



County of Santa Cruz

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

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JOHN J. PRESLEIGH
DIRECTOR OF PUBLIC WORKS

PARKS & RECREATION COMMISSION Minutes of April 21, 2014, 7:00 p.m. meeting 979 17th Avenue Santa Cruz, California

I. ROLL CALL

Present: Steven Bennett, Kate Minott, Mariah Roberts, Dave Mercer
Absent: Jim Lang (Excused)
Staff: Betsey Lynberg, Gretchen Iliff

II. AGENDA MODIFICATIONS: none

III. CONSENT AGENDA

- A. Approved Minutes from February 24, 2014, meeting.
- B. Accepted and filed Reports.

Motion/Second: Minott/Mercer

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 0

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

V. REGULAR AGENDA – Informational Items

1. Commission reviewed the County Parks Naming Policy and nominations for naming of the new Seacliff area park site commonly referred to as McGregor Park.
2. The Santa Cruz Playground Project gave a presentation regarding a proposal to build an inclusive playground at Chanticleer Avenue Park.
3. The Friends of Anna Jean Cummings Park gave a presentation regarding a proposal to improve public access to and preservation of open space at Anna Jean Cummings Park.

REGULAR AGENDA – Action Items

1. The Commission nominated Mariah Roberts as Chair and Kate Minott as Vice-Chair.

Motion/Second: Minott/Mercer

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 0