



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 February 24, 2014, 7:00 p.m. meeting 979 17th Avenue Santa Cruz, California

I. ROLL CALL

Present: Steven Bennett, Katharine Minott, Mariah Roberts, Jim Lang, Dave Mercer
Staff: Betsy Lynberg, Gretchen Iliff

II. AGENDA MODIFICATIONS: Item V.2. moved to VI.3.

Motion/Second: Minott/Lang

AYES:	5
NOES:	0
ABSTAIN:	0
ABSENT:	0

III. CONSENT AGENDA

- A. Approved Minutes from December 16, 2013, meeting.
- B. Accepted and filed Reports.

Motion/Second: Lang/Minott

AYES:	5
NOES:	0
ABSTAIN:	0
ABSENT:	0

IV. DIRECTOR'S REPORT –Directors report was given.

V. INFORMATION ITEM

- 1. Presentation given of Monterey Bay Sanctuary Scenic Trail Network Master Plan.
- 2. (Item moved to VI.3. below.)
- 3. Reviewed the Santa Cruz County Arts Commission Annual Public Art Plan for 2014.

VI. REGULAR AGENDA

- 1. Considered conceptual approval of addition of two interim disc golf tee pads/baskets at the Farm Park located at the southeast corner of Soquel Drive and Cunnison Lane in Soquel. Additional direction – Commission approved addition of two (more for a total of four?) disc golf baskets with tees and work with neighbors to locate baskets and tees to not interfere with path and to develop the new baskets/tees including a demonstration.

Motion/Second: Minott/Lang

AYES:	5
NOES:	0
ABSTAIN:	0
ABSENT:	0

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2. Deferred consideration off-leash dog criteria to October 20, 2014, Parks & Recreation Commission agenda and directed staff to inform Commission prior to that date if report is not prepared by then.

Motion/Second: Minott/Lang

AYES:	5
NOES:	0
ABSTAIN:	0
ABSENT:	0

3. Approved update regarding proposed Parks Ballot Measure on the February 25, 2014, Board of Supervisors agenda, with authorization for Chair to sign a letter addressed to the County Board of Supervisors in support of County Parks.

Motion/Second: Minott/Roberts

AYES:	5
NOES:	0
ABSTAIN:	0
ABSENT:	0

VII. Meeting adjourned at 8:38 p.m.