



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR

PARKS & RECREATION COMMISSION Minutes of May 2, 2022, 7:30 p.m. Special Meeting Virtual via Zoom

I. ROLL CALL

Present: Vivian Fenner-Evans, Kate Minott, Maggie Duncan-Merrell, Monica Martinez
Staff: Jeff Gaffney, Rebecca Hurley, Noah Ross

II. AGENDA MODIFICATIONS

- a. Motion: To move Regular Agenda to item III (Minott, Fenner-Evans 4/0)

III. REGULAR AGENDA – Action Items

- a. Motion: Election of Kate Minott as Chairperson and Vivian Fenner-Evans as Vice-Chairperson of the Parks and Recreation Commission (Fenner-Evans, Minott 4/0)

IV. ORAL COMMUNICATIONS

1. Jean Brocklebank Subject: Appreciates advisory committees following agendas clearly and not diverting, hope Kate will continue this. Welcome to Monica. Long time residents of Live Oak and are active members of the community
2. Michael Lewis Subject: Concerned about north coast Parks properties. Catony Coast Dairies national monument and access to beaches. Not heard enough about these projects from the commission.

VI. CONSENT AGENDA

Motion: Approve the commission's findings under AB 361 from February 7, 2022 (Minott, Fenner-Evans 4/0)

VII. DIRECTOR'S REPORT

- We are meeting again 6/6/22
- Will afford time to commissioners for urgent matters, but we will be keeping with tonight's agenda.
- (Kate Minott): Asked if the Parks Department will be presenting budget to Board of Supervisors. (Director Gaffney): Unknown at this time.
- Huge interest in Deputy Director position. Kim Namba, with over 30 years of County experience, prevailed.
- (Vivian Fenner-Evans): Graffiti has become a big issue at Felt St. Park.
- (Kate Minott): Athletic courts at Willowbrook Park resurfaced. There will be a memorial service at the Park next Month for Sergeant Damon Gutzwiller.

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IX. NEXT MEETING: Monday, June 6, 2022, 7:00-9:00 p.m.
Virtual Meeting via Zoom

X. WRITTEN CORRESPONDENCE LISTING

XI. ADJOURNMENT – Meeting adjourned at 8:19 p.m. (Duncan-Merrell/Fenner-Evans 4/0)