

County of Santa Cruz

DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY DIRECTOR

PARKS & RECREATION COMMISSION Minutes of June 6, 2022, 7:00 p.m. Regular Meeting Virtual via Zoom

I. ROLL CALL

Present: Vivian Fenner-Evans, Kate Minott, Monica Martinez

Staff: Jeff Gaffney, Kim Namba, Noah Ross

II. AGENDA MODIFICATIONS

- a. Moving move information item d, County Parks budget discuss discussion, to regular agenda. (Minott/Fenner-Evans, 2/1)
- b. Accept agenda as presented (Martinez/Fenner-Evans, 3/0)

III. ORAL COMMUNICATIONS

- 1. Jean Brocklebank Subject: Pleased with Deputy Director's report to the Board of Supervisors. Questioned wording of report and when commission will review supplemental information.
- 2. Mike Guth Subject: Would like to appeal to chair and allow public comments on agenda items to be three minutes

IV. CONSENT AGENDA

Motion: Approve Minutes of February 7, 2022 & May 5, 2022 (Martinez/Minott 3/0)

V. COMMISSIONER REPORTS

Fenner-Evans 1st District: Happy to hear about funding for Brommer restroom. Praised maintenance staff for their hard work in all our parks.

VI. DIRECTOR'S REPORT

- Sergeant Damon Gutzwiller memorial renaming dedication was today at Willowbrook County Park.
- County Park Friends was successful in receiving a 660,000 grant for under severed youth in outdoor and environmental programming. Great partnership opportunity.
- Welcome to new Park Planner Rob Tidmore who will be heading the Parks Planning Department starting June 27th.

VII. REGULAR AGENDA – Action Items

 a. Motion: Adopt resolution approving the commission's findings under AB 361 (Martinez/Minott, 3/0)

VIII. REGULAR AGENDA – Info Items

- a. Michael Hettenhausen gave presentation on Moran Lake Restoration and Public Access Plan
- b. Kriss Neuman from Point Blue gave presentation on Dune restoration, coastal ecology, and Snowy Plover habitats at Scott Creek Beach
- c. Robert Tidmore gave presentation on Rail Trail segments 10 & 11
- d. Deputy Director Kim Namba gave overview on new County Budget website and Parks specific budget information
- e. Commissioner Minott suggested creating a committee to create a Commission information packet
- f. Discussion on ordinance 10.04.150 tabled to next meeting
- **IX. NEXT MEETING:** Monday, April 4, 2022, 7:00-9:00 p.m. Virtual Meeting via Zoom
- X. WRITTEN CORRESPONDENCE LISTING
- XI. ADJOURNMENT Meeting adjourned at 9:51 p.m. (Minott/Martinez 3/0)