



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, December 04, 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
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, Commissioner Peterson, Williams, and Kelly

ABSENT: Commissioner Ramos

PUBLIC FORUM

None

A. PRESENTATION

Recognition of Commissioner Wayne Rascati's Service to the Citizens of Goleta

Vyto Adomaitis, Neighborhood Services and Public Safety Director, and Chair West presented a Certificate of Recognition acknowledging Wayne Rascati's service to the Parks and Recreation Commission.

B. CONSENT CALENDAR

Approval of the Parks and Recreation Commission Meeting Minutes of August 7, 2019 and the Meeting Minutes of October 2, 2019

Approve the Parks and Recreation Commission Meeting Minutes of August 7, 2019 and the Meeting Minutes of October 2, 2019.

MOTION: Commissioner Williams/Peterson to approve the Parks and Recreation Commission Meeting Minutes of August 7, 2019 and the Meeting Minutes of October 2, 2019.

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

C. PROJECT UPDATES

JoAnne Plummer, Parks and Recreation Manager, provided a presentation titled "Project Updates", dated December 4, 2019 that covered: Proposition 68 Updates; Parks Master Plan; Community Garden; Splash Pad and Improvements; Winchester II Park; Goleta MOVES and Miscellaneous Updates (presentation on file). Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided an update on the CERT training exercise.

D. DIRECTOR'S REPORT

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided a presentation, "2019 Year in Review" dated December 4, 2019 (presentation on file).

E. ADJOURNMENT AT 6:43 P.M.