

County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS PARKS, OPEN SPACE, AND CULTURAL SERVICES DIVISION 979 17TH AVENUE, SANTA CRUZ, CA 95062 (831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

PARKS & RECREATION COMMISSION Minutes of April 15, 2013, 7:00 p.m. meeting 979 17th Avenue, Room B Santa Cruz, California

I. ROLL CALL

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

Staff: Betsey Lynberg, Gretchen Iliff

Excused Absence: Jim Lang Unexcused Absence: n/a

- II. AGENDA MODIFICATIONS: None
- III. CONSENT AGENDA
 - A. Approved Minutes from February 11, 2013, meeting.
 - B. Accepted and filed Information and Reports.

Motion/Second: Minott/Mercer AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1

- IV. REGULAR AGENDA
 - 1. Accepted and filed status report on the proposed installation of a nine-hole disc golf course and to preserve open space and enhance existing trails at Anna Jean Cummings Park, with direction to report on status of high school disc golf proposal at a future Commission meeting.

Motion/Second:Mercer/MinottAYES:4NOES:0ABSTAIN:0ABSENT:1

2. Selected Steven Bennett as Chair and Dave Mercer as Vice-Chair for the Commission.

Motion/Second:Minott/RobertsAYES:4NOES:0ABSTAIN:0ABSENT:1

V. ADJOURNMENT: The meeting was adjourned.

JOHN J. PRESLEIGH DIRECTOR OF PUBLIC WORKS