

## County of Santa Cruz

## **DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES**

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JEFF GAFFNEY DIRECTOR

> PARKS & RECREATION COMMISSION Minutes of October 3, 2016, 7:00 p.m. meeting 8500 Highway 9 Ben Lomond, CA 95005

I. ROLL CALL

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

Staff: Jeff Gaffney, Jennifer Mead

**II. AGENDA MODIFICATIONS:** 

Motion to accept the agenda as presented. (Roberts/ Rapoza 5/0)

III. CONSENT AGENDA

Approved minutes from August 1, 2016, and accept and file reports. (Rapoza/ Roberts 5/0)

- IV. ORAL COMMUNICATIONS
  - Bill Lewis presented to the Commission about his sand sculptures at local beaches.
- V. **DIRECTOR'S REPORT** Director Jeff Gaffney gave his report to the Commission.
- VI. REGULAR AGENDA Information Items
  - Carol Childers of Community Bridges presented to the Commission
  - George Galt of Boulder Creek Recreation District Board presented to the Commission.
  - 3. The Commission reviewed initial changes to the By-laws
  - 4. Jeff Gaffney gave a tour of Highlands Park at 6:15pm
- VII. REGULAR AGENDA Action Items

(none)

VIII. ADJOURNEMNT – Meeting Adjourned at 9:00 p.m. (Sibille/ Rapoza 5/0)