

PARK AND RECREATION COMMISSION AGENDA



CITY OF RANCHO CUCAMONGA

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

June 16, 2016

Civic Center
10500 Civic Center Drive
Rancho Cucamonga, CA 91730

Commission Members

Victoria Jones, *Chair*

Dianna Lee, *Vice Chair*

Otis Greer, *Commissioner*

Janet Ryerson, *Commissioner*

Peter Villegas, *Commissioner*

City Offices: (909) 477-2760



PARK AND RECREATION COMMISSION
June 16, 2016

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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 TRAC award recipients for 2016.

C. City Council Updates

1. Consideration of a light variance requested for Minors, Majors, Juniors and Senior Divisions Tournament hosted by District 71 Little League during June 11 – July 23, 2016, at Heritage, Day Creek, Epicenter And Red Hill Community Parks.
2. Recommendation from the Library Board of Trustees and the Park and Recreation Commission for consideration of approval of capital fundraising campaigns for the Biane Public Library 2nd floor phase II project and the RC Family Sports Center Replacement Project.

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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. | 5 – 9 |
| 2. | Approval of the Minutes of the Regular Park and Recreation Commission Meeting held May 19, 2016. | 10 – 18 |
| 3. | Update and establishment of future agenda items for the Senior Advisory Committee. | 19 |
| 3. | Update and establishment of future agenda items for the Sports Advisory Committee. | 20 |
| 4. | Receive and file Community Services Update Report for May 2016. | 21 – 31 |

F. Staff Reports

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

- | | | |
|----|--|---------|
| 1. | Announcement of 2016/2017 Season at the Lewis Family Playhouse. | |
| 2. | Recap and Update of Department Communications Plan | |
| 3. | Consideration of appointments to the Senior Advisory Committee. | 32 |
| 4. | Recommendation to amend the Senior Advisory Committee Regulations. | 33 – 35 |



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. Commissioners' Update on 2016 Commission Goals

36

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.



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.