



AGENDA
CITY OF NORCO
Parks and Recreation Commission

May 12, 2014

City Council Chambers
2820 Clark Avenue, Norco, CA 92860



Corinne Holder, Chair
Geoff Kahan, Vice Chair
Richard Boyle, Commissioner
Jennifer Gable, Commissioner
Richard Hallam, Commissioner

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. Introduction of Youth and Adult Sports Specialist Steve Fitch – Director
Petree

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 – January 13, 2014
- B. APPROVAL OF MINUTES – April 14, 2014 Special Meeting

END OF CONSENT CALENDAR

7. DISCUSSION OF REMOVED CONSENT CALENDAR ITEMS

8. DIRECTOR ACTION ITEMS

- A. Chairman and Vice Chair Appointments? – Director Petree
- B. Verbal Discussion for Strategic Planning Workshop – Director Petree

9. DEPARTMENT REPORTS

- A. Department Operations Report Recreation and Community Services
- C. Department Operations Report Parks and Building Maintenance
- D. Department Operations Report George Ingalls Equestrian Event Center
- E. Cell Site Updates – Director Petree

10. COMMISSION ACTION ITEMS

- A. NJAAF Youth Sports Facility and Concession Agreement
- B. AYSO Youth Sports Facility Agreement

11. COMMITTEE REPORTS

- A. City of Norco 50th Birthday Celebration – Director Petree, Commissioner Kahan
- B. George A. Ingalls Veterans Memorial Update – Director Petree, Commissioner Hallam, Commissioner Kahan
- C. Special Events Update: Superintendent Anglin
- D. Senior and Human Service Programs Update – Supervisor Calvert
- E. Youth Sports Advisory Committee Update – Supervisor Calvert

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

Parks and Recreation Commission Agenda

Page 3

May 12, 2014

**INSPECTION AT THE CITY CLERK'S COUNTER AT CITY HALL LOCATED AT 2870
CLARK AVENUE**