



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 June 10, 2013, 7:00 p.m. meeting 979 17th Avenue, Room B Santa Cruz, California

I. ROLL CALL

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

Staff: Betsey Lynberg, Melissa Henderson

Excused Absence: Unexcused Absence: Dave Mercer

II. AGENDA MODIFICATIONS: None

III. CONSENT AGENDA

- A. Approved Minutes from April 15, 2013, meeting.
- B. Accepted and filed Information and Reports.

Motion/Second: Bennett/Minott

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

IV. DIRECTOR'S REPORT – Moved to end of agenda; Directors report was given after Regular agenda items.

V. INFORMATION ITEM – Commission/Staff made a presentation to former Commissioner Michael Rosenberg honoring years of service.

VI. REGULAR AGENDA

1. Commission considered proposals to allow dogs off-leash on beaches between 20th Avenue and Moran Lake from sunrise to 10:00 a.m. and 4:00 p.m. to sunset daily. Direction was given to form a Committee with representatives from each party and one Commissioner. Commissioner Roberts volunteered to be on the Committee. Additional direction was given to report back no later than three-months with an update.

Motion/Second: Lang/Roberts

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

2. Commission considered the proposed fiscal year 13/14 Parks Budget. Motion was made to advocate for funding of vacant maintenance position and Park Planner position and to contact Board of Supervisors to request additional funding for Parks.

Motion/Second: Lang/Minott

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

- V. ADJOURNMENT: The meeting was adjourned.