



**CITY OF CORNING
RECREATION COMMISSION AGENDA
TUESDAY, APRIL 5, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

**Chairperson: Vacant
Commissioners: Larry Johnson
Kyle Lauderdale
Vacant
Khrystie Shoemaker**

C. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

D. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address, and explain the reason you are asking for the order of the Agenda to be changed.

- 1. Waive the Reading and Approve the Minutes of the January 4, 2011 Recreation Commission meeting with any necessary corrections.**
- 2. Update on Prop. 84 Park Grant Actions: Planning Director John Stoufer.**
- 3. Receipt of resignation of Commissioner Allen Turner.**

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

F. ADJOURNMENT!

The Corning Recreation Commission serves as an advisory body to the Corning City Council on Public Parks and Recreation issues including park use, master planning, acquisition and development, beautification, improvement and maintenance of City Parks. The Commission provides a public forum for the proposal and discussion of public recreation services that benefit the Community. Ideally the Commission would encourage community volunteers and youth/adult volunteer sports groups to work together in the planning for current and future facility and program needs.

POSTED FRIDAY, APRIL 1, 2011



**CITY OF CORNING
RECREATION COMMISSION MINUTES**

**TUESDAY, JANUARY 4, 2011
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 7:30 p.m.

B. ROLL CALL:

Chairperson: Kyle Lauderdale
Commissioners: Larry Johnson
Vacant
Allen Turner
Khrystie Shoemaker

Commissioners Present:: Lauderdale, Johnson and Shoemaker.
Commissioners Absent: Turner

C. BUSINESS FROM THE FLOOR: None.

D. REGULAR AGENDA:

1. Waive the Reading and Approve the Minutes of the May 4, 2010 Recreation Commission meeting with any necessary corrections:

Commissioner Johnson moved to approve the Minutes of the May 4, 2010 Recreation Commission Meeting as written and Commissioner Shoemaker seconded the motion. **Ayes: Lauderdale, Johnson and Shoemaker. Opposed: None. Absent/Abstain: Turner. Motion was approved by a vote of 3-0 with Turner absent and one vacancy on the Commission.**

2. Update on Prop. 84 Park Grant Actions by Planning Director John Stoufer:

Mr. Stoufer reported on the status of the Prop. 84 Park Grant and utilized a map to show the Commission members the location of the proposed park property. He explained that the two properties currently are in escrow. He further explained that the owner of one of the parcels in escrow had placed some restrictions on the property. John is currently working with the property owner on this.

Mr. Stoufer informed the Commission that under the terms of the Grant, the City is required to "Go Green" as much as possible in the construction of the Park. It was asked how long it would take to complete the new park and what was going to be put into the park; John responded stating that the City had until 2017 to complete the park. Mr. Stoufer showed the Commissioners the proposed layout of the Park and asked if they had any questions or suggestions.

Commissioner Johnson thanked Mr. Stoufer for all of his hard work in association with the Grant. Mr. Stoufer stated that without the assistance of Kimberly Beck (past Recreation Supervisor) and the Grant Writer, this project would have been overwhelming.

3. Corning Skate and Bike Park Association Update: No Association Members were present.

E. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.

F. ADJOURNMENT! 8:17 p.m.

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Carl Crain, Assistant Public Works Director

The City of Corning is an Equal Opportunity Employer

To: Mayor Strack, Council Member, Commission Members and City Staff

From: Allen Turner, Park Commission Member

Date: Wednesday, March 30, 2011

Subject: Resignation

RECEIVED

MAR 30 2011

CORNING CITY CLERK

It's been a honor to serve on the Park Commission and it's with a sad heart that I must step down. The family has decided to move back to Susanville to help support one another through some trying times.

I wish the best for Corning and all though who serve her. Thanks for the memories!

Allen Turner


