

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

979 17TH AVENUE, SANTA CRUZ, CA 95062 (831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JEFF GAFFNEY ""DIRECTOR

ARTS COMMISSION - AGENDA

Monday, July 12, 2021 Microsoft Teams meeting platform 4:30 PM Call: +1 916-318-9542 Enter Conference ID: 474 118 724# Regular Meeting (virtual)

- I. CALL TO ORDER / ROLL CALL
- II. AGENDA MODIFICATIONS OR APPROVAL
- III. CONSENT AGENDA
 - - •
- IV. ORAL COMMUNICATIONS: Opportunity for persons to address the Commission on matters which are within the scope of responsibility of the Commission but not on today's agenda. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications.
- V. DIRECTOR'S REPORT
- VI. STAFF REPORT
- VII. REGULAR AGENDA
 - A. Action Items
 - 1. none
 - B. Information/Discussion Items
 - 1. 2021 Artist of the Year Event report from sub-committee
 - 2. Coordination of arts programing and fundraising efforts
- VIII. AGENDA /MEETING FOR: Sept. 20, 2021 4:30 p.m.
- IX. ADJOURNMENT



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ARTS COMMISSION MINUTES - DRAFT May 3, 2021, 4:30 p.m. - Microsoft Teams meeting platform

I. Called to order at 4:44 p.m. Present: Kilian, L Phillips, Gardner, J Phillips, Niven, Stabile,

Miyakusu, Willis, Oslapas, Late: DeWorken

Staff: Jeff Gaffney, Rebecca Hurley, Kathy DeWild

II. Approved Agenda

Motion/Second: Gardner/J. Phillips

AYES: 9 NOES: 0 ABSTAIN: 0 ABSENT: 1

III. Approved Consent Agenda

Motion/Second: Stabile/J. Phillips

AYES: 9 NOES: 0 ABSTAIN: 0 ABSENT: 1

IV. Election of Chair (Kilian) and Vice Chair (L. Phillips)

Motion/Second: Stabile/Gardner

AYES: 10 NOES: 0 ABSTAIN: 0 ABSENT: 0

V. Next meeting date: July 12, 2021, 4:30 p.m., Microsoft Teams platform

VIII. Approved motion to adjourn at 5:22 p.m.

Motion/Second: L. Phillips/Niven

AYES: 10 NOES: 0 ABSTAIN: 0 ABSENT: 0



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JEFF GAFFNEY DIRECTOR

Date: May 28, 2021

To: Parks and Recreation Commission

From: Rebecca Hurley, Parks Superintendent

Subject: Maintenance Section Report

North County

Work to prevent illegal motorcycle/wood harvesting at the Miller Property.

- Repaired major water leaks at Highlands, Ben Lomond Dam, Michael Grey, and Anna Jean Cummings Parks.
- Repainted the parking lot at Greyhound Rock and performed some much needed tree maintenance.
- Installed fence along river at Ben Lomond Dam.
- High Weed mowing for fire protection at Moran Lake, Anna Jean Cummings Parks and Quail Hollow.
- Removed hazardous trees at Highlands, 701 Ocean Street campus and Felton Covered Bridge.
- Ongoing sports field maintenance.
- Worked with County Court staff and General Services Department to update the planter boxes and perform some clean up of the atrium located between the Government Building and the Courthouse.
- Repairs to some plumbing components at the restrooms and masonry repairs to the pergola at Anna Jean Cummings Park.

South County

- High weed mowing at Seascape, Farm Park, Pinto Lake Disk Golf Course.
- Engineered wood fiber safety surfacing (EWF) refreshed at all playgrounds containing EWF.
- Vegetation management at Burt Scott Estate for fuel reduction.
- Polo Grounds Bike Park rebuilt by volunteers and Park maintenance staff enhanced interface of bike park by adding viewing area and perimeter split rail fence.

- Front Garden clean up at County offices at the Freedom Annex
- Worked with Disc Golf volunteers at Pinto Lake Park to install 18 new disc golf baskets on the course.
- Interior and exterior maintenance of the Valencia Hall facility in preparation of increased reservations throughout the summer.

Mid County / Swim Center

- High weed mowing at Brommer, Felt Street and Jose Avenue Parks.
- Repairs to the play structure at Jose Avenue Park.
- Repairs to Chlorine generator and replacement of the water softener at Simpkins Family Swim Center.
- Pool maintenance day conducted on Monday 5/24 to help dump water and fill with fresh water to help bring down the total dissolved solids (TDS) in the 50M pool at Simpkins Family Swim Center.



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Date: May 28, 2021

To: Parks and Recreation Commission

From: Will Fourt and Michael Hettenhausen, Park Planners

Subject: Planning Section Status Report

<u>Chanticleer Park</u>: Staff submitted supplemental information needed for the application for Prop 68 Statewide Park Program grant application for Chanticleer Park Expansion and development of Phase 2 at the park.

