

# Parks and Recreation Commission Agenda Wednesday, December 5, 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 https://tinyurl.com/GoletaMeetings

## WRITTEN SUBMITTALS TO THE PARKS & RECREATION COMMISSION

Written submittals concerning agenda items may be sent to the City Clerk e-mail: 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 <u>18-516</u> Park Naming Contest Finalists

**Recommendation:** Provide Certificates to Park Naming Contest Finalists.

Staff: JoAnne Plummer, Parks & Recreation Manager

Estimated Time: 10 minutes

A.2 <u>18-517</u> Playground Replacement Ad Hoc Committee Meeting Presentation

Recommendation: Receive a presentation from the Playground Replacement Ad Hoc

Committee Meeting.

Staff: JoAnne Plummer, Parks & Recreation Manager

Estimated Time: 10 minutes

## **B. CONSENT CALENDAR**

B.1 <u>18-518</u> Approval of the Parks & Recreation Commission Meeting Minutes

of October 3, 2018

Recommendation: Approve the Parks & Recreation Commission Meeting Minutes of October

3, 2018.

Staff: Deborah S. Lopez, City Clerk

## C. DISCUSSION/ACTION ITEM

C.1 18-519 Jonny D. Wallis Neighborhood Park Handball Wall Mural

**Discussion** 

Recommendation: A. Receive information on a possible mural to be placed on the west side

of the handball wall at Jonny D. Wallis Neighborhood Park and provide a

recommendation to City Council; or

B. Take no action, retaining the wall as colored stucco with no additions.

Staff: JoAnne Plummer, Parks & Recreation Manager

Estimated Time: 30 minutes

## D. PROJECT UPDATES

# E. DIRECTOR'S REPORT

# F. FUTURE AGENDA ITEMS

## G. ADJOURNMENT