



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR

PARKS & RECREATION COMMISSION Minutes of August 1, 2022, 7:00 p.m. Regular Meeting Virtual via Zoom

I. ROLL CALL

Present: Monica Martinez, Maggie Duncan-Merrell, Martha Victoria Vega
Staff: Jeff Gaffney, Rebecca Hurley, Noah Ross

II. AGENDA MODIFICATIONS

- a. Move regular item a to the top of the agenda (Duncan-Merrell/Martinez 3/0)

III. ORAL COMMUNICATIONS

1. Jean Brocklebank Subject: Would have liked to see item F from the 6/6/2022 meeting appear on tonight's agenda. Wondering why it was left off.

IV. CONSENT AGENDA

Motion: Approve Minutes of June 6, 2022 & May 2, 2022 (Vega/Martinez 3/0)

V. COMMISSIONER REPORTS

Martinez 5th District: Has had the opportunity to explore some 5th district parks since the June 6th meeting. Met with Friends of Felton Library to discuss common goals. Also met with Friends of Quail Hollow who care deeply about the park, have great vision for the future. Met with Parks Superintendents to discuss Highlands Park sports fields.

Vega 4th District: Grew up in south Santa Cruz County going to all the great parks including Pinto Lake. Looks forward to collaborating both internally and externally.

Duncan-Merrell 3rd District: Had an incredible time at Woodies on the Wharf. Was great to see the public taking part in outdoor recreation. Junior Lifeguards in full swing which is exciting to see.

VI. DIRECTOR'S REPORT

- Reminder that Kim Namba is the Department's new Deputy Director, Jillian Ritter is the new Administrative Services Manager.
- Krystal is our new Program Coordinator, came from Human Services Department and we are very excited to have her.

VII. REGULAR AGENDA – Action Items

- a. Motion to nominate Maggie for Chair (Martinez, Vega 3/0)
- b. Motion to nominate Monica for Vice Chair (Duncan-Merrell, Vega 3/0)

- c. Motion: Adopt resolution approving the commission's findings under AB 361 (Martinez/Vega, 3/0)

VIII. REGULAR AGENDA – Info Items

- a. Emilia Gamboa, Departmental Administrative Analyst, gave presentation on Recreation and Cultural Opportunities Grants
- b. Commission discussed possible uses of Cup Tax revenue, including Park Rangers. Recommendation that this item be brought to action at the next meeting.
- c. Mariah Roberts provided an update on County Park Friends.
- d. Commission had discussion on County Park naming and renaming policy
- e. Commission discussed bylaws and possible subcommittee
- f. Discussion on Rosenberg's rules of order

IX. NEXT MEETING: Monday October 3rd 7:00-9:00 p.m. Virtual Meeting via Zoom.

X. WRITTEN CORRESPONDENCE LISTING

XI. ADJOURNMENT – Meeting adjourned at 8:41 p.m. (Vega/Martinez 3/0)