Heart of Soquel Phase 2 & 3

Construction of the new trail and restoration landscaping is complete and the trail is open. Staff has been working with the contractor on project close-out.

Hidden Beach

Parks Department Planning staff are working with County Procurement staff to facilitate purchasing a new play structure to replace the existing play structure. Also, the Parks Department's design consultant is continuing preparation of 30% design drawings for a new permanent restroom.

Greyhound Rock

Parks Department staff continues to work with staff from the state Coastal Conservancy, state Wildlife Conservation Board, and state Department of Fish and Wildlife on a grant application for planning and development of minimalist overnight accommodations and indoor programming facilities at the park.

Live Oak Library Annex

Parks Department staff is participating on the Technical Advisory Group with County Department of Public Works and Library staff as well as an architectural firm to produce interior and exterior design plans for the Live Oak Library Annex, proposed for construction along the north wall of the Simpkins Family Swim Center. The architectural firm is finalizing the County permit applications.

Farm Future Phase 2

Parks Department Planning staff and consultants are working on preparing a Master Plan Amendment Application to include a bike pump/jump track as an additional alternative feature and revise the development permit expiration date. The MPAA will be submitted to the County Planning for review and consideration. Planning staff submitted a grant application for the Statewide Park Program for funding to complete implementation of Phase 2.

Park Dedication In-Lieu Fees and Park Impact Fees Update

Staff presented proposed updates to the existing park dedication in-lieu fee program to the Parks Commission, and at a Planning Commission hearing. The proposed updates have undergone minor revisions based on input from County Planning and the California Coastal Commission, and staff has prepared materials for two hearings with the Board of Supervisors.

North Coast Multi-Agency Coordinating Committee

Parks staff is preparing a state Coastal Conservancy grant application to prepare a North Coast Facilities and Management Plan, which would consolidate all the various federal, state, and local government agencies' planning and capital improvement plan documents into one comprehensive document. The state grant would fund the hiring of a consultant to review existing documents, facilitate stakeholder meetings, and produce a regional planning document.



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JEFF GAFFNEY DIRECTOR

Date: May 28, 2021

To: Parks and Recreation Commission

From: Margaret Ingraham, Volunteer Program Coordinator

Subject: Volunteer Program Report

Anna Jean Cummings Park

Meta Rhodes, one of our independent volunteers has now finished with painting the lower restrooms and is currently working on the picnic area pergola structure. AJ is going to look so fresh and clean!

The Hook

Supervisor Koenig, his Analyst's, Kristina Glavis and Amy Miyakusu and volunteer, Tyler Fox spent a morning at the Hook removing invasive Morning Glory's from a fence. They plan to continue the work in this area to make it more appealing and useable.





BEFORE DURING





DURING AFTER

Felton Discovery Park

The April 3rd and May 1st Community Volunteer days were a success with a total of 19 members showing up to help keep the park beautiful. The focus was weeding the pollinator garden and removing invasive blackberries from other areas of the park.

The next community volunteer day is schedule for June 5th from 10:00 – 12:00.

Quail Hollow Ranch

The Bird Nest Box volunteers have volunteered over 90 hours so far since the start of their season.

The Broom Bash volunteer group (French Broom removal) volunteers lead by Linda Brodman meet every Thursday from 10:00 am – 1:00 pm to venture out into the park and remove the invasive French Broom.

The volunteer trail crew was recognized at the Board of Supervisor Volunteer Recognition event last month. The crew is dedicated to keeping the trails at Quail Hollow safe and accessible!

Volunteer Ralph Miljanich continues to work on the grounds at the front of the Quail Hollow ranch house. He created an additional brick walkway along the side of the house, has spread mulch in the front garden and cleaned up some debris piles.

Volunteers, Richard and Kathy James and Jim Bahn spend weekends and some weekday afternoons at the house. The set up their camp chairs outside and are available to the folks who visit the park to answer questions and are the welcoming committee to visitors. We appreciate their presence in the Park and look forward to when we can open the visitor center again to the public.

We are in the process of training 2 new docents for the park to help with hosting at the visitor center. They are Janet and Jared and we look forward to them being trained and then taking some shifts at the park.

Pinto Lake County Park

The disc golf course volunteers have been working very hard to keep the course playable. They have put in over 200 hours in the last 2 months.

AmeriCorps

Please welcome AmeriCorps Team Blue 1. They will arrive on Monday, May 31 and will be housed at our Pinto Lake County park house. They will spend the majority of their time doing habitat restoration and infrastructure improvements at the Pinto Lake County Park. Aniko Milan, Park and Program Specialist for County Parks Friends will be leading the team on the projects. The team will also be helping with the Labyrinth project at the Felt Street Park.



<u>Interns</u>

The Parks Department has several interns working with staff on projects. We have:

- 2 Programming and Environmental Policy Interns
- 2 Community Engagement Interns
- 1 Fiscal/Admin Intern
- 1 Senior Engagement Intern

And 3 volunteer photographers out there taking pictures of our Parks for us!