

**SPECIAL MEETING
CITY OF CALIFORNIA CITY
PARKS & RECREATION COMMISSION
Wednesday, January 19, 2011
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

Council Chambers, City Hall, 21000 Hacienda Blvd.

***At this time, please take a moment to turn off your cell phones ***

1. **CALL TO ORDER** – Chair Helen Dennis called the meeting to order at 4:05pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**
Present were: Commissioners Hemingway, Tarvin, Vice Chair Sutherland and Chair Dennis.
Excused; Commissioner Sanders

4. **ADOPT AGENDA**
Motion by Commissioner Sanders, second by Vice Chair Sutherland to adopt the agenda - Motion carried.

5. **WORKSHOP**
California City Parks & Recreation Master Plan
Review of chapter seven follow up from workshop discussions on January 15, 2011. Possible land acquisition discussed to place in the master plan. Consensus of Commissioners to place all charts/maps in the back of the plan in lieu of placement within the text.

Commissioners asked staff to invite the Desert Incident Response Team (D.I.R.T.) to our next scheduled meeting on February 16, 2011 to provide an insight to plans for the Borax Bill Park.

Commissioners asked staff to provide an update about the portable skate park; the equipment has not been out for several weeks.

Commissioners asked staff to identify the greenways/belts and open space in the City.

6. **ADJOURNMENT**
Motion by Vice Chair Sutherland, second Commissioner Hemingway, to adjourn the meeting at 5:15pm Motion carried.

Respectfully submitted by,

Jan Sprague, Parks & Recreation Secretary

APPROVED BY THE PARKS & REC COMMISSION ON _____