



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, August 05, 2020**

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
Richard Jenkins, Commissioner
Deborah Williams, 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

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 Jenkins, Peterson, and Williams

ABSENT: None

PUBLIC FORUM

None

A. PRESENTATION

A.1 COVID-19 Response Impacts in Goleta Parks

[Receive a presentation on the COVID-19 Response Impacts in Goleta Parks](#)

[COVID-19 RESPONSE IMPACTS IN GOLETA PARKS](#)

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager, and Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided a presentation titled, "COVID-19 Response Impacts in Goleta Parks" dated August 5, 2020 (presentation on file).

The Parks and Recreation Commission received the presentation.

A.2 A Presentation on the City of Goleta Parks and Open Space

Receive a presentation on the City of Goleta Parks and Open Space

City of Goleta Parks and Open Space

Staff Speakers:

JoAnne Plummer, Parks and Recreation Manager, and George Thomson, Parks and Open Space Manager, provided a presentation titled, "City of Goleta Parks and Open Space" dated August 5, 2020 (presentation on file). A letter provided by Dr. Ingeborg Cox was read into the record which provided further input on Goleta's Parks and Open Spaces (letter on file).

The Parks and Recreation Commission received the presentation.

B. CONSENT CALENDAR

B.1 Approval of the Parks and Recreation Commission Meeting Minutes of February 5, 2020

Approve the Parks and Recreation Commission Meeting Minutes of February 5, 2020

Minutes

MOTION: Commissioners Peterson/Williams to approve the Parks and Recreation Commission Meeting Minutes of February 5, 2020.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Vice-Chair Rodriguez, Commissioners Jenkins, Peterson, and Williams. Noes: None.

RECESS 7:08 P.M. - 7:14 P.M.

C. DISCUSSION/ACTION ITEM

C.1 Splash Pad Design Options

Support staff's recommendation, to be forwarded to City Council for Consideration, of Option 2 for the type of Splash Pad to be designed at Jonny D. Wallis Neighborhood Park.

Splash Pad Design Options

Staff Speaker:

JoAnne Plummer, Parks and Recreation Manager, provided a presentation titled "Splash Pad Design Options" dated August 5, 2020 (presentation on file).

MOTION: Commissioners Peterson/Williams to approve of Option 2 to be forwarded to City Council for consideration for the type of Splash Pad to be designed at Jonny D. Wallis Neighborhood Park.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Vice-Chair Rodriguez, Commissioners Jenkins, Peterson, and Williams. Noes: None.

C.2 Adopt a Park Program

Support staff's proposed recommendation to City Council to implement an Adopt A Park Program, to be facilitated by the Public Works Department.

Adopt A Park Program

Staff Speaker:

JoAnne Plummer, Parks and Recreation Manager

Commissioner Williams suggested providing a thank you letter to the Goleta Noontime Rotary for their efforts in the upkeep of the Jonny D. Wallis Neighborhood Park.

MOTION: Commissioners Williams/Peterson to support staff's proposed recommendation to City Council to implement an Adopt A Park Program, to be facilitated by the Public Works Department.

VOTE: Motion approved by the following roll call vote: Ayes: Chair West, Vice-Chair Rodriguez, Commissioners Jenkins, Peterson, and Williams. Noes: None.

D. PROJECT UPDATES

PROJECT UPDATES 8.5.2020

JoAnne Plummer, Parks and Recreation Manager, provided a presentation titled, "Project Updates" dated August 5, 2020 (presentation on file).

E. DIRECTORS REPORT

DIRECTORS REPORT 8.5.2020

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided a presentation titled, "Director's Report" dated August 5, 2020 (presentation on file).

F. FUTURE AGENDA ITEMS

Vyto Adomaitis, Neighborhood Services and Public Safety Director, provided a presentation titled, "Future Agenda Items" dated August 5, 2020 (presentation on file).

ADJOURNMENT AT 8:21 P.M.