

OPAL CLIFFS RECREATION DISTRICT (OCRD)  
Regular Meeting of the Board of Directors  
April 21, 2020

979 17th Avenue, Santa Cruz, CA 95062, 2<sup>nd</sup> Floor  
5:30pm -7:30pm

**Board members present:** Augie Dent, Jenae Replogle, Michael Carlton, Chris Irving

**Staff present:** Jeff Gaffney, Rebecca Hurley, Jennifer Mead

AGENDA MINUTES

1. OPENING PROCEDURES FOR PUBLIC SESSION
  - a. Motion: Adoption of Agenda (Carlton/Irving 4/0)
2. PUBLIC COMMUNICATIONS  
(No public comment)
3. ACTION ITEMS
  - a. Consideration of COVID & Park Access/Maintenance
    - i. Motion: OCRD follow the County's lead for park closures to stay consistent with other park agencies in the area. (Dent/Carlton 4/0)
  - b. Consideration of Live Oak parking program
    - i. Motion: Have County Parks check-in with County Counsel to share information with OCRD about the districts' options regarding the Live Oak Parking Program. (Dent/Irving 4/0)
  - c. Consideration of First Alarm, garbage & open/close of park
    - i. No motion made
  - d. Consideration of Budget
    - i. Motion: Engage County Parks Planner to revise and move coastal permits forward with County Planning and look at methods for funding coastal access repairs. (Irving/Dent 4/0)
  - e. Consideration of Damage to park access
    - i. No motion made
  - f. Consideration of Consider adoption of an annual meeting schedule (Page 3)
    - i. Accept 2020 meeting dates with revised start time of 6:30pm. (Dent/Replogle 4/0)
4. ADJOURNMENT – meeting adjourned at 6:08pm