



**AGENDA**  
**CITY OF NORCO**  
**PARKS AND RECREATION COMMISSION**  
**REGULAR MEETING**  
**CITY COUNCIL CHAMBERS-2820 CLARK AVENUE**  
**January 9, 2012**

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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. Introduction of Henk Koke, Parks and Buildings Supervisor
- B. Horsetown Parade of Lights and Winter Festival Video Presentation

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**

NONE

7. **COMMITTEE REPORTS**

- A. Youth Sports Advisory Update – Supervisor Calvert

**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 – OCTOBER 10, 2011

9. DEPARTMENT OPERATIONS REPORT – ITEMS 9.1. – 9.19

10. **COMMISSION INFORMATION**

- A. Naming of the South Arena at the George Ingalls Equestrian Event Center as the "Hal H. Clark Arena". **Recommended Action: Consider the Parks and Recreation Commission recommendation to approve the naming of the south arena at the George Ingalls Equestrian Event Center as the "Hal H. Clark Arena." APPROVED 5-0**
  
- B. Approval of a Contract to Purchase CXT Precast ADA Restrooms Using the State of California Department of General Services California Multiple Award Schedule (CMAS). **Recommended Action: Authorize the City Manager to execute a contract in an amount not-to-exceed \$310,000 to purchase two Precast ADA Restrooms from CXT, Precast Products Inc., using the State of California DGS CMAS Schedule. APPROVED 5-0**

11. **END OF CONSENT CALENDAR**

COMMISSION ONGOING BUSINESS

- A. Ingalls Park
- B. Animal Shelter Expansion
- C. Silverlakes

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

13. **OTHER MATTERS**

- A. Santa Ana River Trail Environmental Assessment– Director Petree

**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 ARE ON FILE IN THE PARKS AND RECREATION DEPARTMENT. ANY WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE COMMISSION REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK'S COUNTER AT CITY HALL LOCATED AT 2870 CLARK AVENUE**