

### 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 21, 2013, 7:00 p.m. meeting 979 17<sup>th</sup> Avenue Santa Cruz. California

I. ROLL CALL

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

Staff: Betsey Lynberg, Gretchen Iliff, Melissa Henderson

II. AGENDA MODIFICATIONS: None

III. CONSENT AGENDA

A. Approved Minutes from June 10, 2013, meeting.

B. Accepted and filed Reports.

Motion/Second: Lang/Minott

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

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

### **V**. INFORMATION ITEM

Request from staff for potential nominees for the Friends of Santa Cruz County Parks Board of Directors for consideration at the December 16, 2013, Commission meeting.

#### VI. REGULAR AGENDA

- 1. Considered report on proposals to allow dogs off leash on Live Oak beaches and proposal from LOOLA to allow dogs off-leash on County owned beach between 20th Avenue and Corcoran Lagoon between sunrise to sunset daily, with additional direction for staff to prepare initial criteria for off-leash dog areas and an initial review of the County park and beach property inventory to identify possible opportunities for fenced and unfenced off-leash dog areas in County parks and report back to the Commission no later than April 2014.
- 2. Considered results of August 2013 park poll and selected two Commissioners (Roberts, Bennett) to serve on an ad-hoc committee to provide input to Parks staff.

Motion/Second: Lang/Roberts

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