



**PARKS AND RECREATION COMMISSION
MEETING MINUTES
Wednesday, August 04, 2021**

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

The Parks and Recreation Commission conducted this meeting in accordance with California Governor Newsom's Executive Orders N-29-20 issued by Governor Gavin Newsom on March 17, 2020 and N-08-21 issued by Governor Gavin Newsom on June 11, 2021

Members of the Parks and Recreation Commission

Richard Jenkins, Chair	Jaime Valdez, Interim Neighborhood Services Director
Deborah Williams, Vice Chair	JoAnne Plummer, Parks and Recreation Manager
Edward Holdren, Commissioner	Britney Ramirez, Commission Secretary
Diana Replogle-Purinton, Commissioner	Deborah S. Lopez, City Clerk
S. Courtney Walton, Commissioner	
Daryl West, Commissioner	
Jonika Ronkainen, Student Member	

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Jenkins 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 Jenkins, Vice Chair Williams, Commissioner Holdren, West, and Ronkainen

ABSENT: Commissioner Replogle-Purinton and Walton

PUBLIC FORUM

None

ITEM A.3 WAS PULLED FROM THE CONSENT CALENDAR

A. CONSENT CALENDAR

A.1 Minutes from the June 2, 2021 Parks and Recreation Commission Meeting

Approve the June 2, 2021 Parks and Recreation Commission Minutes.

Minutes from the June 2, 2021 Parks and Recreation Commission Meeting

MOTION: Vice Chair Williams/ Commissioner West to table the June 2, 2021 Parks and Recreation Commission Minutes to next meeting due to a lack of quorum for those in attendance in the June Commission Meeting.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Jenkins, Vice Chair Williams, Commissioner Holdren, West, and Ronkainen. Noes: None.

A.2 Director's Report

Receive the Director's Report on current events and projects supported by the Neighborhood Services and Public Safety Department.

Director's Report

MOTION: Vice Chair Williams/ Commissioner Holdren to approve the Director's Report on current events and projects supported by the Neighborhood Services and Public Safety Department.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Jenkins, Vice Chair Williams, Commissioner Holdren, West, and Ronkainen. Noes: None.

ITEM A.3 WAS PULLED FROM THE CONSENT CALENDAR

A.3 Parks and Open Space Manager Report

Receive and file a report regarding recent activities and initiatives in the Parks and Open Space Division.

Parks and Open Space Manager Report

MOTION: Vice Chair Williams/ Commissioner Holdren to approve the Parks and Open Space Manager's Report on recent activities and initiatives in the Parks and Open Space Division.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Jenkins, Vice Chair Williams, Commissioner Holdren, West, and Ronkainen. Noes: None.

Staff Speaker:
George Thomson, Parks and Open Space Manager

Public Speakers:
None

B. PRESENTATION

B.1 Parks and Recreation Manager Report

Receive a presentation on progress for current Parks and Recreation Projects and Programs.

Parks and Recreation Manager Report

Staff Speaker:
JoAnne Plummer, Parks and Recreation Manager

Public Speakers:
None

The Commission received the presentation.

C. DISCUSSION/ACTION ITEM

C.1 Stow Grove Park Request For Proposals Interview Process

Appoint two members of the Commission to an Ad-Hoc Committee to assist with interviews and to select the design vendor for the Stow Grove Park renovation.

Stow Grove Park Request For Proposals Interview Process

Staff Speaker:
JoAnne Plummer, Parks and Recreation Manager

Public Speakers:
None

MOTION: Vice Chair Williams/ Commissioner Holdren approve the appointment of Chair Jenkins and Commissioner West to an Ad-Hoc Committee to assist with interviews of design vendors for the Stow Grove Park renovation.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Jenkins, Vice Chair Williams, Commissioner Holdren, West, and Ronkainen. Noes: None.

C.2 Selection of Meeting Dates for 2022 Calendar Year

[Provide feedback on staff's proposed scheduling of the Parks and Recreation Commission meeting dates for 2022.](#)

Selection of Meeting Dates for 2022 Calendar Year

MOTION: Commissioner West/ Vice Chair Williams to approve the Parks and Recreation Commission meeting dates for 2022.

VOTE: Motion approved by the following roll call vote: Ayes: Chair Jenkins, Vice Chair Williams, Commissioner Holdren, West, and Ronkainen. Noes: None.

Staff Speakers:
JoAnne Plummer, Parks and Recreation Manager
Jaime Valdez, Interim Neighborhood Services and Public Safety Director

Public Speakers:
None

D. COMMISSIONER COMMENTS

Commissioner West thanked Student Commissioner Ronkainen for participation in the Commission, as it is Commissioner Ronkainen's last meeting and raised concerns on Lake Los Carneros. Recommended staff use media to provide information and updates on Lake Los Carneros to residents.

Commissioner Ronkainen thanked the Commission for the opportunity in being part of the Commission the past year.

Chair Jenkins thanked Student Commissioner Ronkainen for input in the Commission.

Vice Chair Williams thanked Student Commissioner Ronakeinen for participation in the Commission and raised concerns on Lake Los Carneros. Reported to be first to discover dead fish at Las Los Carneros and thanked staff for cleaning up.

E. ADJOURNMENT

ADJOURNED AT 7:01 P.M.