



County of Santa Cruz

JOE SCHULTZ, DIRECTOR

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PARKS COMMISSION AGENDA

Monday, January 12, 2009
7:15 p.m.
Regular Meeting

Government Center, Board Chambers
701 Ocean Street, 5th Floor
Santa Cruz, CA 95060

- I. CALL TO ORDER / ROLL CALL**
- II. AGENDA MODIFICATIONS OR APPROVAL**
- III. CONSENT AGENDA**
 - A.** Minutes from November 10, 2008.1 - 3
 - B.** Information and Reports (Accept and File)
 - 1) Facilities Division – Status Report4
 - 2) Maintenance Division – Status Report5
 - 3) Park Planning Division – Status Report.6 - 8
 - 4) Recreation and Cultural Services Division – Status Report. . 9 - 12
 - 5) Arts Commission Agenda – January 24, 2009. 13
- 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.
- V. DIRECTOR'S REPORT**
- VI. REGULAR AGENDA**
 - A. Action Items**
 - B. Information Items**
 - 1. Polo Grounds and Soquel Water District
 - 2. McGregor Park and Soquel Water District
 - 3. Budget Update
 - 4. Moran Lake Project Update
- VII. AGENDA/MEETING FOR: Monday, February 9, 2009, 7:15 p.m.**
Board of Supervisors Chambers, 5th Floor
701 Ocean Street, Santa Cruz, CA 95060

VIII. ADJOURNMENT

The County of Santa Cruz does not discriminate on the basis of disability, as no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The Government Center is an accessible facility. If you are a person with a disability and require special assistance in order to participate in the meeting, please contact Parks Department at (831)454-7901 (TDD #454-2123) at least 72 hours in advance of the meeting in order to make arrangements. Persons with disabilities may request a copy of the agenda in an alternate format. As a courtesy to those affected, please attend meetings smoke and scent free.

The Mission of the Santa Cruz County Department of Parks, Open Space and Cultural Services is to provide safe, well designed and maintained parks and a wide variety of recreational and cultural opportunities for our diverse community