



## **Parks and Recreation Commission**

### **Agenda**

**Wednesday, February 5, 2020**

6:00 P.M.

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

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

*Daryl West, Chair*

*Graciela Rodriguez, Vice Chair*

*Megan Peterson, Commissioner*

*Anthony Ramos, Commissioner*

*Deborah Williams, Commissioner*

*Nora Kelly, Commissioner (Student)*

*Vyto Adomaitis, Neighborhood  
Services and Public Safety  
Director*

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

*Deborah S. Lopez, City Clerk*

**AMERICAN WITH DISABILITIES ACT:**

In compliance with the ADA, if assistance is needed to participate in a Parks and 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 and 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 AND 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 and Recreation Commission and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the Parks and Recreation Commission for consideration during the Parks and Recreation Commission meeting, written information must be submitted to the Parks and Recreation Commission no later than 24 hours prior to the Parks and Recreation Commission meeting. Material received after this time may not be reviewed by the Parks and Recreation Commission prior to the meeting.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF PARKS AND 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 [20-010](#) A Presentation on the Facilities, Programs and Services at Girsh Park**

**Recommendation:** Receive a presentation on the facilities, programs and services at Girsh Park.

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

**B. CONSENT CALENDAR****B.1 [20-011](#) Approval of the Parks and Recreation Commission Meeting Minutes of December 4, 2019**

**Recommendation:** Approve the Parks and Recreation Commission Meeting Minutes of December 4, 2019.

**Staff:** Deborah S. Lopez, City Clerk

**C. DISCUSSION/ACTION ITEM****C.1 [20-021](#) Selection of Chair and Vice-Chair**

**Recommendation:** Elect the Chair and Vice-Chair from among the members of the Parks and Recreation Commission.

**Staff:** Deborah S. Lopez, City Clerk

**Estimated Time:** 10 minutes

**C.2 [20-013](#) Proposed 2020 Presentation Schedule**

**Recommendation:** Support staff's proposed scheduling of organizations providing presentations to the Parks and Recreation Commission for 2020.

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

**Estimated Time:** 10 minutes

**C.3 [20-043](#) Prioritize the Recommendations from the Goleta Parks, Facilities and Playgrounds Master Plan**

**Recommendation:** Review and prioritize the recommendations in the Goleta Parks, Facilities and Playgrounds Master Plan (Plan) for Council consideration.

**Staff:** Vyto Adomaitis, Director of Neighborhood Services and Public Safety  
JoAnne Plummer, Parks and Recreation Manager

**Estimated Time:** 60 minutes

**D. PROJECT UPDATES**

**E. DIRECTOR'S REPORT**

**F. FUTURE AGENDA ITEMS**

**G. ADJOURNMENT**