



County of Santa Cruz

DEPARTMENT OF PUBLIC WORKS PARKS, OPEN SPACE, AND CULTURAL SERVICES DIVISION

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JOHN J. PRESLEIGH
DIRECTOR OF PUBLIC WORKS

PARKS & RECREATION COMMISSION Minutes of June 10, 2013, 7:00 p.m. meeting 979 17th Avenue, Room B Santa Cruz, California

I. ROLL CALL

Present: Steven Bennett, Katharine Minott, Mariah Roberts, Jim Lang

Staff: Betsey Lynberg, Melissa Henderson

Excused Absence: Unexcused Absence: Dave Mercer

II. AGENDA MODIFICATIONS: None

III. CONSENT AGENDA

- A. Approved Minutes from April 15, 2013, meeting.
- B. Accepted and filed Information and Reports.

Motion/Second: Bennett/Minott

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1

IV. DIRECTOR'S REPORT – Moved to end of agenda; Directors report was given.

V. INFORMATION ITEM – Commission/Staff made a presentation to former Commissioner Michael Rosenberg honoring years of service.

VI. REGULAR AGENDA

1. Commission considered proposals to allow dogs off-leash on beaches between 20th Avenue and Moran Lake from sunrise to 10:00 a.m. and 4:00 p.m. to sunset daily. Direction was given to form a Committee with representatives from each party, a County Parks staff person, and one Commissioner. Commissioner Roberts volunteered to be on the Committee. Additional direction was given to report back no later than three-months with an update.

Motion/Second: Lang/Roberts

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1

2. Commission considered the proposed 13/14 Budget for Parks. Motion was made to advocate for funding of vacant maintenance position and Park Planner position and to contact Board of Supervisors to request additional funding for Parks.

Motion/Second: Lang/Minott

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

- V. ADJOURNMENT: The meeting was adjourned.