

# PARK AND RECREATION COMMISSION AGENDA



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CITY OF RANCHO CUCAMONGA

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REGULAR MEETINGS  
3rd Thursday - 7:00 p.m.

**May 19, 2016**

Civic Center  
10500 Civic Center Drive  
Rancho Cucamonga, CA 91730

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**Commission Members**

Victoria Jones, *Chair*  
Dianna Lee, *Vice Chair*  
Otis Greer, *Commissioner*  
Janet Ryerson, *Commissioner*  
Peter Villegas, *Commissioner*

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City Offices: (909) 477-2760



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### A. Call to Order

1. Pledge of Allegiance
2. Roll Call:  
Otis Greer \_\_\_\_\_ Janet Ryerson \_\_\_\_\_  
Victoria Jones \_\_\_\_\_ Peter Villegas \_\_\_\_\_  
Dianna Lee \_\_\_\_\_

### B. Announcements/Presentations

1. Recognition of Caryn Payzant: CPRS Community Champion Award Recipient for 2016
2. Announcement of Volunteer Recognition Event taking place June 4th.

### C. City Council Updates

1. Consideration of approval of a land lease between the City of Rancho Cucamonga and Goals Soccer Centers Inc. for the property generally located at the north side of Arrow Highway, west of Rochester Avenue at the Epicenter Sports Complex for the purpose of construction of a small-sided soccer complex.

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### D. Communications from the Public

This is the time and place for the general public to address the Park and Recreation Commission. State law prohibits the Commission from addressing any issue not previously included on the Agenda. The Commission may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to five minutes per individual.



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### **E. Consent Calendar**

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without discussion. Any item may be removed by a Commissioner or member of the audience for discussion:

- |    |  |         |
|----|--|---------|
| 1. | Approval of the Minutes of the Regular Park and Recreation Commission Meeting held April 21, 2016. | 4 - 8   |
| 2. | Update and establishment of future agenda items for the Senior Advisory Committee.                 | 9       |
| 3. | Update and establishment of future agenda items for the Sports Advisory Committee.                 | 10      |
| 4. | Receive and file Community Services Update Report for April 2016.                                  | 11 - 20 |

### **F. Staff Reports**

The following do not legally require any public testimony, although the Chair may open the meeting for public input:

- |    |   |    |
|----|---|----|
| 1. | Update on Goals Soccer Center Project.  |    |
| 2. | Capital Projects Update.  | 21 |
| 3. | Update on field lighting control software.  | 22 |
| 4. | Consideration of a light variance requested for Minors, Majors, Junior and Senior Divisions Tournament hosted by District 71 Little League during June 11 – July 23, 2016 at the Epicenter Sports Complex, Day Creek Park, Heritage and Red Hill Community Parks. | 23 |



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### G. Commission Business

The following items have been requested by the Commission for discussion. They are not public hearing items, although the Chair may open the meeting for public input:

1. Discussion of Commissioner assignments to complete commission goals for 2016. 24
2. Consideration of waiving either the Regular Park and Recreation Commission meeting scheduled for July 21, 2016 or August 18, 2016. 25

### H. Commission Subcommittee Reports

This is the time for the Commission to present oral reports on their subcommittees. No action will be taken or discussion held.

1. Trails Advisory Committee  
(*Greer and Jones - Representatives; Lee – Alternate*)
2. Sports Advisory Committee  
(*Greer and Villegas - Representatives*)
3. Senior Advisory Committee  
(*Ryerson and Lee – Representatives*)
4. RC Family Sports Center Replacement Project  
(*Jones and Greer – Representatives on Design/Construction Team, Lee – Representative on Operations Team*)

### I. Department Updates

The following item does not legally require any public testimony, although the Chair may open the matter for public input:

1. Community Services Department Update: Oral report by Nettie Nielsen, Community Services Department and/or designee.



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### **J. Identification of Items for Future Meetings**

This is the time for the Commission to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting:

### **K. Commission Communications**

This is the time for reports to be made by Members of the Park and Recreation Commission on matters not on the agenda:

### **L. Adjournment**

I, Hayley Burns, acting Park and Recreation Commission Secretary, hereby certify a true, accurate copy of the foregoing Park and Recreation Commission agenda was posted on May 16, 2016, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive, Rancho Cucamonga, California, and on the City's web-site.