



# County of Santa Cruz

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JOE SCHULTZ, DIRECTOR

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## PARKS COMMISSION AGENDA

Monday, January 11, 2010  
7:15 p.m.  
Regular Meeting

Government Center, Board Chambers  
701 Ocean Street, 5<sup>th</sup> Floor  
Santa Cruz, CA 95060

- I. CALL TO ORDER / ROLL CALL
- II. AGENDA MODIFICATIONS OR APPROVAL
- III. CONSENT AGENDA
  - A. Minutes from November 9, 2009. . . . . 1-3
  - B. Information and Reports (Accept and File)
    - 1) Facilities Division – Status Report September . . . . . 4
    - 2) Park Planning Division – Status Report September . . . . . 5-7
    - 3) Arts Commission Agenda – January 23, 2010. . . . . 8
- IV. ORAL COMMUNICATIONS - Opportunity for persons to address the Commission on matters which are within the scope of responsibility of the Commission but not on today's agenda.
- V. DIRECTOR'S REPORT
- VI. REGULAR AGENDA
  - A. ACTION ITEMS
    - 1.
  - B. INFORMATION ITEMS
    - 1. Consider Commission Meeting Schedule
    - 2. McGregor Park Status Update
    - 3. Felt Street Park Status Update
    - 4. Pinto Lake Disc Golf Tournament Update
    - 5. Ben Lomond Park Improvements Prop 84 Grant Application
    - 6. Budget Update
- VII. AGENDA/MEETING FOR: Monday, February 8, 2010, 7:15 p.m.  
Board of Supervisors Chambers, 5<sup>th</sup> Floor  
701 Ocean Street, Santa Cruz, CA 95060

### VIII. ADJOURNMENT

The County of Santa Cruz does not discriminate on the basis of disability, as no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The Government Center is an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact Parks Department at (831)454-7901 (TDD #454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format. As a courtesy to those affected, please attend meetings smoke and scent free.