

County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY DIRECTOR

> PARKS & RECREATION COMMISSION Minutes of April 4, 2016, 7:00 p.m. meeting 979 17th Avenue Santa Cruz, California

I. ROLL CALL

Present: Steven Bennett, Kate Minott, Mariah Roberts, Jim Rapoza

Staff: Jeff Gaffney, Jennifer Mead, Will Fourt

II. AGENDA MODIFICATIONS:

Motion to accept the agenda as presented. (Minott/ Rapoza 4/0)

III. CONSENT AGENDA

Approved minutes from February 1, 2016 and accepted and filed reports. (Bennett/ Minott 4/0)

- IV. ORAL COMMUNICATIONS (none)
- V. DIRECTOR'S REPORT Director Jeff Gaffney gave his report to the Commission.

VI. REGULAR AGENDA – Information Items

- 1. Will Fourt presented his report on potential options for Pickleball courts at Brommer Park.
- 2. Tricia Potts updated the commission on LEO's Haven playground fundraising and planning.

VII. REGULAR AGENDA – Action Items

3. Direct Chair to work with staff to respond to the Live Oak School District with a letter about timing and presentation for considering endorsements and invite them into a dialogue about future partnering with Parks. (Bennett/ Rapoza 3/0)

VIII. ADJOURNEMNT – Meeting Adjourned at 8:17 p.m. (Minott/ Bennett 4/0)