



**PARKS AND RECREATION COMMISSION  
MEETING MINUTES  
Wednesday, November 13, 2024**

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  
Diana Replogle-Purinton, Commissioner  
Deborah Williams, Commissioner  
Grace Hu, Commissioner (Student)

JoAnne Plummer,  
Neighborhood Services Director  
Leonel Mendoza-Diaz,  
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 Furia, Commissioners Jenkins, Philibosian, Replogle-Purinton, and Williams

ABSENT: Commissioner Hu

**PUBLIC FORUM**

None.

**RECESS 6:03 P.M - 6:38 P.M.**

## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

JoAnne Plummer, Neighborhood Services Director, addressed an amendment on item A.2 the Parks and Recreation Division Project and Program Updates in the Consent Calendar. The item had indicated that there would be a public workshop in November related to the Stow Grove Park Master Plan Project, this workshop has been postponed to December 14, 2024.

### **A. CONSENT CALENDAR**

#### **A.1 24-492 Approval of the September 11, 2024 Parks and Recreation Commission Meeting Minutes**

Approve the September 11, 2024 Parks and Recreation Commission Meeting Minutes.

Approval of the September 11, 2024 Parks and Recreation Commission Meeting Minutes

MOTION: Commissioner Williams/Commissioner Replogle-Purinton to approve September 11, 2024 Parks and Recreation Commission Meeting Minutes.

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

#### **A.2 24-485 Parks and Recreation Division 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 Division Project and Program Updates

MOTION: Commissioner Williams/Commissioner Replogle-Purinton to approve the consent calendar 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, Replogle-Purinton, and Williams. Noes: None.

**A.3 24-494 Park 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/Commissioner Replogle-Purinton to approve the consent calendar Receive and file a report regarding recent activities and initiatives in the Parks and Open Space Division.

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

**A.4 24-486 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 Replogle-Purinton to approve the consent calendar Receive 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 Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Replogle-Purinton, and Williams. Noes: None.

**B. PRESENTATION**

**B.1 24-495 Goleta Community Center Annual Update for Fiscal Year 2023/24**

Receive a presentation about the activities of the Goleta Community Center (GCC), programs and events, and the status of various long-term initiatives during Fiscal Year (FY) 2023/2024.

Goleta Community Center Annual Update for Fiscal Year 2023/2024

Staff Speakers:  
JoAnne Plummer, Neighborhood Services Director  
Kelsey Hamilton, Recreation Supervisor

Staff presented an annual update on the Goleta Community Center for the Fiscal Year (FY) 2023/2024, highlighting improvement projects, programs, rental and a financial overview during this period.

**C. DISCUSSION/ACTION ITEM**

**C.1 24-497 Selection of Meeting Dates for 2025 Calendar Year**

A. Receive a report on scheduling options for the Parks and Recreation Commission meeting dates for 2025, and, B. Adopt the recommended meetings dates for 2025 and 6:00 p.m. start time.

Selection of Meeting Dates for 2025 Calendar Year

MOTION: Vice Chair Furia/Commissioner Williams to approve accept the proposed dates for 2025.

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

**C.2 24-499 Review of the Neighborhood Services and Public Works Departments Fiscal Year 2024/25 Adopted Work Program**

Review, accept, and file the report on the Parks, Recreation and Open Space Divisions Goals as established in the Neighborhood Services and Public Works Work Program for Fiscal Year 2024/25.

Review of the Neighborhood Services and Public Works Departments Fiscal Year 2024/2025 Adopted Work Program

MOTION: Commissioner Jenkins/Commissioner Replogle-Purinton to approve to accept the report on the Parks, Recreation and Open Space Divisions Goals as established in the Neighborhood Services and Public Works Work Program for Fiscal Year 2024/2025.

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

**D. COMMISSIONER COMMENTS**

Commissioner Williams encouraged the public and commissioners to participate in the tree plantings at Ellwood Mesa, complementing its organization and expressing her satisfaction with the opportunity. Commissioner Williams also spoke to the

Goleta Valley Library's future and her hope that the City Council will decide on the best solution for the City.

Chair Walton took the opportunity to share some of the Special Events taking place in the City of Goleta and also reminded the public of the next Parks and Recreation Commission meeting taking place on January 8, 2025.

Commissioner Williams wanted to thank staff for all the work that was done in the calendar year of 2024, highlighting some of the accomplishments of the divisions.

**E. ADJOURNMENT**

**ADJOURNMENT 7:41 P.M.**