



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JOE SCHULTZ, DIRECTOR

PARKS AND RECREATION COMMISSION MINUTES

Tuesday, November 6, 2007

7:15 p.m.

Regular Meeting

Simpkins Family Swim Center

979 17th Avenue

Santa Cruz, CA 95062

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:16 p.m.

Members: Janet Doten, Dave Mercer, Katharine Minott, Michael Rosenberg
Francisco Serna

Present: Janet Doten, Dave Mercer, Katharine Minott, Michael Rosenberg,
Francisco Serna

Staff: Joe Schultz, Gretchen Iliff, Beth Porter

II. AGENDA MODIFICATIONS OR APPROVAL

The agenda was approved as modified (Par 3 discussion was added to the agenda).
(Minott/Serna 5/0).

III. CONSENT AGENDA

A. Minutes of October 9, 2007 were approved as presented (Minott/Doten 5/0)

B. Information and Reports (Accept and File)

- 1) Facilities Division – Status Report
- 2) Maintenance Division – Status Report
- 3) Planning Division – Status Report
- 4) Recreation & Cultural Services Division – Status Report
- 5) Arts Commission Agenda November 13, 2007

The Information and reports were accepted and filed as written. (Mercer/Minott 5/0).

IV. ORAL COMMUNICATIONS

Rick De La Cruz spoke on behalf of Barry Swenson Builders regarding the preservation of a vintage building adjacent to the Bayview Hotel. The commissioners agreed to place this information item on the January agenda for discussion.

V. DIRECTOR'S REPORT

Director Schultz announced that the dedication ceremony for the Highlands Playground is scheduled for Wednesday, December 5, 2007 from 1:30 p.m. to 3:00 p.m. This playground was renovated using special grant funds from a "recycled tire" program of the State of California. Supervisor Stone will attend the ribbon cutting celebration.

On October 23, Jan Beautz hosted a community meeting with about 60 people. Topics discussed were the property on Moran Way by Moran Lake along with the "Roadhouse"

property on East Cliff Drive. Staff will report to the Board of Supervisors on November 20 regarding these two properties.

The "Haunted Trail" Halloween event was held at the State Park behind Simpkins Family Swim Center and was highly successful. Approximately 750 people attended the one evening event and \$3,500 was raised for S.H.A.R.P.

Director Schultz briefly discussed the spraying for the Brown Apple Moth.

VI. REGULAR AGENDA (DISCUSSION ITEMS)

A. DISCUSSION ITEMS

1. Seacliff Park Update

A public hearing will take place on November 20, 2007 at the Board Supervisors meeting to adopt a resolution for completing the purchase of real property at the northwest intersection of McGregor Drive and Searidge Road (Seacliff Park). The parcel is about 1.25 acres in size. Funding for the purchase of this property is available through State Park Bond grants and park dedication fees. Director Schultz along with Supervisor Pirie will attend a community meeting at the Aptos Fire Station on Thursday, December 6 for discussion and updates on the Seacliff Park.

2. Par 3 Property

The Aptos group that has been working the save the "Par 3" property is continuing to seek support for their effort. Further discussion will take place at the January commission meeting.

B. ACTION ITEMS

None

VII. AGENDA/MEETING FOR: Parks Commission, January 14, 2008 at 7:15 p.m. at the Board Chambers, 5th floor, 701 Ocean Street, Santa Cruz, CA 95060 (Government Center).

A. INFORMATION ITEMS

1. Seacliff Park
2. Par 3 Property
3. Rick De La Cruz – Swanson Builders Aptos Village Site Plan

B. ACTION ITEMS

VIII. ADJOURNMENT – Meeting was adjourned at 8:20 p.m. (Minott/Doten 5/0)