



MINUTES
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
DECEMBER 8, 2008

1. CALL TO ORDER: 6:34 p.m. by Chair Bash
2. ROLL CALL
Chair Bash, Vice Chair Hallam,
Commissioners Boyle, Holder.
Commissioner Wagner: Absent
Staff: Director Petree, Superintendent
Anglin, Specialist Hochderffer,
Executive Secretary Jo Ann Dickson
3. PLEDGE OF ALLEGIANCE Specialist Jessica Hochderffer
4. PRESENTATION/S
A. Introduction of PT Specialist Jessica Hochderffer, Director Petree -
The Director introduced to the Commissioners Specialist Jessica Hochderffer and noted that Jessica is an asset to the Department. The Director Petree informed the Commission that Jessica's duties include special events and the Volunteer Program. The Commission welcomed Jessica to the team.
5. PUBLIC COMMENTS
A. None
6. **ACTION ITEMS**
A. None
COMMITTEE REPORTS
7. A. None
CONSENT CALENDAR
8. APPROVAL OF MINUTES – November 10, 2008
Joint Meeting December 1, 2008
9. SUPERINTENDENTS REPORT – ITEMS 9.1. – 9.20.
COMMISSION INFORMATION
10. CITY COUNCIL APPROVAL ITEMS
A. None

END OF CONSENT CALENDAR

M/S /Hallam/Boyle to approve the Consent Calendar

AYES: BASH, HALLAM, BOYLE, HOLDER

NOES: NONE

ABSENT: WAGNER

ABSTAIN: NONE

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 – Commissioner Hallam
- H. Norco Hills Conservancy
- I. Veterans Memorial

12. DISCUSSION OF REMOVED CONSENT CALENDAR ITEMS.

13. OTHER MATTERS

A. Horsetown Parade of Lights and Winter Festival Update

Director Petree spoke to the Commission about the Horsetown Parade of Lights and the success of the event. He noted there were almost 1,000 participants in the event. The Director informed the Commission about the special events that happened up at the Nellie Weaver Hall level which included entertainment, snow, sledding, vendor booths. Director Petree also noted there were a lot of volunteers from various organizations throughout the City, not only adults, but youth volunteers. The Director noted that this event may be the biggest City sponsored event at this time.

B. Santa Ana River Trail Verbal Update – Director Petree

The Director spoke to the Commission regarding the project and updated Commissioners on the latest information available. Director Petree informed the Commission about the “trek” he took with the Committee which was approximately 3 miles. Discussion followed.

The Director noted that there are some beautiful areas that run along the Santa Ana River and what could be available for equestrian, pedestrian and bike riders on the trail. Director Petree also mentioned the water quality and study that is being done by the Orange County Water District.

Commissioner Hallam asked what is being done for the Hal Clark Youth Sports Facility – Snack Bar. The Director noted that the signage was sent to California Awards for a quote.

The Director brought to the Commission the possibility of a concert being brought to Norco in conjunction with U.N.L.O.A.D. The rap/hip hop entertainer is Mike-E. This item is something that will be brought forward to the City Council for approval when all the information is given to the Director from the school district, including logistics.

Commissioner Hallam noted that they are considering charging a \$5 donation entrance fee. He feels this would be a positive event for the youth of the Corona/Norco area.

The Director noted that there are a lot of issues to look at before going forward, ie: security, logistics, etc.

The Commission discussed the Auto Mall and the monies the City Redevelopment Agency has agreed to give to several dealerships. Discussion followed.

ADJOURNMENT

M/S Hallam/Holder to adjourn at 6:56p.m. to the next Commission meeting on Monday, January 5, 2009 at 6:30 p.m.

AYES: BASH, BOYLE, HALLAM, HOLDER

NOES: NONE

ABSENT: WAGNER

ABSTAIN: NONE

Jo Ann Dickson, Executive Secretary