



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, July 10, 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, Commissioner Philibosian, Commissioner Williams

ABSENT: Commissioner Hu, Commissioner Jenkins, and Commission Replogle-Purinton

MOTION: Commissioner Williams/Vice Chair Furia to approve to excuse Commissioners Jenkins and Replogle-Purinton from tonight's meeting, on Wednesday, July 10, 2024.

VOTE: Motion approved by unanimous roll call vote.

PUBLIC FORUM

None.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

JoAnne Plummer, Neighborhood Services Director, notes a correction on the staff report for agenda item A.2. The staff reports have been corrected for the Commission and members of the public in person and will be corrected online.

A. CONSENT CALENDAR

ITEMS A.2, A.3, AND A.4 WERE PULLED FOR DISCUSSION.

A.1 24-311 Approval of the May 8, 2024 Parks and Recreation Commission Meeting Minutes

Approve the May 8, 2024 Parks and Recreation Commission Meeting Minutes.

Approval of the May 8 , 2024 Parks and Recreation Commission Meeting Minutes

MOTION: Vice Chair Furia/Commissioner Philibosian to approve the consent calendar Approve the May 8, 2024 Parks and Recreation Commission Meeting Minutes.

VOTE: Motion approved by unanimous roll call vote.

A.2 24-312 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 Philibosian to approve the consent calendar Receive the Parks and Recreation Division Report on progress for current Park and Recreation Capital Improvement Projects and associated programs.

VOTE: Motion approved by unanimous roll call vote.

A.3 24-313 Parks 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 Philibosian 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 unanimous roll call vote.

A.4 24-314 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 Philibosian 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 unanimous roll call vote.

B. DISCUSSION/ACTION ITEM

B.1 24-316 Consideration of Timed Parking on Armitos Avenue

Receive a report and support the consideration of timed parking, during the week, on Armitos Avenue.

Consideration of Timed Parking on Armitos Avenue

Staff Speakers:

JoAnne Plummer, Neighborhood Services Director Jaime A. Valdez, Assistant City Manager

Public Speaker: Dave Tanner, Boone Graphics employee, spoke on the difficulties of the current parking situation has had on access to the park. Mr. Tanner also shared that Boone Graphics would be in complete support of the proposed parking restrictions.

MOTION: Commissioner Williams/Vice Chair Furia to adopt the staff recommendation as presented to have timed parking during the week on Armitos Avenue.

VOTE: Motion approved by unanimous roll call vote.

B.2 24-315 Proposed Parking Improvements for Jonny D. Wallis Neighborhood Park

Consider and support the proposed parking improvements from Parks and Open Spaces at Jonny D. Wallis Neighborhood Park.

Proposed Parking Improvements at Jonny D. Wallis Neighborhood Park

Staff Speakers:

George Thomson, Parks and Open Space Manager Mackenzie Christi, Management Analyst.

Public Speakers: Dave Tanner, Boone Graphics employee, expressed his support for the proposed timed parking at Jonny D. Wallis Neighborhood Park.

MOTION: Vice Chair Furia/Commissioner Philibosian to approve the proposal as written and support the recommendation.

VOTE: Motion approved by unanimous roll call vote.

C. COMMISSIONER COMMENTS

Commissioner Williams thanked staff for all the work that has taken place and commend staff on the celebration of Parks and Recreation Month in July. Commissioner Williams also shared some of the improvements she saw on her recent visit to Ellwood Open Space. Commissioner Philibosian congratulated Ms. Plummer on her recent promotion. Chair Walton shared the upcoming and current events: Meet Me in Old Town on July 18, the celebration of Park and Recreation Month, new translation services at the next City Council meeting and the next Parks and Recreation Commission Meeting on Wednesday, September 11, 2024.

D. ADJOURNMENT

ADJOURNED AT 7:06 P.M.