



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, August 07, 2019**

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

Members of the Parks and Recreation Commission

Daryl West, Chair
Graciela Rodriguez, Vice Chair
Megan Peterson, Commissioner
Anthony Ramos, Commissioner
Wayne Rascati, Commissioner
Deborah Williams, 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 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 Rodriguez, Commissioners Peterson, Ramos,
and Williams,

ABSENT: Commissioners Rascati and Kelly

PUBLIC FORUM

Dr. Ingeborg Cox raised concerns with reference to items on previous meeting minutes from the August meeting. Requested corrections to the minutes of May 1, 2019 Item A.1, the minutes of June 5, 2019 Item B.1 and referenced mistakes on Table 3.3 in the Parks Master Plan that will be discussed as part of today's agenda (letter on file dated August 4, 2019). Dr. Cox asked if she should make her comments to those items under public comment or as the item comes up.

A. CONSENT CALENDAR

A.1 Approval of the Parks and Recreation Commission Revised Meeting Minutes of May 1, 2019 and the Meeting Minutes of June 5, 2019

Approve the Parks and Recreation Commission Revised Meeting Minutes of May 1, 2019 and the Meeting Minutes of June 5, 2019.

Approval of the Parks and Recreation Commission Revised Meeting Minutes of May 1, 2019 and the Meeting Minutes of June 5, 2019

Public Comment

MOTION: Commissioners Williams/Peterson to approve the Parks and Recreation Commission Revised Meeting Minutes of June 5, 2019.

VOTE: Motion approved by the following voice vote: Ayes: Chair West, Vice Chair Rodriguez, Commissioners Peterson, and Williams. Noes: None. Absent: Commissioners Rascati and Kelly. Abstentions: Commission Ramos.

The Parks and Recreation Commission minutes of May 1, 2019 will be continued to the next Parks and Recreation meeting.

B. DISCUSSION/ACTION ITEM

B.1 Goleta Parks, Facilities and Playgrounds Master Plan Draft

Review and approve the changes made to the Goleta Parks, Facilities and Playgrounds Master Plan Draft (Plan) and provide a recommendation to bring the draft Plan to the City Council for further review and recommendations

Goleta Park, Facilities and Playgrounds Master Plan Revised Draft

Public Comment

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager provided a presentation to the Parks and Recreation Commission titled "Goleta Parks, Facilities & Playground Master Plan Revised Draft," dated August 7, 2019 (presentation on file).

Chris Julian, Rincon Consultants

Public Speakers:

Lori Gaskin Co Chair, Santa Barbara Audubon, Steve Ferri representing the Santa Barbara Audubon Society, Jesse Altstatt, Santa Barbara Audubon Society, Commissioner on Goleta's Public Tree Advisory Commission, each stated concerns and suggested edits to the Park, Facilities and Playground Master Plan.

Scott Cooper, Professor of Ecology, UCSB, noted problems within parks including dogs, fires, and bad trails. Mr. Cooper spoke on the need for a greater discussion on human resources needed to execute a parks plan.

Katherine Emery, Executive Director, Santa Barbara Audubon Society, spoke on the need for enforcement of city leash laws, and noted dog parks are not appropriate where there are sensitive areas.

Dr. Cox provided comments to needed repairs at Winchester II Park, inconsistency in the Master Plan, specifically to benches and soccer as listed in Table 3-3 (letter on file dated August 4, 2019).

MOTION: Commissioners Peterson/Williams to review and approve the changes made to the Goleta Parks, Facilities and Playgrounds Master Plan Draft (Plan) and provide a recommendation to bring the draft Plan to the City Council for further review and recommendations.

VOTE: Motion approved by the following voice vote: Ayes: Chair West, Vice Chair Rodriguez, Commissioners Peterson, Ramos, and Williams. Noes: None. Absent: Commissioners Rascati and Kelly.

C. PROJECT UPDATES

JoAnne Plummer, Parks and Recreation Manager provided a presentation to the Parks and Recreation Commission titled "Project Updates," dated August 7, 2019 (presentation on file).

