

JOHN J. PRESLEIGH DIRECTOR OF PUBLIC WORKS

County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS PARKS, OPEN SPACE, AND CULTURAL SERVICES DIVISION

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PARKS & RECREATION COMMISSION Minutes of October 20, 2014, 7:00 p.m. meeting 979 17th Avenue Santa Cruz, California

I. ROLL CALL

Present: Steven Bennett, Kate Minott, Mariah Roberts, Dave Mercer, Jim Lang

Absent:

Staff: Betsey Lynberg, Gretchen Iliff (Commissioner Minott left meeting after item V.1.)

II. AGENDA MODIFICATIONS: none

III. CONSENT AGENDA

A. Approved Minutes from August 18, 2014, meeting.

B. Accepted and filed Reports.

Motion/Second: Lang/Mercer

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

IV. DIRECTOR'S REPORT –Directors report was given.

V. REGULAR AGENDA – Action Items

 Public Hearing was held to consider naming of neighborhood park at the corners of Sea Ridge Drive, McGregor Road, and Canterbury Drive. The name chosen was Seacliff Village Park.

Motion/Second: Minott/Lang

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

2. Consideration of report regarding off-leash dogs was delayed to December 15, 2014, agenda.

Motion/Second: Bennett/Mercer

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 0

VI. REGULAR AGENDA – Informational Items

- Commission received a presentation regarding swim center operations and programming, and the results of an Operational Assessment of the Simpkins Family Swim Center.
- 2. Commission received an update and had discussion regarding community outreach opportunities for County parks and recreation programs.

VII. Meeting Adjourned.

Motion/Second: Lang/Mercer

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 0