



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JOE SCHULTZ, DIRECTOR

PARKS & RECREATION COMMISSION

February 14, 2011, 7:15PM
701 Ocean Street, Room 500
Santa Cruz, California

Present: Katharine Minott, Michael Rosenberg, Dave Mercer, Barbie Gomez

Staff: Joe Schultz, Christine Bennett, Bob Olson, Cristina James

Excused Absence:

Unexcused Absence: Francisco Serna

- I. Approved minutes of the meeting of November 8, 2010.
Motion/Second: Rosenberg/Mercer

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1

- II. Amended Agenda to include a vote on change of meeting venue and time and discussion regarding the budget and quarterly revenue reports.
Motion/Second: Mercer/Rosenberg

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1

- III. Approved change in Commission meeting location to Simpkins Family Swim Center; approved change in meeting time to 7:00PM; and directed Parks staff to submit By-Laws change request to the Board of Supervisors for approval.
Motion/Second: Rosenberg/Mercer

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1

- IV. The meeting was adjourned at 8:42 PM.