



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, March 12, 2025**

6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the Parks and Recreation Commission

S. Courtney Walton, Chair
Stacie Furia, Vice Chair
Richard Jenkins, Commissioner
J. Timothy Philibosian, Commissioner
Deborah Williams, Commissioner
Alyssa Flores, Commissioner (Student)

JoAnne Plummer,
Neighborhood Services Director
Justin Wilkins,
Parks and Recreation Manager
Melissa Cure,
Management Assistant
Deborah S. Lopez, City Clerk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Walton called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF PARKS AND RECREATION COMMISSION

PRESENT: Chair Walton, Vice Chair Stacie Furia, Commissioners Jenkins, Philibosian, Williams, and Flores

ABSENT: None

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 25-077 Approval of the January 8, 2025 and February 19, 2025 Parks and Recreation Commission Meeting Minutes

Approve the January 8, 2025 Parks and Recreation Commission Meeting Minutes.

MOTION: Vice Chair Stacie Furia/Commissioner Philibosian to approve January 8, 2025 Parks and Recreation Commission Meeting Minutes.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, and Flores. Noes: None. Abstain: Commissioner Williams

Approval of the February 19, 2025 Parks and Recreation Commission Meeting Minutes

MOTION: Commissioners Williams/Jenkins to approve the February 19, 2025 Parks and Recreation Commission Meeting Minutes.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Williams and Flores. Noes: None.

A.2 25-116 Parks and Recreation Manager Project and Program Updates

Receive the Parks and Recreation Division Report on progress for current Parks and Recreation Capital Improvement Projects and associated programs.

Parks and Recreation Manager Project and Program Updates

MOTION: Commissioner Williams/ Vice Chair Furia to approve the consent calendar item Receive the Parks and Recreation Division Report on progress for current Parks and Recreation Capital Improvement Projects and associated programs.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Williams and Flores. Noes: None.

A.3 25-117 Parks and Open Space Division Report

Receive and file a report regarding recent activities and initiatives in the Parks and Open Space Division.

Parks and Open Space Division Report

MOTION: Commissioner Williams/ Vice Chair Furia to approve the consent calendar item Receive the Parks and Recreation Division Report on progress for current Parks and Recreation Capital Improvement Projects and associated programs.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Williams and Flores. Noes: None.

A.4 25-118 Director's Report

Receive the Director's Report on current events and projects supported by the Neighborhood Services Department.

Director's Report

MOTION: Commissioner Williams/ Vice Chair Furia to approve the consent calendar item Receive the Parks and Recreation Division Report on progress for current Parks and Recreation Capital Improvement Projects and associated programs.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Williams and Flores. Noes: None.

A.5 25-119 Updates to the City of Goleta Community Garden Application and Policies

Review and support updates to the City of Goleta Community Garden Application and Policies.

Updates to the City of Goleta Community Garden Application and Policies

MOTION: Commissioner Williams/ Vice Chair Furia to approve the consent calendar item Receive the Parks and Recreation Division Report on progress for current Parks and Recreation Capital Improvement Projects and associated programs.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Williams and Flores. Noes: None.

B. PRESENTATION

B.1 25-120 City Tile - Diana Replogle-Purinton, Outgoing Parks and Recreation Commissioner

City Tile - Diana Replogle-Purinton, Former Parks and Recreation Commissioner

Ms. Plummer presented Diana Replogle-Purinton with a plaque for her years of service on the Parks and Recreation Commission.

C. DISCUSSION/ACTION ITEM

C.1 25-121 Review and Recommendations of Goleta City Grants for Fiscal Year 2025-2026

Review and provide funding recommendations to City Council on twenty-two (22) Goleta City Grant applications to be funded for Fiscal Year 2025-2026.

Review and Recommendations of Goleta City Grants for Fiscal Year 2025-2026

Ms. Le Air provided an overview of the twenty-two Goleta City Grant applications and the process of recommending funding to City Council.

MOTION: Commissioners Jenkins/Williams to approve Review and provide funding recommendations to City Council on twenty-two (22) Goleta City Grant applications to be funded for Fiscal Year 2025-2026.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Williams and Flores. Noes: None.

C.2 25-122 City of Goleta Parks and Recreation Insurance Requirement Document

Review and support the City of Goleta Parks and Recreation Insurance Requirement Document, either as presented or with modifications recommended by the Parks and Recreation Commission.

City of Goleta Parks and Recreation Insurance Requirement Document

Mr. Hamilton provided an overview of the insurance requirement documents for consideration.

- MOTION: Vice Chair Furia/Commissioner Williams to approve Review and support the City of Goleta Parks and Recreation Insurance Requirement Document, either as presented or with modifications recommended by the Parks and Recreation Commission.
- VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Williams and Flores. Noes: None.

C.3 25-123 Goleta Bouncer and Attraction Policy and Procedure Document

Review and support the Goleta Bouncer Policy and Procedure Document, either as presented or with modifications requested by the Parks and Recreation Commission.

Goleta Bouncer and Attraction Policy and Procedure Document

Mr. Hamilton provided an overview of the attraction policy and procedure documents for consideration.

- MOTION: Commissioners Williams/Jenkins to approve Review and support the Goleta Bouncer Policy and Procedure Document, either as presented or with modifications requested by the Parks and Recreation Commission.
- VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Williams and Flores. Noes: None.

C.4 25-124 Proposed Contract Classes & Contract Camp Program

Review, provide feedback and support of the concept of a Contract Class & Contract Camp Program.

Proposed Contract Classes & Contract Camp Program

Mr. Wilkins provided an overview of the contract classes and contract camp program for consideration.

- MOTION: Vice Chair Furia/Commissioner Philibosian to approve Review, provide feedback and support of the concept of a Contract Class & Contract Camp Program.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Williams and Flores. Noes: None.

D. COMMISSIONER COMMENTS

Chair Walton shared the following announcements of upcoming events: State of the City will take place on Tuesday, April 8th at the Goleta Community Center in the evening, Coffee and Community is scheduled for Saturday, May 3rd at the Brandon School for District 3, and a reminder that the next Parks and Recreation Commission meeting will take place on Wednesday, May 14th at 6 p.m.

E. ADJOURNMENT

ADJOURNED AT 7:37 P.M.