roll call vote with changes to the Ordinance reflecting reduction of fine to \$25 and Ordinance takes effect January 1, 2008:

AYES: AZEVEDO, HALL, SULLIVAN

NOES: CLARK, HIGGINS

ABSENT: NONE

ABSTAIN: NONE

END OF CONSENT CALENDAR

11. COMMISSION ONGOING BUSINESS

- A. Ingalls Park
- B. Animal Shelter Expansion

Commission Boyle questioned about the Animal Shelter Expansion. Director Petree responded that the expansion would be under construction for a while until the end of this fiscal year.

- C. 122 Acre Development
- D. Walking Horse Estates / SunCal / Norco Ridge Ranch-Park Improvements
- E. Cultural and Fine Arts Programming
- F. Teen Programming and Teen Center
- G. U.N.L.O.A.D. Program

Director Petree reported that the Fender Center in Corona would be holding a town hall meeting on October 18, 2007. The meeting would premiere a video called "Fatal Decisions". He states that U.N.L.O.A.D. is using the town hall to promote the committee for the City of Norco.

- H. Norco Hills Conservancy

Director Petree reported the Council has elected to move for a lobbyist consultant to assist with Federal funding allocation. He felt this would be a positive effort for the staff to work towards and to lobby certain grant funds that are out there to benefit the City of Norco and region as well.

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

13. **OTHER MATTERS**

Commissioner Boyle questioned about the update on the construction process for Wayne Makin Sports Complex Snack. Director Petree responded that the construction time is at the end of January 2008.

Chair Bash reports that a boy is doing an Eagle Scout Project. Chair Bash says the boy's project is to help honoring the Boy Scout and Seek Attack Camping that occurred at the naval hospital.

Chair Bash reports that early morning December 7, 2007, a few politicians would come to Norco to talk about the survivors of Pearl Harbor and the few that came to Norco, it's a free event.

Chair Bash reports on December 6, 2007 at the Golf course Norco is going to have a 1940's Lady's Tea.

And Chair Bash added on December 8, 2007 Norco is also going to have a Big Band dance.

ADJOURNMENT

M/S: Boyle/Holder motion to adjourn at 7:12 p.m. to the next meeting November 12, 2007.

AYES: Chair Bash, Boyle and Holder/ Unanimously

MOTION CARRIED