



Santa Barbara County Park Commission

123 E. Anapamu Street, 2nd Floor Santa Barbara, California 93101 (805) 568-2461

SANTA BARBARA COUNTY PARK COMMISSION Meeting of December 7, 2017

ACTION MINUTES

The regular meeting of the Santa Barbara County Park Commission was called to order by Commissioner Mosby at 9:35 a.m., at the Planning Commission Hearing Room, 123 E. Anapamu St., Santa Barbara, CA 93101.

Commissioners Present:

Bonnie Freeman 2nd District
Meighan Deitenhofer 3rd District
James Mosby 4th District
Bailey Hudson 5th District

Commissioners Absent:

Suzanne Perkins 1st District

County Staff Present:

George Chapjian, Director
Brian Yanez, Deputy Director
Dan Pedersen, North County Operations Manager
Jeff Lindgren, Mid County Operations Manager
Sherman Hansen, South County Operations Manager
Jill Van Wie, Capital Projects Manager
Claude Garciacelay, Park Planner
Jon Menzies, Aquatics Coordinator
Andrew Myung, Business Manager
Ryder Bailey, CSD CFO
Natasha Garduno, Executive Assistant

ADMINISTRATIVE AGENDA:

- I. **HEARING CALLED TO ORDER:** by Commissioner, James Mosby
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** All present with the exception of Commissioner Perkins.
- IV. **MINUTES:** The Minutes of August 24, 2017 were considered as follows:
ACTION: Commissioner Hudson moved, seconded by Commissioner Freeman and carried by a vote of 4-0 to approve the minutes of August 24, 2017.
- V. **PUBLIC COMMENT:** The following members of the public spoke under public comment in regards to supporting the designation of Rocky Nook as a Historic Landmark :
 - Lanny Ebenstein
 - Fran Galt
 - Paulina Conn

STANDARD AGENDA:

XI. SAN MARCOS FOOTHILL PARK MASTER PLAN- ACTION

Claude Garciacelay, Park Planner presented the Commission with a brief presentation on the San Marcos Foothill Park Master Plan. Trish Allen of Arcadia Studios presented the process of the public workshops and concept plan to the commission.

Mr. Yanez shared that during the workshops one of the most frequent questions from members of the community was regarding the Foothill Preserve versus the Park Master Plan. Mr. Yanez reiterated to the commission that the Foothill Preserve will remain a preserve and will not be touched in the process.

Parks staff and Arcadia Studios staff answered various questions that the commissioners had in regards to maintenance costs, zoning of the surrounding area, materials that would be used in the dog area, how much money has been spent on the design work to date, regulation of the number of people who will be accessing the area at a given time, and issues related to portable restrooms being placed at this location.

Public Comment:

- Jessica Allstat provided a letter to the commission for public comment on this item.
- Paulina Conn spoke under public comment and expressed that she agreed with Jessica Allstat in regards to having less development in the area. Ms. Conn also expressed her concern regarding clutter due to new signage being placed in the area and asked that there not be any blue and white signs posted.

Mr. Yanez requested that the commission postpone taking action and allow staff to bring the item back to the next meeting in January in order to address some of the concerns that were heard.

XII. LOOKOUT PARK HOST PROJECT- INFORMATIONAL

Mr. Yanez provided the commission with an overview of the changes that were made to the host site at Lookout Park. Staff will continue to work with the Summerland Association on the design of the east end of the park where the host was previously located.

XIII. 2018 PARK COMMISSION MEETING SCHEDULE- FOR ACTION

ACTION: Motion made by Commissioner Hudson and seconded by Commissioner Freeman, and carried by a vote of 4-0 to approve the 2018 Park Commission Meeting Schedule.

XIV. OPERATIONS AND FISCAL STATUS REPORTS: The Commission received and filed reports from staff.

North

Dan Pedersen reported that there are approximately three more Monterey Pine trees that will need to be removed due to the drought/beetle issues. Approximately 200 trees have been removed due to drought/beetle issues.

Mid

Jeff Lindgren reported that occupancy at Cachuma Lake was completely full over the Thanksgiving holiday. A new outdoor education pilot program was introduced this year called Branch Out which provides a combination of a scavenger hunt and a group puzzle solving activity. The program had 90% enrollment in all of the sessions and was very successful.

The next trout plant will take place on December 21st.

South

Approximately 10 dead eucalyptus trees were removed at Lookout Park.