



# County of Santa Cruz

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

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062

(831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JOHN J. PRESLEIGH  
INTERIM DIRECTOR

### PARKS AND RECREATION COMMISSION AGENDA

Monday, June 18, 2012  
7:00 p.m.  
Regular Meeting

Simpkins Family Swim Center  
979 17th Avenue  
Santa Cruz, CA 95062

I. CALL TO ORDER / ROLL CALL

II. AGENDA MODIFICATIONS OR LATE ADDITIONS

III. CONSENT AGENDA

A. Minutes from May 21, 2012 (Approve) .....Page 1-2

#### 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. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications.

IV. DIRECTOR'S REPORT

V. REGULAR AGENDA

#### B. INFORMATION ITEMS

1. Presentation on the Brown Act by Chris Cheleden, Assistant County Counsel
2. Update on the non-profit Supporters & Helper of Arts, Recreation, and Parks (SHARP) (continued from May 21, 2012)
3. Review of Parks and Park Site Designations in south County

#### A. ACTION ITEMS

1. Approve placement of a Plaque in Pleasure Point Park marking the dedication of the Santa Cruz World Surfing Reserve .....Page 3

VI. CONFIRM NEXT MEETING DATE/TIME:

Monday, September 10, 2012, 7:00 p.m.  
Simpkins Family Swim Center  
979 17<sup>th</sup> Avenue, Santa Cruz CA 95062

VII. WRITTEN CORRESPONDENCE LISTING .....Page 4

VIII. ADJOURNMENT



# County of Santa Cruz

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

979 17<sup>TH</sup> AVENUE, SANTA CRUZ, CA 95062

(831) 454-7901 FAX: (831) 454-7940 TDD: (831) 454-7978

JOHN J. PRESLEIGH  
DIRECTOR OF PUBLIC WORKS

### PARKS & RECREATION COMMISSION Minutes of May 21, 2012, 7:00 p.m. meeting 979 17<sup>th</sup> Avenue, Room B Santa Cruz, California

#### I. ROLL CALL

Present: Katharine Minott, Steven Bennett, Jim Lang, Dave Mercer

Staff: Betsey Lynberg, Bob Olson, Gretchen Iliff, Melissa Henderson

Excused Absence: Michael Rosenberg Unexcused Absence:

#### II. No modification or late additions to agenda.

#### III. CONSENT AGENDA

A. Approved Minutes from March 19, 2012, meeting; made correction to approval of November 14, 2011, minutes to show Commissioner Bennett abstaining.

B. Approved consent agenda of May 21, 2012.

Motion/Second: Mercer/Lang

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

#### IV. Director's Report was given.

#### V. REGULAR AGENDA

A. 1. Commissioners voted Commissioner Lang as Chair and Commissioner Bennett as Vice-Chair.

Motion/Second: Mercer/Minott

AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

- 2/3. Considered proposals for Anna Jean Cummings Parks; approved recommendation for funds to be allocated in the 2012/13 Parks Budget to hire consultant to assist with evaluation/analysis of proposals; directed staff to schedule community meeting/workshop for fall 2012 and report back to Commission on results of meeting. Commissioner Minott gave additional direction that staff prepare report regarding an Environmental Impact Report, Master Plan, costs, maintenance, and potential alternative sites for the proposed disc golf course at Anna Jean Cummings Park.

Motion/Second: Lang/Mercer

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

4. Considered and approved proposed 2012/13 Parks Budget.

Motion/Second: Lang/Bennett

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

- B. 1. Considered report on Highlands Park rubber tire mulch.  
2. Continued consideration of report on SHARPS program to June 18, 2012, agenda.

Motion/Second: Minott/Bennett

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

- VI. The meeting was adjourned at 9:37 p.m.

# SANTA CRUZ WORLD SURFING RESERVE

The Santa Cruz World Surfing Reserve was officially dedicated on April 28, 2012.

It is a testament to the spirit of Santa Cruz area surfers and to the will of the local coastal population to protect the magnificent coastal resources of Santa Cruz, including its world-class surfbreaks.

Encompassing approximately seven miles of beautiful coastline, entirely within the Monterey Bay National Marine Sanctuary, the Reserve extends from the westward end of Natural Bridges State Park to Opal Cliffs just east of Pleasure Point. A wealth of marine life flourishes in the Reserve, which is treasured by local and global communities alike.

World Surfing Reserves proactively identifies, designates and preserves outstanding waves, surf zones and their surrounding environments around the world.

+ WORLD SURFING RESERVES +

WRITTEN CORRESPONDENCE LISTING:

The Written Correspondence Listing is established to act as a report of materials received by the Commission as a whole, but may also include items requested for inclusion by individual Commissioners.

The Parks and Recreation Commission has received the following items of correspondence which require no official action by the Commission at this time:

1. Letter from Lucy Garcia dated May 19, 2012, regarding off leash dogs on Live Oak beaches.
2. Email from Jerome Tones and Janie Stone dated May 24, 2012, regarding proposed disc golf course at Anna Jean Cummings Park.
3. Letters from Mount Madonna School's First Grade, Michelle Brandt, and Jennifer Hill received June 1, 2012, regarding proposed disc golf course at Anna Jean Cummings Park.
4. Letter from Jim Lang, Chair, Parks and Recreation Commission dated June 14, 2012, regarding appropriations for consultant services for Anna Jean Cummings Park.
5. Email from Phil and Susie Kaplan dated June 15, 2012, regarding support of funds for construction of Carmichael Trail.