



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, June 01, 2022**

Evening Session
6:00 PM
City Hall
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
Richard Jenkins, Commissioner
Diana Replogle-Purinton, Commissioner
S. Courtney Walton, Commissioner
Sarah Dent, Student Member

Jaime A. Valdez,
Neighborhood Services Director
JoAnne Plummer,
Parks and Recreation Manager
Britney Ramirez,
Management Assistant
Deborah S. Lopez, City Clerk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair West called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

ROLL CALL OF PARKS AND RECREATION COMMISSION

PRESENT: Chair West, Vice Chair Williams, Commissioners Jenkins, Replogle-Purinton, and Dent.

ABSENT: Commissioner Walton

PUBLIC FORUM

Ken Turner, expressed concerns with the bicyclists at Ellwood Mesa. They have created hard surfaced paths on the open grass, which will disturb the habitat and nesting sites for birds and do not give pedestrians the right of way.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None

A. CONSENT CALENDAR

A.1 22-228 Approval of the April 6, 2022 Parks and Recreation Commission Meeting Minutes

Approve the April 6, 2022 Parks and Recreation Commission Meeting Minutes.

Minutes from the April 6, 2022 Parks and Recreation Commission Meeting

MOTION: Vice Chair Williams/Commissioner Replogle-Purinton to approve the April 6, 2022 Parks and Recreation Commission Meeting Minutes.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Vice Chair Williams, Commissioners Jenkins, Replogle-Purinton, and Dent. Noes: None. Abstain: None.

A.2 22-245 Parks and Recreation Manager Project and Program Updates

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

Parks and Recreation Manager Project and Program Updates

MOTION: Vice Chair Williams/Commissioner Replogle-Purinton to approve the Parks and Recreation Manager Report on progress for current Park and Recreation Capital Improvement Projects and associated programs.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Vice Chair Williams, Commissioners Jenkins, Replogle-Purinton, and Dent. Noes: None. Abstain: None.

A.3 22-246 Parks and Open Space Division Report

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

Parks and Open Space Division Report

MOTION: Vice Chair Williams/Commissioner Replogle-Purinton to approve and file a report regarding recent activities and initiatives in the Parks and Open Space Division.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Vice Chair Williams, Commissioners Jenkins, Replogle-Purinton, and Dent. Noes: None. Abstain: None.

A.4 22-247 Director's Report

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

Director's Report

MOTION: Vice Chair Williams/Commissioner Replogle-Purinton to approve the Director's Report on current events and projects supported by the Neighborhood Services Department.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Vice Chair Williams, Commissioners Jenkins, Replogle-Purinton, and Dent. Noes: None. Abstain: None.

B. PRESENTATION

B.1 22-252 Stow Grove Park Master Plan Workshop #1 and Survey Findings

Receive a presentation update on the Stow Grove Park Master Plan and the work that has been completed to date on this project.

Stow Grove Park Master Plan Workshop #1 and Survey Findings

Staff Speaker:

JoAnne Plummer, Parks and Recreation Manager

Mike Singleton and Matthew Wilkins, KTU&A provided a presentation to the Commission titled, "Stow Grove Park Master Plan Workshop #1 and Survey Findings" dated June 1, 2022 (presentation on file).

Public Speakers:

None

B.2 22-248 Update on the Ellwood Mesa Monarch Butterfly Grove Enhancement Project

That the Commission receive a presentation on the Ellwood Mesa Monarch Butterfly Grove Enhancement Project and provide comments for City Council.

[Update on the Ellwood Mesa Monarch Butterfly Grove Enhancement Project](#)

Staff Speaker:

George Thomson, Parks and Open Space Manager, provided a presentation titled, "Ellwood Monarch Butterfly Grove Enhancement Project Update" dated June 1, 2022 (presentation on file).

Public Speakers:

Christina Lange, President of Friends of the Ellwood Coast, commented the habitat preservation and public access cannot impact the monarch butterfly phenomenon or migration which is already critically impacted. Would like there to be substantial public comment from non-profit groups before the City Council approves the CDP to submit to Coastal Commission.

Marcia Pepper, asked for clarification on the proposed location for the planned bridges and for the name of the eucalyptus species, to ensure it is an appropriate substitute for the blue gum tree.

Mark Presto, commented on the eucalyptus and would like for the City to collaborate with NCOS since they have done a great deal of research.

All Public Comment Received Posted [Online](#):

Cynthia Brock

C. DISCUSSION/ACTION ITEM

C.1 22-137 Update on the Lake Los Carneros Master Plan Scope of Work and Schedule

[Support the Lake Los Carneros Master Plan Project process as outlined by staff.](#)

[Update on the Lake Los Carneros Master Plan Scope of Work and Schedule](#)

Staff Speakers:

George Thomson, Parks and Open Space Manager provided a presentation to the Commission titled, "Update on the Lake Los Carneros Master Plan Scope of Work and Schedule" dated June 1, 2022 (presentation on file).

Joslyn Fritz, Environmental Services Specialist

Public Speakers:

None

All Public Comment Received Posted [Online](#):

Elizabeth Link

MOTION: Commissioners Replogle-Purinton/Dent to support the Lake Los Carneros Master Plan Project process as outlined by staff.

VOTE: Motion failed by the following roll call vote: Ayes: Commissioners Replogle-Purinton and Dent. Noes: Vice Chair Williams and Commissioner Jenkins. Abstain: Chair West.

AMENDED MOTION: Vice Chair Williams/Commissioner Jenkins to proceed with a Master Plan for the Lake Los Carneros Open Space using a pre-qualified consultant to begin the process quickly and recommend there be Management Plans for Rancho La Patera, Stow House, and South Coast Railroad Museum.

VOTE: Motion failed by the following roll call vote: Ayes: Vice Chair Williams and Commissioner Jenkins. Noes: Chair West, Commissioners Replogle-Purinton. and Dent. Abstain: None.

AMENDED MOTION: Chair West/Commissioner Replogle-Purinton to support the Lake Los Carneros Master Plan Project process as presented and incorporate additional feedback from the Commission.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Commissioners Jenkins, Replogle-Purinton, and Dent. Noes: Vice Chair Williams. Abstain: None.

D. COMMISSIONER COMMENTS

Vice Chair Williams thanked staff for their work.

Chair West reminded everyone the next Commission meeting will be in August.

E. ADJOURNMENT

ADJOURNED AT 9:25 P.M.