



## **Parks and Recreation Commission**

### **Agenda**

**Wednesday, August 1, 2018**

6:00 P.M.

City Hall, Council Chambers  
130 Cremona Drive, Suite B  
Goleta, California

### **Members of the Parks and Recreation Commission**

*Kathleen Werner, Vice Chair*

*Claudia Dato, Commissioner*

*Gregg Hart, Commissioner*

*Ruth McGolpin, Commissioner*

*Graciela Rodriguez, Commissioner*

*Daryl West, Commissioner*

*Nora Kelly, Commissioner (Student)*

*Vyto Adomaitis, Neighborhood  
Services and Public  
Safety Director*

*JoAnne Plummer, Parks &  
Recreation Manager &  
Commission Secretary*

*Deborah S. Lopez, City Clerk*

**AMERICAN WITH DISABILITIES ACT:**

In compliance with the ADA, if special assistance is needed to participate in a Parks & Recreation Commission meeting (included assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**TELEVISION COVERAGE:**

Each Parks & Recreation Commission meeting is broadcast live on Goleta City TV Channel 104.148, (Cox Subscribers Channel 19).

**WEB STREAMING:**

Live webstreaming of the Parks & Recreation Commission meetings are available at [www.cityofgoleta.org](http://www.cityofgoleta.org).

**WRITTEN SUBMITTALS TO THE PARKS & RECREATION COMMISSION**

Written submittals concerning agenda items may be sent to the City Clerk e-mail: [dlopez@cityofgoleta.org](mailto:dlopez@cityofgoleta.org); or mail: Attn: Parks & Recreation Commission and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the Parks & Recreation Commission for consideration during the Parks & Recreation Commission meeting, written information must be submitted to the Parks & Recreation Commission no later than 24 hours prior to the Parks & Recreation Commission meeting. Material received after this time may not be reviewed by the Parks & Recreation prior to the meeting.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF PARKS & RECREATION COMMISSION****PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place on any item not on the posted agenda. The Board or Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

**A. CONSENT CALENDAR****A.1 [18-289](#) Approval of the Parks and Recreation Commission Meeting Minutes of June 6, 2018**

**Recommendation:** Approve the Parks and Recreation Commission Meeting Minutes of June 6, 2018.

**Staff:** Deborah Lopez, City Clerk

**B. DISCUSSION/ACTION ITEM****B.1 [18-296](#) Selection of Chair and Vice Chair Positions**

**Recommendation:** A. Elect a Chair from among the members of the Parks and Recreation Commission to fill the unexpired portion of that position, or

B. Consider appointing the Vice Chair to the Chair position and elect a vice Chair to fill the unexpired portion of that position.

**Staff:** Deborah Lopez, City Clerk

**Estimated Time:** 10 minutes

**B.2 [18-297](#) Evergreen Park Restroom Exterior Finish Options**

**Recommendation:** To receive the report presented by staff and determine an exterior style for the restroom structure to be installed at Evergreen Park.

**Staff:** JoAnne Plummer, Parks & Recreation Manager

**Estimated Time:** 25 minutes

**B.3**    [18-298](#)        **Preliminary Discussion and Initial Considerations for an Off-Leash Dog Park**

**Recommendation:** Staff is requesting the Parks & Recreation Commission receive the information provided in the report and provide feedback and recommendations on the following:

- A. Determine if the current need for an off-leash area is currently being met by existing facilities in the area; and/or
- B. Provide a recommendation to the City Council requesting the consideration of an off-leash area in Goleta; and/or
- C. Provide alternate direction.

**Staff:** JoAnne Plummer, Parks & Recreation Manager

**Estimated Time:** 30 minutes

**C. PROJECT UPDATES**

**D. DIRECTOR'S REPORT**

**E. FUTURE AGENDA ITEMS**

**F. ADJOURNMENT**