



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, October 03, 2018**

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

Members of the Parks and Recreation Commission

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

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: Chair Werner, Vice Chair West, Commissions Dato, Hart, McGolpin, Rodriguez, and Kelly

ABSENT: None

PUBLIC FORUM

None

A. PRESENTATION

A.1 Isla Vista Youth Project's Family Resource Center

Receive a presentation from Isla Vista Youth Project's Executive Director, Lori Goodman about programs at the Family Resource Center.

Isla Vista Youth Project's Family Resource Center

Isla Vista Youth Project's Family Resource Center - Presentation

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager

Public Speakers:

Lori Goodman, Executive Director of the Isla Vista Youth Projects, provided a presentation to the Parks and Recreation Commission titled "Isla Vista Youth Projects Family Resource Center," dated October 3, 2018 (presentation on file).

B. CONSENT CALENDAR

B.1 Approval of the Parks & Recreation Commission Meeting Minutes of August 1, 2018

Approve the Parks & Recreation Commission Meeting Minutes of August 1, 2018.

Approval of the Parks & Recreation Commission Meeting Minutes of August 1, 2018

MOTION: Commission McGolpin/Vice Chair West to approve the Parks & Recreation Commission Meeting Minutes of August 1, 2018.

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

C. DISCUSSION/ACTION ITEM

C.1 Naming Recommendation for the New Park in Old Town

Review the finalists selected from the City of Goleta's Naming Committee and provide a final recommendation back to the Naming Committee.

Naming Recommendation for the New Park in Old Town

[Naming Recommendation for the New Park in Old Town - Presentation](#)

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager, provided a presentation to the Parks and Recreation Commission titled, "Naming Recommendation for the New Park in Old Town," dated October 3, 2018 (presentation on file).

Public Speakers:

Barbara Massey, Ed Easton, Vic Cox, and Dr. Ingeborg Cox expressed support for the Hollister/Kellogg Park to be named "Jonny D. Wallis Neighborhood Park."

MOTION: Commissioners Hart/Dato to recommend the name to the Standing Naming Committee "Esperanza Park," with an addendum to honor and acknowledge Jonny Wallis's contribution to the community, also including counts of commissioner votes to Standing Naming Committee.

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

C.2 Playground Selection Ad Hoc Committee

[Appoint two members of the Commission to an Ad-Hoc Committee to assist with playground vendor interviews and selection for Berkeley Park, Andamar Park, Winchester I & II Parks.](#)

[Playground Selection Ad Hoc Committee](#)

[Playground Selection Ad Hoc Committee - Presentation](#)

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager, provided a presentation to the Parks and Recreation Commission titled, "Playground Selection Ad Hoc Committee," dated October 3, 2018 (presentation on file).

Public Speakers:

Dr. Ingeborg Cox, expressed concerns over ADA standards, surfaces that contain potentially hazardous materials, and the dangers of certain play equipment including slides, ropes and rings. Dr. Cox pointed out manufacturers need to provide current safety information on their equipment.

Vic Cox expressed concerns regarding the planned changes to the park, costs, and this process being rushed. Mr. Cox spoke on the manufacturer data sheets

for surfacing being 16 years old and expressed concerns on hazardous substances as part of the building materials.

MOTION: Commissioners Rodriguez/Hart to appoint Commissioners Werner and West to the ad hoc committee to conduct playground vendor interviews and selection for Berkeley Park, Andamar Park, Winchester I & II Parks.

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

C.3 Selection of Meeting Dates for 2019

Provide feedback on staff's proposed scheduling of Parks and Recreation Commission meeting dates for 2019.

Selection of Meeting Dates for 2019

MOTION: Vice Chair West/Commissioner Dato to accept the dates submitted by staff for the Parks and Recreations 2019 meetings dates.

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

D. PROJECT UPDATES

PROJECT UPDATES - Presentation

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager, provided a presentation titled "Project Updates," with an overview of project updates on the Hollister Kellogg Park, the Parks Master Plan, and the Evergreen Park Restroom.

E. DIRECTOR'S REPORT

DIRECTOR'S REPORT - Presentation

Staff Speakers:

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided a presentation with an overview of Halloween Parking Restrictions, Old Town Christmas Parade, Commissioner Training, Walk With a Cop, Monarch Overwintering Visual Experience Simulation, and upcoming Commissioner Term Expirations.

F. **FUTURE AGENDA ITEMS**

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided an overview of future agenda items: Review of the Parks Master Plan Draft, Policies for Field Reservations, Year in Review, and updates on the status of a Dog Park.

G. **ADJOURNMENT**

ADJOURNED AT 7:38 P.M.