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DEPARTMENT OF PUBLIC WORKS
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PARKS & RECREATION COMMISSION
Minutes of May 21, 2012, 7:00 p.m. meeting
979 17th Avenue, Room B
Santa Cruz, California

I. ROLL CALL

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

Staff: Betsey Lynberg, Bob Olson, Gretchen Iliff, Melissa Henderson

Excused Absence: Michael Rosenberg Unexcused Absence:

II. No modification or late additions to agenda.

III. CONSENT AGENDA

A. Approved Minutes from March 19, 2012, meeting; made correction to November 14, 2011, minutes to show Commissioner Bennett abstaining.

B. Approved consent agenda of May 21, 2012.

Motion/Second: Mercer/Lang

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

IV. Director's Report was given.

V. REGULAR AGENDA

A. 1. Commissioners voted Commissioner Lang and Chair and Commission Bennett as Vice-Chair. Approved Regular Agenda as amended to include Commissioner Minott's direction that staff prepare report regarding an Environmental Impact Report, Master Plan, costs, maintenance, and alternative sites for the proposed disc golf course at Anna Jean Cummings Park.

Motion/Second: Lang/Mercer

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

VI. The meeting was adjourned at 9:37 p.m.