

## JOHN J. PRESLEIGH INTERIM DIRECTOR

## County of Santa Cruz

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

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## PARKS & RECREATION COMMISSION Minutes of January 23, 2012, 7:00 p.m. meeting 979 17<sup>th</sup> Avenue, Room B Santa Cruz, California

I. Present: Katharine Minott, Michael Rosenberg, Steven Bennett

Staff: Betsey Lynberg, Bob Olson, Gretchen Iliff

Excused Absence: Dave Mercer, Jim Lang Unexcused Absence:

II. CONSENT AGENDA

Postponed approval of November 14, 2011, minutes to March 19, 2012

Motion/Second: Minott/Bennett

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 0

Approved consent agenda of January 23, 2012

Motion/Second: Minott/Bennett

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 0

III. Approved Biennial Report and Proposed Goals for 2013

Motion/Second: Minott/Bennett

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 0

**IV.** The meeting was adjourned at 9:15 PM.