

# Parks and Recreation Commission Agenda Wednesday, March 12, 2025

6:00 P.M.
City Hall, Council Chambers
130 Cremona Drive
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) Vacant, Commissioner

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

# IMPORTANT NOTICE REGARDING THE PARKS AND RECREATION COMMISSION MEETING

The City of Goleta currently provides in person participation as well as virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at www.cityofgoleta.org/meetings-agendas and in the Council Chambers.

#### **PUBLIC PARTICIPATION**

Speaking at the Meeting - Submit an email to Melissa Cure, Management Assistant, at mcure@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

# **INSTRUCTIONS FOR USING ZOOM**

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

#### TO SPEAK ON AN ITEM USING ZOOM

- The Chair will call the item and staff will begin the staff report.
- · Click on the Raise Hand icon if you would like to speak on the item.
- The Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- · You will repeat this process for each item you want to speak on.

#### JOIN THE MEETING ELECTRONICALLY AT:

Join Meeting Electronically at:

https://us06web.zoom.us/webinar/register/WN 7nivyuGCQK2vxpvABQK9ww

US: +16699006833,,87382755565# or +14086380968,,87382755565# Or, dial: US: +1669 900 6833 or +1 408 638 0968 or +1 253 215 8782 or +1 669 444 9171 or +1 346 248 7799 or +1719 359 4580 or +1 386 347 5053 or +1 253 205 0468 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623

Webinar ID: 833 4497 8338

Passcode: 787802

#### **ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:**

Submit vour comment via Melissa Cure. Management Assistant email to mcure@cityofgoleta.org. Your comment will be placed the record distributed into and appropriately.

#### **AMERICANS WITH DISABILITIES ACT:**

In compliance with the ADA, if assistance is needed to participate in a meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505 or cityclerkgroup@cityofgoleta.org. Notification at least 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

#### **TELEVISION COVERAGE:**

Each Parks and Recreation Commission meeting is broadcast live on Goleta City TV Cox Communications Channel 19 on the 2nd Wednesday every other month. Rebroadcast on Mondays at 9:00 a.m. and 5:00 p.m.

#### **WEB STREAMING:**

Live or archived webstreaming of the meetings is available at www.cityofgoleta.org/meetings-agendas

#### WRITTEN SUBMITTALS TO PARKS AND RECREATION COMMISSION:

Written submittals concerning agenda items may be sent to Melissa Cure, Management Assistant e-mail: mcure@cityofgoleta.org; or mail: Attn: Parks and Recreation Commission at 130 Cremona Drive, Goleta, California 93117.

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### **ROLL CALL OF PARKS AND RECREATION COMMISSION**

#### **PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place on any item not on the posted agenda. The Board or Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

#### AMENDMENTS OR ADJUSTMENTS TO AGENDA

### A. CONSENT CALENDAR

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

Recommendation: Approve the January 8, 2025 and February 19, 2025 Parks and

Recreation Commission Meeting Minutes.

Staff: Justin Wilkins, Parks and Recreation Manager

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

Recommendation: Receive the Parks and Recreation Division Report on progress for current

Parks and Recreation Capital Improvement Projects and associated

programs.

Staff: Justin Wilkins, Parks and Recreation Manager

# A.3 <u>25-117</u> Parks and Open Space Division Report

Recommendation: Receive and file a report regarding recent activities and initiatives in the

Parks and Open Space Division.

Staff: George Thomson, Parks and Open Space Manager

# A.4 25-118 Director's Report

Receive the Director's Report on current events and projects supported by

the Neighborhood Services Department.

<u>Staff:</u> JoAnne Plummer, Neighborhood Services Director

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

**Policies** 

Recommendation: Review and support updates to the City of Goleta Community Garden

Application and Policies.

<u>Staff:</u> Leonel Mendoza-Diaz, Recreation Supervisor

Justin Wilkins, Parks and Recreation Manager

#### **B. PRESENTATION**

B.1 <u>25-120</u> City Tile – Diana Replogle-Purinton, Outgoing Parks and Recreation Commissioner

#### C. DISCUSSION/ACTION ITEM

C.1 <u>25-121</u> Review and Recommendations of Goleta City Grants for Fiscal

Year 2025-2026

Recommendation: Review and provide funding recommendations to City Council on

twenty-two (22) Goleta City Grant applications to be funded for Fiscal Year

2025-2026.

Staff: Cassidy Le Air, Senior Management Analyst

Estimated Time: 60 minutes

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

**Document** 

Recommendation: 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.

Staff: Kelsey Hamilton, Recreation Supervisor

Justin Wilkins, Parks and Recreation Manager

Estimated Time: 15 minutes

C.3 <u>25-123</u> Goleta Bouncer and Attraction Policy and Procedure Document

Recommendation: Review and support the Goleta Bouncer Policy and Procedure Document,

either as presented or with modifications requested by the Parks and

Recreation Commission.

<u>Staff:</u> Kelsey Hamilton, Recreation Supervisor

Justin Wilkins, Parks and Recreation Manager

Estimated Time: 15 minutes

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

Recommendation: Review, provide feedback and support of the concept of a Contract Class

& Contract Camp Program.

Staff: Justin Wilkins, Parks and Recreation Manager

Estimated Time: 30 minutes

- D. COMMISSIONER COMMENTS
- **E. ADJOURNMENT**