



# County of Santa Cruz

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## DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062

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JEFF GAFFNEY  
DIRECTOR

### PARKS & RECREATION COMMISSION Minutes of June 6, 2016, 7:00 p.m. meeting 979 17<sup>th</sup> Avenue Santa Cruz, California

#### I. ROLL CALL

Present: Kate Minott, Mariah Roberts, Jim Rapoza, Alex Sibille  
Staff: Jeff Gaffney, Jennifer Mead

#### II. AGENDA MODIFICATIONS:

Motion to accept the agenda as presented. (Minott/ Rapoza 4/0)

#### III. CONSENT AGENDA

Approved minutes from April 4, 2016 and accepted and filed reports.  
(Minott/ Sibille 4/0)

#### IV. ORAL COMMUNICATIONS (none)

#### V. DIRECTOR'S REPORT – Director Jeff Gaffney gave his report to the Commission.

#### VI. REGULAR AGENDA – Information Items

1. Director Gaffney reported back on potential options for Pickleball courts at Brommer Park.
2. Director Gaffney and the Commission reviewed the Parks 2016-17 Budget.

#### VII. REGULAR AGENDA – Action Items

3. Kate Minott was elected Chair of the Commission (Sibille/ Rapoza 4/0)
  - a. Steven Bennett was elected Vice-Chair (Minott/ Rapoza 4/0)
4. Motion for current Chair and new Chair to work with staff to issue a letter of proclamation declaring July Parks & Recreation month by the end of June (Rapoza/ Sibille 4/0)

#### VIII. ADJOURNMENT – Meeting Adjourned at 8:07 p.m. (Minott/ Sibille 4/0)