



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

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

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. Review and Approve the Final Site Plan of the Cellular Site at Ted Brooks Park – Superintendent Anglin and Sub Committee Members Adams and Holder

7. **COMMITTEE REPORTS**

- A. Youth Sports Advisory Committee Update – Supervisor Calvert
B. 2012 NJAAF Facility Use Agreement – Supervisor Calvert
C. 2012 NJAAF Concession Agreement – Supervisor Calvert
D. 2012 AYSO Facility Use Agreement – 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
 - A. OCTOBER 10, 2011
 - B. Special Meeting held February 27, 2012

9. DEPARTMENT OPERATIONS REPORT – ITEMS 9.1. – 9.23

10. **COMMISSION INFORMATION**
 - A. Request for a One-Year Extension to the License Agreement for Grading and Removal of Aggregate and Related Materials at George Ingalls Equestrian Event Center. Recommended Action: Approve a one year Extension of the License Agreement with So Cal Sandbags, Inc.
Approved 5 - 0

11. **END OF CONSENT CALENDAR**

COMMISSION ONGOING BUSINESS

 - A. Ingalls Park – Director Petree
 - B. Silverlakes - Director Petree
 - C. Santa Ana River Trail – Director Petree
 - D. UNLOAD Update – Supervisor Calvert

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

13. **OTHER MATTERS**
 - A. 2012 National Day of the American Cowboy – Superintendent Anglin
 - B. Summer Concert Series – Superintendent Anglin
 - C. Animal Shelter Construction Project – Superintendent Hemmings
 - D. Corydon Staging Area Project – 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