



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, August 01, 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
Claudia Dato, Commissioner
Gregg Hart, Commissioner
Ruth McGolpin, Commissioner
Graciela Rodriguez, Commissioner
Daryl West, 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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ROLL CALL OF PARKS & RECREATION COMMISSION

PRESENT: Vice Chair Werner, Commissioners Dato, Hart, McGolpin, Rodriguez and West

ABSENT: Commissioner Kelly

PUBLIC FORUM

Dr. Ingeborg Cox spoke on skate parks and noted the law classifies skateboarding as hazardous. Dr. Cox suggested that enforcement of use of safety equipment happen on the spot. Dr. Cox also noted issues that may arise with noise, graffiti, vandalism, drugs, alcohol, liability from injuries and the cost of maintenance.

A. CONSENT CALENDAR

A.1 Approval of the Parks and Recreation Commission Meeting Minutes of June 6, 2018

Approve the Parks and Recreation Commission Meeting Minutes of June 6, 2018.

Approval of the Parks and Recreation Commission Meeting Minutes of June 6, 2018

MOTION: Commissioners Hart/West to approve the Parks and Recreation Commission Meeting Minutes of June 6, 2018.

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

B. DISCUSSION/ACTION ITEM

B.1 Selection of Chair and Vice Chair Positions

A. Elect a Chair from among the members of the Parks and Recreation Commission to fill the unexpired portion of that position, or B. Consider appointing the Vice Chair to the Chair position and elect a vice Chair to fill the unexpired portion of that position.

Selection of Chair and Vice Chair Positions

MOTION: Commissioner Hart/Commissioner Dato to appoint Vice Chair Werner to the Chair of the Parks and Recreation Commission to fill the unexpired portion of the term.

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

MOTION: Vice Chair Werner/Commissioner Hart to appoint Commissioner West as Vice Chair of the Parks and Recreation Commission to fill the unexpired portion of the term.

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

B.2 Evergreen Park Restroom Exterior Finish Options

To receive the report presented by staff and determine an exterior style for the restroom structure to be installed at Evergreen Park.

Evergreen Park Restroom Exterior Finish Options

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager provided a presentation to the Parks and Recreation Commission titled, "Evergreen Park Restroom Exterior Finish Options," dated August 1, 2018 (presentation on file).

Public Speakers:

Bill Shelor noted the restrooms should be placed near the children's play structure and suggested the Commission use Option B and recycled water.

MOTION: Commissioners Hart/Dato to approve the option B siding.

VOTE: Motion approved by the following voice vote: Ayes: Vice Chair Werner, Commissioners Dato, Hart, Rodriguez and West. Noes: Commissioner McGolpin. Absent: Commissioner Kelly.

B.3 Preliminary Discussion and Initial Considerations for an Off-Leash Dog Park

Staff is requesting the Parks & Recreation Commission receive the information provided in the report and provide feedback and recommendations on the following:

A. Determine if the current need for an off-leash area is currently being met by existing facilities in the area; and/or

B. Provide a recommendation to the City Council requesting the consideration of an off-leash area in Goleta; and/or

C. Provide alternate direction.

Preliminary Discussion and Initial Considerations for an Off-Leash Dog Park

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager provided a presentation to the Parks and Recreation Commission titled "Preliminary Discussion and Initial Considerations for an Off-Leash Dog Park," dated August 1, 2018 (presentation on file).

Public Speakers:

Marrett Krebs, Denise Tisdale, Don Holm and Danielle Tisdale commented on their desire for a dog park, or a shared park with off leash hours.

MOTION: Commissioners Dato/Hart to recommend to the City Council to allow a pilot program of off leash dog activity at the Andamar area or Berkeley Park with limited hours 8:00 A.M. - 10:00 A.M. and 4:00 P.M. - sunset and put off initiating a Dog Park site or facility until after Kellogg Park and the Parks Master Plan are complete.

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

C. 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, the Parks Master Plan, and Improvements to the Athletic Field at the Goleta Valley Community Center.

D. DIRECTOR'S REPORT

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided a presentation with an overview of the Walk with a Cop event, Goleta Cert Activity, National Parks & Recreation Month, and Fall Community Events.

E. FUTURE AGENDA ITEMS

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided an overview of future agenda items: Status of CIP Projects, Policies for Park Field Reservations, Community Garden Design, Policies for Community Garden, and the Joint Use Agreement.

F. ADJOURNMENT

ADJOURNED AT 7:39 P.M.