



AGENDA
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
June 18, 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**

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. Approve Policy Guidelines for the Santa Ana River Trail and Parkway Project for Minimum Signage Policy, Public Art Policy and Operations and Maintenance Policy Recommendation: Recommend to City Council to adopt the policies for Signage, Public Art and Minimum Maintenance Guidelines

7. **COMMITTEE REPORTS**

A. Youth Sports Advisory Update – Supervisor Calvert

8. **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.

A. APPROVAL OF MINUTES – April 9, 2012

B. DEPARTMENT OPERATIONS REPORT – ITEMS 9.1. – 9.22

C. CITY COUNCIL APPROVAL ITEMS

1. Acceptance of Bids and Award of Contract for the Energy Efficient Lighting Retrofit Project. Recommended Action: Accept bids submitted for the retrofit of existing lighting with energy efficient lighting fixtures and award a contract to Regency Pacific Development Corporation of Beaumont, CA, in the amount of \$55,391.00, and authorize the City Manager to approve contract change orders up to 10 percent of the contract amount. **APPROVED 5-0**
2. Amendment No. 1 to the Contract Agreement for the Energy Efficient Lighting Project. Recommended Action: Approve Amendment No. 1 to the Contract Agreement for the Energy Efficient Lighting Project. (Director of Parks, Recreation & Community Services) **APPROVED 5-0**
3. Acceptance of the Norco Senior Center Renovation Project as Complete, Recommended Action: Accept the Senior Center Renovation Project as complete and authorize the City Clerk to file the Notice of Completion with the County Recorder's Office. **APPROVED 5-0**
4. Naming of the Norco Senior Center. Recommended Action: Authorize the renaming of the Norco Senior Center and select an official name to be adopted. **APPROVED 5-0**

END OF CONSENT CALENDAR

9. **COMMISSION ONGOING BUSINESS**

- A. Ingalls Park
- B. Silverlakes
- C. Santa Ana River Trail
- D. U.N.L.O.A.D. Program

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

11. **OTHER MATTERS**

- A. 2012 National Day of the American Cowboy – Superintendent Anglin
- B. Summer Concert Series – Superintendent Anglin
- C. Senior Cooling Center Information – Supervisor Calvert
- D. Naming of the Rose Eldridge Senior Center- Director Petree
- E. FY 2012-2013 CIP Budget Update – Director Petree
- F. FY 2012-2013 Fee Schedule Update- Director Petree
- G. Wayne Makin Emergency Lighting Repairs - Director Petree
- H. Pikes Peak Park Lighting Repairs – Supervisor Koke

I. Selection of Parks and Recreation Chair and Vice-Chair

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

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