



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, September 13, 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

Vice 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: Vice Chair Walton, Commissioner Hu, Commissioner Furia,
Commissioner Philibosian, Commissioner Williams

ABSENT: Chair Jenkins and Commissioner Replogle-Purinton

PUBLIC FORUM

None

AMENDMENTS OR ADJUSTMENTS TO AGENDA

JoAnne Plummer, Parks and Recreation Manager, reported an adjustment to the agenda, tabling item A.1 from the Consent Calendar to the next meeting on November 8, 2023. Ms. Plummer noted that due to the absences from both the previous meeting and current meeting, a quorum cannot be established to take action on this item and will be voted on in the next meeting.

A. CONSENT CALENDAR

ITEM A.1 WAS TABLED FROM THE CONSENT CALENDAR

A.1 23-382 Approval of the July 12, 2023 Parks and Recreation Commission Meeting Minutes

Approve the July 12, 2023 Parks and Recreation Commission Meeting Minutes.

Approval of the July 12, 2023 Parks and Recreation Commission Meeting Minutes

A.2 23-425 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: Commissioner Williams/Commissioner Furia 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: Vice Chair Walton, Commissioners Furia, Hu, Philibosian, and Williams. Noes: None. Absent: Chair Jenkins and Commissioner Replogle-Purinton.

A.3 23-426 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/Commissioner Furia 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: Vice Chair Walton, Commissioners Furia, Hu, Philibosian, and Williams. Noes: None. Absent: Chair Jenkins and Commissioner Replogle-Purinton.

B. PRESENTATION

B.1 23-427 Parks and Open Space Division Report

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

Parks and Open Space Division Report

Staff Speakers:

George Thomson, Parks and Open Space Manager

Public Speakers:

None

The Parks and Recreation Commission received the presentation.

C. DISCUSSION/ACTION ITEM

C.1 23-430 Selection of Meeting Dates for 2024 Calendar Year

A. Provide feedback on scheduling options for the Parks and Recreation Commission meeting dates for 2024, and, B. Adopt the recommended meeting dates for 2024 and 6:00 pm start time.

Selection of Meeting Dates for 2024 Calendar Year

MOTION: Commissioner Williams/Commissioner Hu to adopt the recommended meeting dates that Ms. Plummer identified for 2024 and begin our meetings at 6:00 P.M.

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

D. COMMISSIONER COMMENTS

Commissioner Furia requested an update on the online reservation system for a future meeting as this was an item that was discussed in previous Parks and Recreation Commission meetings.

Vice Chair Walton reminded the public of a volunteer opportunity, 100 tree plantings at Stow Grove Park on Saturday, September 16, 2023 at 9:00 A.M. Vice Chair Walton also reminded the public that September 23 is the beginning of Creek Week, with more information available online.

Vice Chair Walton also announced the 30th annual Lemon Festival taking place on Saturday, September 30 and Sunday, October 1. Lastly, Vice Chair Walton announced the next Parks and Recreation Commission Meeting taking place on Wednesday, November 8, 2023 at 6:00 P.M.

E. ADJOURNMENT

ADJOURNED AT 7:10 P.M.