



Special

Parks and Recreation Commission

Agenda

Tuesday, August 2, 2022

6:00 P.M.

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

This will be a hybrid virtual/in-person meeting in Council Chambers/Zoom
State/local officials continue to recommend measures to promote social
distancing

Members of the Parks and Recreation Commission

Daryl West, Chair

Deborah Williams, Vice Chair

Stacie Furia, Commissioner

Richard Jenkins, Commissioner

Diana Replogle-Purinton, Commissioner

S. Courtney Walton, Commissioner

Sarah Dent, Commissioner (Student)

*Jaime A. Valdez, Neighborhood
Services Director*

*JoAnne Plummer, Parks and
Recreation Manager*

*Britney Ramirez, Management
Assistant*

Deborah S. Lopez, City Clerk

IMPORTANT NOTICE REGARDING THE PARKS AND RECREATION COMMISSION MEETING

This Hybrid Meeting is held pursuant to AB361. The City of Goleta currently provides in person participation as well as virtual participation until further notice. The meeting will be Hybrid as a recommended measure to promote social distancing. The public may alternatively view the meeting on Goleta Channel 19 and/or online at <https://cityofgoleta.org/goletameetings> and in the Council Chambers.

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to Britney Ramirez, Management Assistant, at bramirez@cityofgoleta.org which states the item you want to speak to and provide your name, email and phone number.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Chair will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

JOIN THE MEETING ELECTRONICALLY AT:

Registration URL: https://us06web.zoom.us/webinar/register/WN_vtWzgVJYS6qAO5vhdngXmg

Or dial For higher quality, dial a number based on your current location.

US: +1 669 900 6833 or +1 408 638 0968 or +1 669 444 9171 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592

Webinar ID: 848 1532 8235

Passcode: 557728

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Submit your comment via email to Britney Ramirez, Management Assistant to bramirez@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if assistance is needed to participate in a meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505 or cityclerkgroup@cityofgoleta.org. 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 Cox Communications Channel on the 1st Wednesday every other month. Rebroadcast on Mondays at 10:00 a.m. and 5:00 p.m.

WEB STREAMING:

Live or archived webstreaming of the meetings is available at <https://cityofgoleta.org/goletameetings>

WRITTEN SUBMITTALS TO PARKS AND RECREATION COMMISSION:

Written submittals concerning agenda items may be sent to Britney Ramirez, Management Assistant e-mail: bramirez@cityofgoleta.org; or mail: Attn: Parks and Recreation Commission at 130 Cremona Drive, Goleta, California 93117.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE**ROLL CALL OF PARKS AND RECREATION COMMISSION**[22-362](#)**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. 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.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. CONSENT CALENDAR**A.1 [22-311](#) Approval of the June 1, 2022 Parks and Recreation Commission Meeting Minutes**

Recommendation: Receive the Parks and Recreation Manager Report on progress for current Park and Recreation Capital Improvement Projects and associated programs.

Staff: JoAnne Plummer, Parks and Recreation Manager

A.2 [22-336](#) Parks and Recreation Manager Project and Program Updates

Recommendation: Receive the Parks and Recreation Manager Report on progress for current Park and Recreation Capital Improvement Projects and associated programs.

Staff: JoAnne Plummer, Parks and Recreation Manager

A.3 [22-337](#) Parks and Open Space Division Report

Recommendation: Receive and file a report regarding recent activities and initiatives in the Parks and Open Space Division.

Staff: George Thomson, Parks and Open Space Manager

A.4 [22-338](#) Director's Report

Recommendation: Receive the Director's Report on current events and projects supported by the Neighborhood Services Department.

Staff: Jaime A. Valdez, Neighborhood Services Director

B. PRESENTATION**B.1 [22-335](#) Parks, Recreation and Open Space Adopted Work Plans 2022/2023**

Recommendation: Receive a presentation on the adopted work plans for Fiscal Year 2022/2023 for Parks and Recreation in the Neighborhood Services Department and Parks and Open Spaces in the Public Works Department Plans.

Staff: JoAnne Plummer, Parks and Recreation Manager
George Thomson, Parks and Open Space Manager

Estimated Time: 30 minutes

C. DISCUSSION/ACTION ITEM**C.1 [22-253](#) Proposed Playground Replacement Options at Mathilda Park**

Recommendation: Consider two playground designs as options for replacement consideration and select one to be included in the construction documents.

Staff: JoAnne Plummer, Parks and Recreation Manager

Estimated Time: 30 minutes

C.2 [22-312](#) October Parks and Recreation Commission Meeting Date Change Consideration

Recommendation: Consider cancellation of the October 5, 2022 Parks and Recreation Commission Regular Meeting and replacing with a Special Meeting to be held on October 12th at 6:00 pm.

Staff: JoAnne Plummer, Parks and Recreation Manager

Estimated Time: 15 minutes

C.3 [22-334](#) Selection of Meeting Dates for 2023 Calendar Year

Recommendation: Provide feedback on scheduling options for the Parks and Recreation Commission meeting dates for 2023.

Staff: JoAnne Plummer, Parks and Recreation Manager

Estimated Time: 15 minutes

D. COMMISSIONER COMMENTS**E. ADJOURNMENT**