



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, June 06, 2018**

Evening Session
6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the Parks and Recreation Commission

Kathleen Werner, Vice Chair
Gregg Hart, Commissioner
Ruth McGolpin, Commissioner
Graciela Rodriguez, Commissioner
Daryl West, Commissioner

Vyto Adomaitis, Neighborhood Services
and Public Safety Director
JoAnne Plummer, Parks and Recreation
Manager and Commission Secretary
Deborah S. Lopez, City Clerk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF PARKS AND RECREATION COMMISSION

PRESENT: Vice Chair Werner, Commissioner West, Commissioner Hart,
Commissioner McGolpin
ABSENT: Commissioner Rodriguez

PUBLIC FORUM

None

A. PRESENTATION

A.1 Santa Barbara County Trails Council Healthy People Healthy Trails

Accept the presentation by the Santa Barbara County Trails Council.

Santa Barbara County Trails Council Healthy People Healthy Trails

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager and Mark Wilkerson, Executive Director, Santa Barbara County Trails Program provided a presentation to the Parks and Recreation Commission titled "Healthy People, Healthy Trails," dated June 6, 2018 (presentation on file).

A.2 Next Steps to Fill Commissioner Vacancies and Office Appointments

Accept the presentation by the City Clerk's Office.

Next Steps to Fill Commissioner Vacancies and Office Appointments

Staff Speakers:

Deborah S. Lopez, City Clerk reported on the next steps to fill Commissioner Vacancies and office appointments.

The Parks and Recreation Commission received the report.

B. CONSENT CALENDAR

B.1 Approval of the Parks and Recreation Commission Meeting Minutes of April 4, 2018

Approve the Parks and Recreation Commission Meeting Minutes of April 4, 2018.

Approval of the Parks and Recreation Commission Meeting Minutes of April 4, 2018

MOTION: Commissioners West/McGolpin to approve the Parks and Recreation Commission Meeting Minutes of April 4, 2018, as amended to reflect an amendment to a motion.

VOTE: Motion approved by the following voice vote: Ayes: Vice Chair Werner, Commissioners West, Hart, and McGolpin. Noes: None. Absent: Commissioner Rodriguez

C. DISCUSSION/ACTION ITEM

C.1 Community Center Park Parcel Design and Cost Options

Receive design options for the Community Center Park Parcel, with cost estimates and support staff recommendation of maximum turf with amenities (Design 3) utilizing sod and gopher mesh (Option 3).

Community Center Park Parcel Design and Cost Options

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager, presented the Parks and Recreation Commission a report on the Goleta Valley Community Center Park parcel design and cost options.

MOTION: Commissioners Hart/McGolpin to approve the staff recommendation of maximum turf with amenities (Design 3) utilizing sod and gopher mesh (Option 3).

VOTE: Motion approved by the following voice vote: Ayes: Vice Chair Werner, Commissioners West, Hart, and McGolpin. Noes: None. Absent: Commissioner Rodriguez

D. PROJECT UPDATES

JoAnne Plummer, Parks and Recreation Manager, provided a presentation titled "Project Updates," with an overview of project updates on the Hollister/Kellogg Park, Miscellaneous Park Improvements, Reclaimed Water Service to Bella Vista & Evergreen Parks, the Community Garden, and the Parks Master Plan.

E. DIRECTOR'S REPORT

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided a presentation with an overview of the MOVES (Monarch Overwintering Visual Experience Simulation) program, an update on the budget, Parks related CIP projects, and announced July is National Parks and Recreation month.

F. FUTURE AGENDA ITEMS

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided an overview of future agenda items: Status of CIP Projects, playground project updates, follow up on dog park request, policies for park use/Community Garden, and joint use agreements.

G. ADJOURNMENT

ADJOURNED AT 7:21 P.M.