

County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY DIRECTOR

PARKS & RECREATION COMMISSION Minutes of Aug 3, 2020, 7:00 p.m. meeting 979 17th Avenue Santa Cruz, CA 95062

I. ROLL CALL

Present: Jim Rapoza, Mariah Roberts, Maggie Duncan-Merrell, Kate Minott Staff: Jeff Gaffney, Rebecca Hurley, Jennifer Mead

II. AGENDA MODIFICATIONS

Motion: Agenda approved. (Roberts/Rapoza 4/0)

III. ORAL COMMUNICATIONS

- 1. Michael Lewis Subject: Virtual format for commission meetings
- 2. Jean Brocklebank Subject: Virtual format for commission meetings

IV. CONSENT AGENDA

- a. Minutes approved (Rapoza/Roberts 4/0)
- b. Reports approved (Rapoza/Roberts 4/0)

V. COMMISSIONER REPORTS

Roberts 1st District: wonderful development, a lot going on a HOS. New use of space to help businesses. Parks continue to be responsive eto the time we are living through

Minott 2nd District: district is wonderful the bathroom programs are going along. Money is coming in thanks to Friends non-profit. I want to ask Director Gaffney for advice with problems at the new skate parks. Getting a slew of emails about trash and bad attitudes.

Rapoza 5th District: Everything I was going to speak on is all in the staff reports. The lawns at Covered bridge and highlands were getting on the brown side. I assumed because of the weather not conservation. I got a article today about tennis courts at Highlands

Duncan-Merrell 3rd District: COVID has kept our playgrounds fare closed and I am getting a lot of emails from parnets. I am seeing the parks being used in other ways. I am seeing more mask wearing. I would love to request guidance in parks about the use of masks. I think we can do a better job at the local level with educating the public. It would be great to get some guidance and some help to the community.

VI. DIRECTOR'S REPORT

- The BOS is taking an action to mandate masks and updating ordinances so that officers have ability to enforce the laws.
- County employees are now on furlough. Parks Dept staff will have a furlough bank. Dept Heads and BOS took 10% furlough, Sheriff's Office is 5%. The furloughs will be challenging. We are cutting hours yet expecting same productivity, please be patient with us.
- We've made a lot of progress with volunteers during Covid-19 and volunteer projects continue.
- Land Water Conservation fund money was approved for continuous funding, it will help with development situations and small acquisitions.
- We submitted a grant for 1M to do planning around Moran Lake.
- We received \$457,000 from the State per Capita, Prop 68.
- Heart of Soquel construction coming along nicely, hoping to have it mostly completed before rain hits.
- Encroachment program is ramping up. We are getting a lot of complaint letters from neighbors and input from Coastal Commission. Our park planner is doing a great job handling the program.
- We are starting to use some outdoor space for fitness groups and ceremonies. We are partnering with the County Clerk's Office to provide 3 days of weddings in the parks.

VII. REGULAR AGENDA – Information Items

- a. Public Works staff presented on County's Zero Waste plan.
- b. Terry Corwin presented on Slow Streets Santa Cruz and County Park Friends update.
- c. Commission discussed ways to develop more diversity for Commission positions and policies

VIII. REGULAR AGENDA – Action Items (none)

- Approved the Veterans Memorial Bench project at Aptos Village Park and direct the Parks Department to work with the Cabrillo Host Lions to fund & implement the project. (Page 18-19) (Rapoza/Minott 4/0)
- Reviewed Budget and make recommendations as needed. Revised budget available online: <u>https://sccounty01.co.santa-cruz.ca.us/supplemental_budget_2020-21/2020-</u> <u>2021_revised_budget.pdf</u> Motion: Chair write letter to the Board of Supervisors recommending the Parks budget to be approved (Minott/Rapoza 4/0)

IX. WRITTEN CORRESPONDENCE LISTING (none)

X. ADJOURNMENT – Meeting adjourned at 9:14 p.m.