



County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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JOE SCHULTZ, DIRECTOR

PARKS AND RECREATION COMMISSION MINUTES

Monday, January 14, 2008

Government Center, Board Chambers

7:15 p.m.

701 Ocean Street

Regular Meeting

Santa Cruz, CA 95060

I. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7: p.m.

Members: Janet Doten, Dave Mercer, Katharine Minott, Michael Rosenberg
Francisco Serna

Present: Janet Doten, Dave Mercer, Katharine Minott, Michael Rosenberg,
Francisco Serna

Staff: Joe Schultz, Gretchen Iliff, Beth Porter

II. AGENDA MODIFICATIONS OR APPROVAL

The agenda was approved as modified (5/0).

III. CONSENT AGENDA

A. Minutes of November 6 , 2007 were approved as presented (5/0)

B. Information and Reports (Accept and File)

- 1) Facilities Division – Status Report
- 2) Maintenance Division – Status Report
- 3) Planning Division – Status Report
- 4) Recreation & Cultural Services Division – Status Report
- 5) Arts Commission Agenda November 13, 2007

The Information and reports were accepted and filed as written. (5/0).

IV. ORAL COMMUNICATIONS

V. DIRECTOR'S REPORT

VI. REGULAR AGENDA (DISCUSSION ITEMS)

A. DISCUSSION ITEMS

1. Seacliff Park Update

2. Par 3 Property

B. ACTION ITEMS

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

None

VII. AGENDA/MEETING FOR: Parks Commission, February 11, 2008 at 7:15 p.m. at the Board Chambers, 5th floor, 701 Ocean Street, Santa Cruz, CA 95060 (Government Center).

A. INFORMATION ITEMS

- 1.
- 2.
- 3.

B. ACTION ITEMS

VIII. ADJOURNMENT – Meeting was adjourned at p.m. (5/0)