



County of Santa Cruz

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

979 17TH AVENUE, SANTA CRUZ, CA 95062

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JOHN J. PRESLEIGH
DIRECTOR OF PUBLIC WORKS

PARKS & RECREATION COMMISSION Minutes of December 15, 2014, 7:00 p.m. meeting 979 17th Avenue Santa Cruz, California

I. ROLL CALL

Present: Steven Bennett, Kate Minott, Mariah Roberts, Dave Mercer*

Absent: Jim Lang

Staff: Betsey Lynberg, Gretchen Iliff

(*Commissioner Mercer arrived after Item III was approved)

II. AGENDA MODIFICATIONS: Directors report was moved to after Regular Agenda.

Motion/Second: Minott/Bennett

AYES: 3

NOES: 0

ABSTAIN: 0

ABSENT: 2

III. CONSENT AGENDA

A. Approved Minutes from October 20, 2014, meeting.

B. Accepted and filed Reports.

C. Approved nomination of Michael A. Lewis to serve on the Board of Directors of Friends of Santa Cruz County Parks.

Motion/Second: Minott/Bennett

AYES: 3

NOES: 0

ABSTAIN: 0

ABSENT: 2

IV. DIRECTOR'S REPORT – Directors report was moved to after Regular Agenda.

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V. REGULAR AGENDA – Action Items

1. Accepted and filed report, as presented, regarding off-leash dogs in County parks and beaches.

Motion/Second: Bennett/Minott

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

Additional motion made by Commissioner Mercer that the Board of Supervisors consider a Pilot Program for off-leash dog use on a County-owned beach.

Motion/Second: Mercer/Minott

AYES: 3

NOES: 1

ABSTAIN: 0

ABSENT: 1

2. Adopted and approved the proposed 2015 Parks and Recreation Commission meeting calendar.

Motion/Second: Bennett/Minott

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

VI. REGULAR AGENDA – Informational Items

None

VII. Meeting Adjourned at 9:00 p.m.