



AGENDA
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
February 11, 2013

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. Quick Crete – Director Petree
- B. Parade of Lights in Review – Superintendent Anglin

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. **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 – November 26, 2012

END OF CONSENT CALENDAR

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

8. **DIRECTOR ACTION ITEMS**

- A. NONE

9. **COMMISSION ACTION ITEMS**

- A. NONE

10. **COMMITTEE REPORTS**

- A. Senior and Human Service Programs Committee
 - 1) Senior and Human Service Programs Update - Supervisor Calvert, Commissioner Adams
- B. Youth and Adult Sports Programs Committee
 - 1) Youth Sports Advisory Update – Supervisor Calvert, Sub Committee Member Boyle
- C. Veteran’s Memorial – Director Petree

11. **STAFF REPORTS**

- A. Department Operations Report – ITEMS 11.1. – 11. 20
- D. Special Events Update – Superintendent Anglin

12. **COMMISSION ONGOING BUSINESS**

- A. Ingalls Park Improvements – Supervisor Koke
- B. Silverlakes
- C. Santa Ana River Trail
- D. U.N.L.O.A.D. Program – Supervisor Calvert

13. **CITY COUNCIL APPROVAL ITEMS**

- A. Resolution Amending the Fiscal Year 2013-2017 Capital Improvement Program (CIP) Budget to Appropriate Additional Funds for the Bicycle Route Street Striping and Signage for the Santa Ana River Trail and Approval of the Reimbursement Agreement between City of Norco and Riverside County Regional Park and Open-Space District
Deputy City Manager/Director of Finance Okoro clarified that the recommendation for item 1.H. should be amended and included in the minutes to read “appropriating additional funds in the amount of \$248,411.96 to the Street Fund 149”
Approved 5 - 0

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