



**AGENDA**  
**CITY OF NORCO**  
**PARKS AND RECREATION COMMISSION**  
**REGULAR MEETING**  
**CITY COUNCIL CHAMBERS-2820 CLARK AVENUE**  
**JANUARY 14, 2008**

---

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. Wayne Makin Concession Agreement Update – Supervisor Potter  
B. 2008 Western Art Show Update – Supervisor Kennedy  
C. Wayne Makin Snack Bar/Restroom and Storage Project Update – Superintendent Anglin  
D. U.N.L.O.A.D. Update – Supervisor Ridge

**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 – November 14, 2007

9. SUPERINTENDENTS REPORT – ITEMS 9.1. – 9.10.

**COMMISSION INFORMATION**

10. CITY COUNCIL APPROVAL ITEMS

- A. None

**END OF CONSENT CALENDAR**

11. COMMISSION ONGOING BUSINESS

- A. Ingalls Park
- B. Animal Shelter Expansion
- 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
- H. Norco Hills Conservancy

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

13. **OTHER MATTERS**

- A. Request by Commissioner Bash to Discuss the Formation of a Youth Advisory Sub Committee – Supervisor Ridge
- B. City Council Strategic Planning Workshop – Director Petree
- C. Next Vision Planning Workshop – Staff and Commission

**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**