



County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS PARKS, OPEN SPACE, AND CULTURAL SERVICES DIVISION

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JOHN J. PRESLEIGH
DIRECTOR OF PUBLIC WORKS

PARKS & RECREATION COMMISSION Minutes of June 18, 2012, 7:00 p.m. meeting 979 17th Avenue, Room B Santa Cruz, California

I. ROLL CALL

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

Staff: Betsey Lynberg, Bob Olson, Melissa Henderson

Excused Absence:

Unexcused Absence: Dave Mercer

II. AGENDA MODIFICATIONS: None

III. CONSENT AGENDA

Approved Minutes from May 21, 2012, meeting.

Motion/Second: Minott/Bennett

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

IV. REGULAR AGENDA

INFORMATION ITEMS

1. Presentation on Brown Act given by Chris Cheleden, Assistant County Counsel.
2. Update provided on Supporters & Helper of Arts, Recreation, and Parks (SHARP), with direction by Commissioner Minott to return at next meeting with nominations for SHARPS members.
3. Discussion of parks and park site designations in south County, with direction from Commission that staff provide a list of existing parks and identify possible available land for future park sites in south County at the next meeting.

ACTION ITEMS

Approved placement of a plaque in Pleasure Point Park marking the dedication of the Santa Cruz World Surfing Reserve.

Motion/Second: Rosenberg/Minott

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

V. ADJOURNMENT: The meeting was adjourned at 9:53 p.m.