



# County of Santa Cruz

## 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 February 1, 2016, 7:00 p.m. meeting 979 17<sup>th</sup> Avenue Santa Cruz, California

#### I. ROLL CALL

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

#### II. AGENDA MODIFICATIONS:

Motion to accept the agenda as presented. (Minott/ Bennett 3/0)

#### III. CONSENT AGENDA

Approved minutes from December 7, 2015 and accepted and filed reports.  
(Minott/ Bennett 3/0)

#### IV. ORAL COMMUNICATIONS (none)

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

#### VI. REGULAR AGENDA – Action Items

1. The Commission supports Director Gaffney's recommendation to not acquire the 1920 Maciel property. (Minott/ Bennett 3/0)
  - Motion made to move agenda item #2 to #3. (Bennett/Minott 3/0)
2. Direct Parks staff to work with the Commission Chair and report back on breakdown of cost and public notice planning for Pickle Ball courts at Brommer Park. (Bennett/ Minott 3/0)
3. The Parks Commission will consider changes to the mission statement at their next workshop strategy meeting and Commissioners with suggested changes will submit them to Jessica Wolf prior to the meeting. (Minott/ Bennett 3/0)

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

#### VIII. ADJOURNMENT – Meeting Adjourned at 8:20 p.m. (Bennett/ Minott 3/0)