D. DIRECTOR'S REPORT

JoAnne Plummer, Parks and Recreation Manager reported on the following:

- 1) Dam Dinner on August 17, 2019 at Lake Los Carneros
- 2) Lemon Festival at Girsh Park September 28 and 29, 2019
- 3) Free Music at the Ranch on Tuesdays in August
- 4) Free movies and concerts at the Goleta Valley Community Center on August 20 and 21, 2019
- 5) Power Safety Shut Off effort
- 6) Goleta CERT and Listos program
- 7) Support to Other Agencies funding

E. FUTURE AGENDA ITEMS

None

F. ADJOURNMENT

ADJOURNED AT 7:33 P.M.



**PARKS AND RECREATION COMMISSION
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Wednesday, October 02, 2019**

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Members of the Parks and Recreation Commission

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Anthony Ramos, Commissioner
Wayne Rascati, Commissioner
Deborah Williams, 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 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 Rodriguez, Commissioners Peterson, Ramos, Rascati, Williams, and Kelly

ABSENT: None

PUBLIC FORUM

None

A. PRESENTATION

A.1 Goleta Community Emergency Response Team (CERT)

Receive a presentation on Goleta's Community Emergency Response Team (CERT).

Goleta Community Emergency Response Team (CERT)

Staff Speaker:

Michael Baris, Emergency Services Coordinator, provided a presentation titled, "Goleta Community Emergency Response Team (CERT)", dated October 2, 2019 (presentation on file).

The Parks and Recreation Commission received the presentation.

B. CONSENT CALENDAR

B.1 Approval of the Parks and Recreation Commission Revised Meeting Minutes of May 1, 2019

Approve the Parks and Recreation Commission Revised Meeting Minutes of May 1, 2019.

Parks and Recreation Commission Revised Meeting Minutes of May 1, 2019

MOTION: Commissioners Peterson/Rascati to approve the Parks and Recreation Commission Revised Meeting Minutes of May 1, 2019.

VOTE: Motion approved by following voice vote: Ayes: Chair West, Vice Chair Rodriguez, Commissioners Peterson, Rascati, and Kelly.
Noes: None. Abstentions: Commissioners Ramos and Williams.

C. DISCUSSION/ACTION ITEM

C.1 Community Garden Conceptual Plan

Provide feedback on the conceptual design of the community garden to be constructed at Armitos Park in Old Town Goleta.

Goleta Community Garden Conceptual Plan

Staff Speaker:

JoAnne Plummer Parks and Recreation Manager, provided a presentation titled, "Community Garden Conceptual Plan", dated October 2, 2019 (presentation on file).

Public Speaker:

Diane Galvan provided recommendations for the community garden.

MOTION: Commissioners Rascati/ Peterson to incorporate the Parks and Recreation Commissioner's feedback in the conceptual design of the community garden to be constructed at Armitos Park in Old Town Goleta.

VOTE: Motion approved by following voice vote: Ayes: Chair West, Vice Chair Rodriguez, Commissioners Peterson, Ramos Rascati, Williams and Kelly. Noes: None.

C.2 Selection of Meeting Dates for 2020

Provide feedback on staff's proposed scheduling of Parks and Recreation Commission meeting dates for 2020.

Selection of Meeting Dates for 2020

Staff Speaker:

JoAnne Plummer, Parks and Recreation Manager

MOTION: Commissioners Peterson/ Kelly to accept staff's recommendation on the proposed scheduling of Parks and Recreation Commission meeting dates for 2020.

VOTE: Motion approved by following voice vote: Ayes: Chair West, Vice Chair Rodriguez, Commissioners Peterson, Ramos Rascati, Williams and Kelly. Noes: None.

D. PROJECT UPDATES

Staff Speaker:

JoAnne Plummer, provided a presentation titled, "Project Updates" dated October 2, 2019 (presentation on file) which covered: Improvements to Athletic Field at the Goleta Valley Community Center; Proposition 68 Updates; Parks Master Plan; Miscellaneous Park Improvements; Requests for Proposals released in October; Modifications to the City's Special Event Application process; policy development for the Community Garden Operations and Halloween Parking Restrictions.

E. FUTURE AGENDA ITEMS

Vyto Adomaitis, Neighborhood Services and Public Safety Director, announced the next Parks and Recreation Commission meeting would be held on December 4, 2019 and a year-end project update would be presented at that time. Mr. Adomaitis also reported the ribbon cutting at the multi-purpose field behind the Goleta Valley Community Center took place on October 2, 2019.

F. ADJOURNMENT AT 7:00 P.M.