



## **Parks and Recreation Commission**

### **Agenda**

**Wednesday, October 3, 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, Chair*

*Daryl West, Vice Chair*

*Claudia Dato, Commissioner*

*Gregg Hart, Commissioner*

*Ruth McGolpin, Commissioner*

*Graciela Rodriguez, 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 (including 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 or archived webstreaming of Commission meetings is available at [www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos](http://www.cityofgoleta.org/i-want-to/news-and-updates/government-meeting-agendas-and-videos)

**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. PRESENTATION****A.1 [18-415](#) Isla Vista Youth Project's Family Resource Center**

**Recommendation:** Receive a presentation from Isla Vista Youth Project's Executive Director, Lori Goodman about programs at the Family Resource Center.

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

**Estimated Time:** 25 minutes

**B. CONSENT CALENDAR****B.1 [18-412](#) Approval of the Parks & Recreation Commission Meeting Minutes of August 1, 2018**

**Recommendation:** Approve the Parks & Recreation Commission Meeting Minutes of August 1, 2018.

**Staff:** Deborah Lopez, City Clerk

**C. DISCUSSION/ACTION ITEM****C.1 [18-413](#) Naming Recommendation for the New Park in Old Town**

**Recommendation:** Review the finalists selected from the City of Goleta's Naming Committee and provide a final recommendation back to the Naming Committee.

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

**Estimated Time:** 60 minutes

**C.2 [18-414](#) Playground Selection Ad Hoc Committee**

**Recommendation:** Appoint two members of the Commission to an Ad-Hoc Committee to assist with playground vendor interviews and selection for Berkeley Park, Andamar Park, Winchester I & II Parks.

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

**Estimated Time:** 20 minutes

**C.3**    [18-427](#)            **Selection of Meeting Dates for 2019**

**Recommendation:** Provide feedback on staff’s proposed scheduling of Parks and Recreation Commission meeting dates for 2019.

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

**Estimated Time:** 10 minutes

**D. PROJECT UPDATES**

**E. DIRECTOR'S REPORT**

**F. FUTURE AGENDA ITEMS**

**G. ADJOURNMENT**