



JOHN J. PRESLEIGH  
DIRECTOR OF PUBLIC WORKS

# County of Santa Cruz

## DEPARTMENT OF PUBLIC WORKS PARKS, OPEN SPACE, AND CULTURAL SERVICES DIVISION

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062  
(831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

### PARKS & RECREATION COMMISSION Minutes of December 16, 2013, 7:00 p.m. meeting 979 17<sup>th</sup> Avenue Santa Cruz, California

#### I. ROLL CALL

Present: Steven Bennett, Katharine Minott, Mariah Roberts, Jim Lang, Dave Mercer

Staff: Betsey Lynberg, Gretchen Iliff, Melissa Henderson

#### II. AGENDA MODIFICATIONS: None

#### III. CONSENT AGENDA

- A. Approved Minutes from October 21, 2013, meeting.
- B. Accepted and filed Reports.

Motion/Second: Lang/Roberts

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

#### IV. DIRECTOR'S REPORT –Directors report was given.

#### V. INFORMATION ITEM

1. Report on Live Oak Playful Cities Designation
2. Report on Pinto Lake Disc Golf Course Update

#### VI. REGULAR AGENDA

1. Considered nominations from Commissioners to serve on the Board of Directors of Friends of Santa Cruz County Parks. Chair Bennett nominated Don Berge.

Motion/Second: Lang/Minott

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

2. Considered Parks and Recreation Commission 2012-13 Biennial Report and Proposed 2014 Goals. Commissioners approved adding two items to the 2014 Goals list:
  1. Installation of flush toilets at Aptos-Polo Grounds Park, and
  2. Marketing/Branding of Public Works – Parks.

Motion/Second: Lang/Minott

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 0

**Minutes of December 16, 2013, 7:00 p.m. meeting (cont.)**

3. Considered/Approved 2014 Parks and Recreation Commission Meeting Schedule.

Motion/Second: Roberts/Mercer

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0