



# County of Santa Cruz

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## DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062

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JEFF GAFFNEY  
DIRECTOR

### PARKS & RECREATION COMMISSION Minutes of December 7, 2015, 7:00 p.m. meeting 979 17<sup>th</sup> Avenue Santa Cruz, California

#### I. ROLL CALL

Present: Steven Bennett, Kate Minott, Mariah Roberts, Jim Lang  
Absent: Dave Mercer  
Staff: Jeff Gaffney, Jennifer Mead

#### II. AGENDA MODIFICATIONS:

Commissioner Minott made a motion to accept the agenda as presented.  
(Minott/ Lang 4/0)

#### III. CONSENT AGENDA

Approved minutes from October 19, 2015 and accepted and filed reports.  
(Minott/ Bennett 4/0)

#### IV. ORAL COMMUNICATIONS

Tricia Potts gave an update on the inclusive playground project, she mentioned how the Santa Cruz Playground Project is now taking donations for the project through their website informed the Commission about an upcoming fundraiser on January 12, 2016 at the Shadowbrook restaurant.

Commissioner Lang wanted to thank Dave Mercer for all his years of coaching football at San Lorenzo Valley High School.

#### V. DIRECTOR'S REPORT – Director Jeff Gaffney gave his report to the Commission.

#### VI. REGULAR AGENDA – Action Items

1. Approved mission statement #1 as amended. (Lang/ Bennett 4/0)  
*To support and encourage the provision, maintenance, acquisition, promotion and enjoyment of high quality and accessible parks, open spaces, recreational programs, facilities and activities to promote health and enhance the quality of life.*
2. Direct the Commission Chair to work with staff on holiday thank you cards.  
(Lang/ Minott 4/0)

Parks and Recreation Commission  
Minutes of December 7, 2015

3. Discussion about scheduled meetings and proposed workshops. Approved proposed workshops dates: Jan 15<sup>th</sup>, March 11<sup>th</sup> or 18<sup>th</sup>, and May 6<sup>th</sup> (Bennett/ Minott 4/0)
4. Adopt proposed 2016 Commission meeting calendar. (Minott/ Lang 4/0)
5. Reviewed and approved Biennial Commission Report. (Lang/ Minott 4/0)
6. Discussed goals for the future.

**VII. REGULAR AGENDA** – Informational Items (None)

**VIII. ADJOURNEMNT** – Meeting Adjourned at 8:20 p.m. (Bennett/ Minott 4/0)