



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062

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JEFF GAFFNEY
DIRECTOR

PARKS & RECREATION COMMISSION Minutes of August 1, 2016, 7:00 p.m. meeting 979 17th Avenue Santa Cruz, California

I. ROLL CALL

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

II. AGENDA MODIFICATIONS:

Motion to accept the agenda as presented. (Roberts/ Rapoza 5/0)

III. CONSENT AGENDA

Approved minutes from June 6, 2016. (Roberts/ Sibille 4/0)

Motion to move Maintenance Status Report to item 1 under Regular Agenda – Informational Items. (Roberts/ Rapoza 5/0)

Motion to accept and file reports. (Rapoza/ Bennett 5/0)

IV. ORAL COMMUNICATIONS (none)

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

VI. REGULAR AGENDA – Information Items

1. The Commission and members of the public discussed an item that was on the Maintenance Status Report.
2. The Commission and the Director discussed possible future drone policy.

VII. REGULAR AGENDA – Action Items

3. Motion for the Commission Chair to work with staff on future meeting formats and locations. (Roberts/ Bennett 5/0)
4. Motion for Commission Chair to work with staff and consult County Counsel regarding by-law changes. (Roberts/ Sibille 5/0)
5. Motion for Commission to discuss the Mission Statement at the next workshop. (Rapoza/ Sibille 5/0)

VIII. ADJOURNMENT – Meeting Adjourned at 8:36 p.m. (Sibille/ Roberts 5/0)