



County of Santa Cruz

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

979 17TH AVENUE, SANTA CRUZ, CA 95062

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JOHN J. PRESLEIGH
DIRECTOR OF PUBLIC WORKS

PARKS & RECREATION COMMISSION Minutes of August 18, 2014, 7:00 p.m. meeting 979 17th Avenue Santa Cruz, California

I. ROLL CALL

Present: Steven Bennett, Kate Minott, Mariah Roberts, Dave Mercer, Jim Lang
Absent:
Staff: Betsey Lynberg, Gretchen Iliff, Melissa Young

II. AGENDA MODIFICATIONS: Agenda Item V, Informational Items moved after Action Items. Director's report moved to end of agenda.

Motion/Second: Mercer/Minott

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

III. CONSENT AGENDA

- A. Approved Minutes from April 21, 2014, meeting.
- B. Accepted and filed Reports.

Motion/Second: Minott/Bennett

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

IV. DIRECTOR'S REPORT –Directors report was given at end of agenda.

- #### V.
- 1. Discussed Potential Open Space District with County Treasurer Fred Keeley.
 - 2. Reviewed County Ordinance Implementing Measure F for Clean and Safe County Parks.
 - 3. Reviewed the Santa Cruz County Fiscal Year 2014/15 Proposed Budget and Proposed 2014/15 Capital Improvement Program for Parks.

REGULAR AGENDA – Action Items

1. Considered Report Outlining Next Steps for the Santa Cruz Playground Project at Chanticleer Avenue Neighborhood Park and authorizing the Chair to sign a Letter of Support for the Santa Cruz Playground Project Efforts to Install an Inclusive Playground at Chanticleer Avenue Neighborhood Park.

Motion/Second: Lang/Bennett

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

2. Considered McGregor Park Project Update & Setting a Public Hearing For October 20, 2014, or a Later Commission Agenda to Name the Park.

Motion/Second: Mercer/Lang

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

3. Took Nominations for Appointment to the Board of Directors of Friends of Santa Cruz County Parks.

Motion/Second: Minott/Bennett

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

4. Authorized the Chair to Sign a Letter of Support for the Twin Lakes Beachfront Project.

Motion/Second: Minott/Mercer

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