



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 February 11, 2013, 7:00 p.m. meeting 979 17th Avenue, Room B Santa Cruz, California

I. ROLL CALL

Present: Jim Lang, Katharine Minott, Steven Bennett, Dave Mercer, Michael Rosenberg

Staff: Betsey Lynberg, Gretchen Iliff

Excused Absence: Unexcused Absence:

II. AGENDA MODIFICATIONS: None

III. CONSENT AGENDA

A. Approved Minutes from November 19, 2012, meeting.

Motion/Second: Bennett/Minott

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

B. Accepted and filed Information and Reports

Motion/Second: Rosenberg/Minott

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

IV. REGULAR AGENDA

ACTION ITEMS

1. Approved nomination of Evelyn Bernstein as a member of the Board for the non-profit Supporters & Helpers of Arts, Recreation, and Parks (SHARP).

Motion/Second: Minott/Mercer

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

V. ADJOURNMENT: The meeting was adjourned.