



County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY
DIRECTOR

PARKS & RECREATION COMMISSION Minutes of October 19, 2015, 7:00 p.m. meeting 979 17th Avenue Santa Cruz, California

I. ROLL CALL

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

II. AGENDA MODIFICATIONS:

Commissioner Minott made a motion to move Consent item C to item 1 on the Regular Agenda. (Minott/Bennett 3/0)

III. CONSENT AGENDA

A. Approved Minutes from August 17, 2015 and September 25, 2015 meeting and accepted and filed reports. (Minott/ Bennett 3/0)

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

V. REGULAR AGENDA – Action Items

1. Approve appointment of Fish William to the Friends of Santa Cruz County Parks Board of Directors. (Minott/ Bennett 3/0)
2. Public hearing to consider naming the inclusive playground at Chanticleer Park *LEO's Haven*. (Bennett/ Minott 3/0)
3. Discussion about next steps for Commission mission statement. Motion was made to have staff present 1-2 mission statements for Dec. 7th Commission meeting. (Bennett/ Minott 3/0)

VI. REGULAR AGENDA – Informational Items

4. Discussion about developing a strategic plan for the Commission.

VII. ADJOURNEMNT – Meeting Adjourned at 7:50 p.m. (Minott/ Bennett 3/0)