



AGENDA
CITY OF NORCO
PARKS AND RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS-2820 CLARK AVENUE
April 8, 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. Recognition of Jamie Carper, RCS Specialist
- B. Riley Gymnasium Staff – Director Petree
- C. Introduction of Animal Control Superintendent Scagnamiglio – Director Petree
- D. Egg Hunt Review – Supervisor Calvert

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 – February 11, 2013

END OF CONSENT CALENDAR

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

8. **DIRECTOR ACTION ITEMS**

9. **COMMISSION ACTION ITEMS**

- A. Dedication of Field 2 at Wayne Makin in Honor of Dave Cummings – Superintendent Anglin

10. COMMITTEE REPORTS

- A. Senior and Human Service Programs Committee
 - I. Senior and Human Service Programs Update - Supervisor Calvert, Commissioner Adams
- B. Youth and Adult Sports Programs Committee
 - I. Youth Sports Update – Supervisor Calvert, Sub-Committee Member Boyle
- C. Special Events – Superintendent Anglin, Sub-Committee Member Kahan
 - I. Concerts/Movie in the Park Update
- D. Marketing – Promotion of Assets and Program Services
 - I. GI Brand – Director Petree, Sub-Committee Holder and Kahan

11 STAFF REPORTS

- A. Department Operations Report – ITEMS 11.1. – 11.28
- B. City of Norco’s 50th Birthday Celebration – Director Petree

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
- E. Ted Brooks Cell Site Update – Superintendent Anglin

13. CITY COUNCIL APPROVAL ITEMS

- A. Request for an Extension to the License Agreement with So Cal Sandbags, Inc. for Grading and Removal of Aggregate and Related Materials at George Ingalls Equestrian Event Center. Recommended Action: Approve an eleven-month extension of the License Agreement with So Cal Sandbags, Inc. for grading and removal of aggregate and related materials at George Ingalls Equestrian Event Center through December 31, 2013.
- B. Acceptance of Bids and Award of Contract for the Clark Arena Electrical and Lighting Project. Recommended Action: Accept bids submitted for the Clark Arena Electrical and Lighting Project and award a contract to MDE Group, Inc. in the amount of \$123,700, and authorize the City Manager to approve contract change orders up to 10 percent of the original contract amount.

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