

County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY DIRECTOR

PARKS & RECREATION COMMISSION Minutes of February 23, 2015, 7:00 p.m. meeting 979 17th Avenue Santa Cruz, California

I. ROLL CALL

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

Absent:

Staff: Jeff Gaffney, Gretchen Iliff, Melissa Young

II. AGENDA MODIFICATIONS:

Consent Item III. B. 3. was corrected to state Recreation Section – Status Report.

Commissioner Minott provided flyers /notices to the Commission for two upcoming fundraisers sponsored by Friends of Santa Cruz County Parks. This information was included in Item IV. Director's Report.

Motion/Second: Minott/Lang

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

III. CONSENT AGENDA

- A. Approved Minutes from December 15, 2014, meeting.
- B. Accepted and filed reports.

Motion/Second: Bennett/Minott

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

IV. DIRECTOR'S REPORT – Director Jeff Gaffney gave his report to the Commission.

Minutes of February 23, 2015, 7:00 p.m. meeting Page -2-

- V. REGULAR AGENDA Action Items None
- **VI.** REGULAR AGENDA Informational Items None

Meeting Adjourned at 7:36 p.m.