



MINUTES
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
APRIL 11, 2011

1. **CALL TO ORDER:** Vice Chair Wagner at 6:35 p.m.
2. **ROLL CALL**
Commissioners Adams, Boyle, Wagner

Chair Hallam arrived at 6:39 p.m.

Staff: Director Petree, Superintendent Anglin, Supervisor Calvert, Executive Secretary Shepard,
3. **PLEDGE OF ALLEGIANCE** Commissioner Adams
4. **PRESENTATION/S**
A. None
5. **PUBLIC COMMENTS**
A. Mark Moore– is representing the Norco Horsemen’s Association concerning the Corydon Staging Area. They would like to see tie-up rails, vegetation and restrooms. NHA is willing to donate volunteer time to help with these issues. Director Petree stated the challenge is that the Corydon Staging Area is on the list of possible closures. If it comes off this list, it can be looked into but there is no answer right now. Director Petree reiterated that it is not scheduled to be closed, it is just on a list waiting for evaluations and decisions from City Council.
6. **ACTION ITEMS**
A. None
7. **COMMITTEE REPORTS**
A. Friends of the Parks Campaign – Director Petree stated as we go through these budget times, we have come up with some ideas to help the City. The Friends of the Parks Campaign is going to be established to seek donations to help maintain the parks. Each commissioner has agreed that this is a good idea and Commissioner Adams expressed concern that in these economic times, she hopes there are residents out there that are willing and able to participate in this adventure. Commissioner Wagner had some suggestions for changes on the flyer.
B. Best of America by Horseback – Sub-Committee Member Holder stated that everything is going well. Filming permits for Hidden Valley have been

taken care of as well as the permit for the Norconian. Interviews with City Council members have been scheduled. All riders will be going home with enough information that if they want to make future vacation plans to return to Norco, they will have what they need. Commissioner Holder provided an overview of the events for the weekend.

CONSENT CALENDAR

8. APPROVAL OF MINUTES – March 14, 2011 – **Approved the minutes of the meeting as written.**
9. DEPARTMENT OPERATIONS REPORT – ITEMS 9.1. – 9.19 - **Received and Filed**

10. **COMMISSION INFORMATION**

CITY COUNCIL APPROVAL ITEMS

- A. None

11. **END OF CONSENT CALENDAR**

M/S Hallam/Holder to approve Consent Calendar

AYES: Adams, Boyle, Hallam, Holder, Wagner

NOES: None

COMMISSION ONGOING BUSINESS

- A. Ingalls Park-Director Petree discussed the SWPPP requirements at the park. There have been sandbags placed around the area to help keep the water quality within the standards held in the Best Management Practices. These sandbags help filter the water before it goes onto the drains. As long as it is considered a construction site, it will require a storm water prevention plan. Some of the sandbags actually have gravel in them which help filter the water going into the storm drain. If the sandbags are not in place and the water that is tested by the State is not up to standard, the City can be cited. They will be moved out once the rainy season ends.
- B. Animal Shelter Expansion – Director Petree stated the Animal Control Shelter project is out to bid and should be going to City Council in June for award of contract.
- C. Silverlakes – Director Petree stated that there is going to be a Transfer of Deed from the Redevelopment Agency to the City. Chair Hallam stated that he got positive feedback from the City Manger regarding Silverlakes. Discussion continued regarding the states proposal in changes to the Redevelopment Agency funds.
- D. Ridge Ranch Park –Director Petree stated the project is approximately 40% complete and is ahead of schedule.

- E. U.N.L.O.A.D. Program –Supervisor Calvert reviewed the handout with Commission.
- F. Norco Hills Conservancy
- G. Lake Norconian Club Foundation

12. DISCUSSION OF REMOVED CONSENT CALENDAR ITEMS.

13. OTHER MATTERS

- A. FY 11-12 Budget Update – Director Petree presented a power point to provide an overview of the budget situation to Commission. Commissioner Wagner expressed concern about the decision to close parks and hopes the City Council members realize that once these parks are closed it is highly unlikely that those parks will ever be opened as parks again. Commissioner Boyle thanked Director Petree and staff for the countless hours spent on the budget in such difficult times. Commissioner Adams agreed with Commissioner Boyle and expressed her appreciation for staff.
- B. Brittney Peters Memorial Update – Superintendent Anglin stated that the bench was approved for Wayne Makin Park which is where Brittney spent countless hours as a cheerleader for NJAAF. The presentation will be April 19, 2011 at 4:00 p.m. in front of field 5.

ADJOURNMENT

M/S Hallam/Holder to adjourn at 8:25 p.m. to the Commission meeting on Monday, May 9, 2011, at 6:30 p.m.

AYES: Adams, Boyle, Hallam, Holder, Wagner

NOES: None

Robin Shepard, Executive Secretary