



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, September 11, 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

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

ITEM A.1 WAS PULLED FROM THE CONSENT CALENDAR TO VOTE ON SEPARATELY.

A.2 24-392 Parks and Recreation Division Project and Program Updates

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

Parks and Recreation Division Project and Program Updates

MOTION: Vice Chair Furia/Commissioner Williams to approve the Parks and Recreation Division 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 Walton, Vice Chair Furia, Commissioners Jenkins, Replogle-Purinton, Philibosian, and Williams. Noes: None.

A.3 24-393 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: Vice Chair Furia/Commissioner Williams to approve 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, Replogle-Purinton, Philibosian, and Williams. Noes: None.

A.4 24-394 Director's Report

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

Director's Report

MOTION: Vice Chair Furia/Commissioner Williams 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 Walton, Vice Chair Furia, Commissioners Jenkins, Replogle-Purinton, Philibosian, and Williams. Noes: None.

ITEM A.1 WAS PULLED FROM THE CONSENT CALENDAR TO VOTE ON SEPARATELY.

A.1 24-391 Approval of the July 10, 2024 Parks and Recreation Commission Meeting Minutes

Approve the July 10, 2024 Parks and Recreation Commission Meeting Minutes.

July 10, 2024 Parks and Recreation Commission Meeting Minutes

MOTION: Vice Chair Furia/Commissioner Williams to approve the July 10, 2024 Parks and Recreation Commission Meeting Minutes.

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

B. DISCUSSION/ACTION ITEM

B.1 24-395 Requested Pickleball Program Modification

Consider a requested change to the operations of the pickleball program operated by the Goleta Valley Community Center (GVCC) at the Goleta Community Center for recommendation to the City Council.

B.1 Requested Pickleball Program Modification

Staff Speakers:

JoAnne Plummer, Neighborhood Services Director

Public Speakers:

Brian Larinan, President of the Goleta Valley Community Center

Ms. Plummer gave an overview of the Requested Pickleball Program Modification. Mr. Larinan responded to questions regarding how the requested pickleball program modification would work if approved.

MOTION: Commissioner Replogle-Purinton/Commissioner Philibosian to approve Consider a requested change to the operations of the pickleball program operated by the Goleta Valley Community

Center (GVCC) at the Goleta Community Center for recommendation to the City Council.

VOTE: Motion approved by the following roll call vote: Ayes: Commissioners Jenkins, Philibosian, and Replogle-Purinton
Noes: Chair Walton and Commissioner Williams. Abstain: Vice Chair Furia

B.2 24-396 Consideration of Restroom Location for the Stow Grove Park Phase One Renovation

Support the staff recommendation for the new restroom location to be included in Phase One of the Stow Grove Park Renovation.

B.2 Consideration of Restroom Location for the Stow Grove Park Phase One Renovation

Staff Speakers:

JoAnne Plummer, Neighborhood Services Director
George Thomson, Parks and Open Space Manager

Ms. Plummer gave an overview of the Restroom Location for the Stow Grove Park Phase One Renovation.

Mr. Thomson provided input regarding the restroom location for Stow Grove Park.

The Commission discussed the restroom location design plans provided by staff.

MOTION: Vice Chair Furia/Commissioner Replogle-Purinton to accept proposal number six (6), recognizing that the only thing moving forward in stage one (1) is the bathroom, with additional planning and finalizing of details in the later phases.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Walton, Vice Chair Furia, Commissioners Jenkins, Philibosian, Replogle-Purinton. Noes: Commissioner Williams

C. COMMISSIONER COMMENTS

Chair Walton shared a series of upcoming City events: Mexican Independence Day at the Goleta Community Center on September 14 from Noon to 7 P.M., Goleta Lemon Run on September 22 at Lake Los Carneros, Goleta Lemon Festival on September 28 & 29 at Girsh Park, and a reminder that the next commission meeting will be held on November 13, 2024 at 6 P.M.

D. ADJOURNMENT

ADJOURNED AT 8:10 P.M.