



**PARKS AND RECREATION COMMISSION  
MEETING MINUTES  
Wednesday, July 12, 2023**

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

***Members of the Parks and Recreation Commission***

Richard Jenkins, Chair  
S. Courtney Walton, Vice Chair  
Stacie Furia, Commissioner  
J Timothy Philibosian, Commissioner  
Diana Replogle-Purinton, Commissioner  
Deborah Williams, Commissioner  
Grace Hu, Commissioner (Student)

Jaime A. Valdez,  
Neighborhood Services Director  
JoAnne Plummer,  
Parks and Recreation Manager  
Leonel Mendoza-Diaz,  
Management Assistant  
Deborah S. Lopez, City Clerk

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Jenkins 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 Jenkins, Vice Chair Walton, Commissioners Hu, Replogle-Purinton, and Williams

ABSENT: Commissioners Furia and Philibosian

**PUBLIC FORUM**

Public Comment

**AMENDMENTS OR ADJUSTMENTS TO AGENDA**

**A. CONSENT CALENDAR**

**ITEMS A.1 AND A.2 WERE PULLED FOR DISCUSSION FROM THE CONSENT CALENDAR.**

**A.3 23-332 Director's Report**

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

Director's Report

MOTION: Commissioners Williams/Replogle-Purinton to approve the Director's Report on current events and projects supported by the Neighborhood Services Department.

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

**ITEMS A.1 AND A.2 WERE PULLED FOR DISCUSSION FROM THE CONSENT CALENDAR.**

**A.1 23-329 Approval of the May 10, 2023 Parks and Recreation Commission Meeting Minutes**

Approve the May 10, 2023 Parks and Recreation Commission Meeting Minutes.

Approval of the May 10, 2023 Parks and Recreation Commission Minutes

MOTION: Commissioner Replogle-Purinton/Vice Chair Walton to approve the May 10, 2023 Parks and Recreation Commission Meeting Minutes.

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

**A.2 23-330 Parks and Recreation Manager Project and Program Updates**

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

## Parks and Recreation Manager Project and Program Updates

- MOTION: Commissioners Williams/Replogle-Purinton to approve the Parks and Recreation Manager Report on progress for current Park and Recreation Capital Improvement Projects and associated programs.
- VOTE: Motion approved by the following roll call vote: Ayes: Chair Jenkins, Vice Chair Walton, Commissioners Hu, Replogle-Purinton, and Williams. Noes: None. Absent: Commissioners Furia and Philibosian.

### **B. PRESENTATION**

#### **B.1 23-333 Board and Commission Document Amendments**

Receive a presentation on the recent updates to the Board and Commission documents and amendments to Goleta Municipal Code Chapter 2.12 Entitled Parks and Recreation Commission.

#### Boards and Commission Document Amendments

Staff Speakers:

Kristine Schmidt, Assistant City Manager  
Shannon Kirn, Management Analyst

Staff provided a presentation on recent updates to the Board and Commission documents and amendments to Goleta Municipal Code Chapter 2.12 Entitled Parks and Recreation Commission. (Presentation on file).

Public Speakers:  
None

### **C. DISCUSSION/ACTION ITEM**

#### **C.1 23-334 Final Draft of Community Garden Policies and Procedures**

Support a recommendation for the proposed revised draft guidelines for the Goleta Community Garden.

#### Final Draft of Community Garden Policies and Procedures

- MOTION: Commissioners Williams/Replogle-Purinton to support staff's recommendation with the modifications discussed this evening.

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

**D. COMMISSIONER COMMENTS**

Commissioner Williams thanked staff for all the work that has been done across the different projects and talked about the opportunity to be at the groundbreaking for the Community Garden with members of the community and the City Council.

Commissioner Williams also took a moment to acknowledge those who worked on acquiring funding for the universal playground for the Stow Grove Master Plan.

Chair Jenkins shared the date and time for the next Parks and Recreation Commission Meeting for Wednesday, September 13, 2023 at 6:00 PM.

**E. ADJOURNMENT**

**ADJOURNED AT 7:59 PM.**