



MINUTES
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
DECEMBER 14, 2009

1. CALL TO ORDER: Chair Hallam at 6:30 p.m.
2. ROLL CALL: Chair Hallam, Commissioners Adams, Boyle Holder, Wagner

Staff:
Director Petree, Superintendent's Anglin, Wyrick / Supervisor Calvert / Executive Secretary Dickson
3. PLEDGE OF ALLEGIANCE Commissioner Boyle
4. PRESENTATION/S
A. None
5. PUBLIC COMMENTS
6. **ACTION ITEMS**
A. None

COMMITTEE REPORTS
7. A. None

CONSENT CALENDAR
8. APPROVAL OF MINUTES – November 9, 2009
9. SUPERINTENDENTS REPORT – ITEMS 9.1. – 9.20.

COMMISSION INFORMATION
10. CITY COUNCIL APPROVAL ITEMS
A. None

END OF CONSENT CALENDAR

M/S HOLDER/ADAMS to approve the Consent Calendar

Commissioner Wagner asked if we had given the information for the Art Show to the Day of the Cowboy. Superintendent Anglin noted that the information was

given to Commissioner Holder. No meeting has taken place to this date with the Day of the Cowboy Committee.

AYES: ADAMS, BOYLE, HALLAM, HOLDER, WAGNER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

11. COMMISSION ONGOING BUSINESS

- A. Ingalls Park- Director Petree noted that Phase 1 part of the expansion of Ingalls Park has started. He also stated that he had a presentation to the City Council today regarding the idea of running Ingalls Park as a Concession to an outside entity. He noted there are two parts to this discussion: One being the complete concession and two, running it internally. Director Petree informed the Commission that it would take the City approximately \$800,000 in expenditures to run both arenas. The City Council has directed staff to bring an RFP back to the Council the first meeting in February. Chair Wagner asked if the Director could bring the RFP to the Commission. Director Petree noted that he at this time cannot do that, as to date this document is not a public record. When it becomes a public record, he will meet with the Commission Members. Commissioner Wagner asked when Phase 1 will be complete at Ingalls Park. Director stated March 2010. There are several events that are coming up at Ingalls Park the first part of the year: College Rodeo, High School Rodeo, Chris Cox, and Horseweek.
- B. Animal Shelter Expansion
- C. Silverlakes/Belstarr – Director informed the Commission that the process of negotiations for Silverlakes takes time. It is just not a simple ground lease it is much more complicated than that. There are many procedures that take place before an agreement can be reached. There are many areas of discussion going on between the attorneys regarding negotiations. There are event dates that the City has asked for in the sports joint use portion of the agreement. Larry Kosmont is the City's negotiator and is doing a very good job. Staff is looking at a January date to bring this matter back to the City Council for approval. Mr. Brandes stated that there would be a soft opening in September of 2010. The Director advised the Commission that there are rumors out in the public that there will only be soccer on Silverlakes, that there will not be any equestrian events held there. There is nothing to this rumor. There are 11 new equestrian events that will be taking place at Silverlakes that are not currently at the Oaks. Discussion continued.
- D. Ridge Ranch Park
- E. Cultural and Fine Arts Programming
- F. Teen Programming and Teen Center
- G. U.N.L.O.A.D. Program
- H. Norco Hills Conservancy – **Add Norconian Foundation to the Agenda.** Today, Commissioner Adams noted that she and Councilmember Bash went through the Corpsman's building. She noted that a lot of the building

is in a decent condition, but some of it is not in a usable condition. She also noted that Mr. Davis stated it would be great if they could use the Corpsman's building as offices, but everything is a monetary issue.

12. DISCUSSION OF REMOVED CONSENT CALENDAR ITEMS.

A. None

13. OTHER MATTERS

- A. Parade of Lights Update – Recreation Specialist Jessica Hochderffer presented a Power Point Presentation to the Commission on the Parade of Lights. Jessica noted there were approximately 1,000 participants in the parade. Chair Hallam commented that he has received many positive comments on the Parade of Lights, and congratulated the staff and volunteers on the best parade in Norco. Commissioner Wagner asked how people received the ice skating versus the snow. There are mixed comments on snow/ice skating. Superintendent Anglin hopes that we could have both snow and ice skating if funds are raised. Commission all noted that it was the best Parade of Lights they have ever attended.
- B. Chair Hallam stated that Councilman Bash would like to know when the plaque would be set. Director Petree stated he was not aware of the plaque. Commissioner Adams mentioned that there have been many comments on this event and how moving it is.
- C. Commissioner Holder commented on the condition of Riley Gym and the conditions of the facility. There was recently a tournament held there and the bleachers were roped off, puddles on the floor, scoreboards not working. She felt that it is a bad impression on the City to lease a facility that is not up to par and in good condition. The Director noted that the roofs have issues both at Nellie Weaver and Riley Gym. The repairs or replacement will be costly.
- D. Commissioner Wagner stated that staff did a great job this past year even with major budget cuts and congratulated them on a job well done.

ADJOURNMENT

M/S BOYLE/HOLDER to adjourn at the meeting at 7:15 p.m. to the Commission meeting on Monday, January 11 at 6:30 p.m.

AYES: ADAMS, BOYLE, HALLAM, HOLDER, WAGNER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Jo Ann Dickson, Executive Secretary