



**REVISED
PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, October 07, 2020**

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

The Parks and Recreation Commission conducted this meeting in accordance with California Governor Newsom's Executive Order N-20-20 and N-35-20 and COVID-19 Pandemic Protocols

Members of the Parks and Recreation Commission

Daryl West, Chair
Graciela Rodriguez, Vice Chair
Edward, Holdren, Commissioner
Richard Jenkins, Commissioner
Megan Peterson, Commissioner
Jonika Ronkainen, Commissioner (Student)
Deborah Williams, Commissioner

Vyto Adomaitis, Neighborhood Services
and Public Safety Director
JoAnne Plummer, Parks and Recreation
Manager and Commission Secretary
Deborah S. Lopez, City Clerk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair West 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 West, Vice Chair Rodriguez, Commissioners Holdren, Jenkins,
and Ronkainen

ABSENT: Commissioners Peterson and Williams

PUBLIC FORUM

Public Speakers:
None

A. PRESENTATION

A.1 Goleta Valley Historical Society

Receive a presentation from the Goleta Valley Historical Society.

Goleta Valley Historical Society

Amanda De Lucia, Goleta Valley Historical Society Executive Director, provided a presentation, "Goleta Valley Historical Society", dated October 7, 2020 (presentation on file).

Commissioner Williams arrived to the meeting at 6:08 P.M.

Public Speakers:
None

The Parks and Recreation Commission received the presentation.

B. CONSENT CALENDAR

B.1 Approval of the Parks and Recreation Commission Meeting Minutes of August 5, 2020

Approve the Parks and Recreation Commission Meeting Minutes of August 5, 2020.

Approval of the Parks and Recreation Commission Meeting Minutes of August 5, 2020

Public Speakers:
None

MOTION: Commissioners Williams/Jenkins to approve the Parks and Recreation Commission Meeting Minutes of August 5, 2020.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Vice-Chair Rodriguez, Commissioners Jenkins and Williams. Noes: None. Absent: Commissioner Peterson. Abstentions: Commissioners Holdren and Ronkainen.

C. DISCUSSION/ACTION ITEM

C.1 Selection of Meeting Dates for 2021

Provide feedback on staff's proposed scheduling of Parks and Recreation Commission meeting dates for 2021.

Selection of Meeting Dates for 2021

Staff Speaker:

JoAnne Plummer, Parks and Recreation Manager

Public Speaker:

None

MOTION: Commissioner Holdren/Vice Chair Rodriguez to approve the Parks and Recreation Commission meeting dates for 2021: February 3, 2021; April 7, 2021; June 2, 2021; August 4, 2021; October 6, 2021 and December 1, 2021.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Vice-Chair Rodriguez, Commissioners Holdren, Jenkins, Ronkainen and Williams. Noes: None. Absent: Commissioner Peterson.

C.2 Review of Draft Guidelines for the Goleta Community Garden

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

Review of Draft Guidelines for the Goleta Community Garden

Staff Speaker:

JoAnne Plummer, Parks and Recreation Manager

Public Speaker:

None

MOTION: Commissioner Jenkins/Williams to accept the proposed Draft Guidelines for the Goleta Community Garden as presented with the comments that came from the commissioners at the meeting of October 7, 2020 to be considered in the document moving forward: 1. Preference that the Community Garden be for Goleta only Residents, 2. Once criteria are defined, provide a lottery system, not first come first serve, 3. That there be provisions that all water to be used are for garden plots, 4. Once staff has had

the opportunity to confer with legal on the above recommendations provide to the Commission the pros and cons of the recommendations made at the October 7, 2020 meeting.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Vice-Chair Rodriguez, Commissioners Holdren, Jenkins, Ronkainen and Williams. Noes: None. Absent: Commissioner Peterson.

D. PROJECT UPDATES

D.1 Project Updates

[Receive a presentation on progress for current park related projects.](#)

[Project Updates](#)

Staff Speaker:

JoAnne Plummer, Parks and Recreation Manager, and George Thomson, Parks and Open Space Manager, provided a presentation, "Project Updates", dated October 7, 2020 (presentation on file).

Public Speakers:

None

The Parks and Recreation Commission received the presentation.

E. DIRECTOR'S REPORT

E.1 Director's Report

[Receive a presentation on current events and projects supported by the Neighborhood Services and Public Safety Department.](#)

[Director's Report](#)

Staff Speaker:

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided a presentation, "Director's Report", dated October 7, 2020 (presentation on file).

Public Speakers:

None

The Parks and Recreation Commission received the presentation.

F. FUTURE AGENDA ITEMS

Vyto Adomaitis, Neighborhood Services and Public Safety Director, reported on future agenda items: Parks Master Plan Implementation Process; Project Updates; Open Space Project Updates and Next Meeting: December 2, 2020.

G. ADJOURNMENT

ADJOURNED AT 7:50 P.M.