



# County of Santa Cruz

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## DEPARTMENT OF PARKS, OPEN SPACE & CULTURAL SERVICES

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JEFF GAFFNEY  
DIRECTOR

### PARKS & RECREATION COMMISSION Minutes of December 5, 2016, 7:00 p.m. meeting 979 17<sup>th</sup> Avenue Santa Cruz, California

#### I. ROLL CALL

Present: Kate Minott, Mariah Roberts, Jim Rapoza, Alex Sibille, Steven Bennett  
Staff: Jeff Gaffney, Jennifer Mead

#### II. AGENDA MODIFICATIONS:

Motion to accept the agenda as presented. (Roberts/ Rapoza 5/0)

#### III. CONSENT AGENDA

Motion to amend meeting location of October 3, 2016 minutes to reflect the Highlands Park location. (Bennett/ Rapoza 5/0)

Approved minutes from October 3, 2016 as amended (Roberts/ Rapoza 5/0)

Accept and file reports. (Sibille/ Roberts 5/0)

#### IV. ORAL COMMUNICATIONS

- Tricia Potts update the Commission about LEO's Haven activities

#### V. DIRECTOR'S REPORT – Director Jeff Gaffney gave his report to the Commission.

#### VI. REGULAR AGENDA – Information Items

1. Terry Corwin of Land Trust of Santa Cruz presented to the Commission
2. The Commission reviewed by-law changes

#### VII. REGULAR AGENDA – Action Items

3. The Commission accepted the 2017 meeting dates (Roberts/ Sibille 5/0)

#### VIII. ADJOURNMENT – Meeting Adjourned at 8:23 p.m. (Rapoza/ Roberts 5/0)