



Santa Barbara County Park Commission

610 Mission Canyon Road Santa Barbara, California 93105 (805) 568-2461

SANTA BARBARA COUNTY PARK COMMISSION Meeting of March 26, 2015

MINUTES

The regular hearing of the Santa Barbara County Park Commission was called to order by Chair Suzanne Perkins at 9:30 AM., at the Lompoc Council Chambers, 100 Civic Center Plaza, Lompoc, CA 93436.

Commissioners Present:

Suzanne Perkins 1st District, Chair
Judith Dale 3rd District, Vice-Chair
James Mosby 4th District
Bailey Hudson 5th District

County Staff Present:

Paddy Langlands, Deputy Director
Ryder Bailey, Chief Finance Officer
Dan Pedersen, North County Operations Manager
Michael Allen, Campgrounds Operations Manager
Jon Menzies, Aquatics Coordinator
Claude Garciacelay, Planner
Jill Van Wie, Capital Projects
Marie Gensler, Administrative Professional

ADMINISTRATIVE AGENDA:

- I. **HEARING CALLED TO ORDER:** by Chair, Suzanne Perkins.
- II. **ROLL CALL:** All Commissioners present. No District 2 Commissioner appointed as of yet.
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MINUTES:** The Minutes of February 26, 2015 were considered as follows:

ACTION: Commissioner Dale moved, seconded by Commissioner Hudson and carried by a vote of 4-0 to approve the Minutes of February 26, 2015.
- V. **PUBLIC COMMENT:** None.
- VI. **PARK COMMISSIONER'S NON-AGENDA ITEMS:** Commissioner Dale thanked to Doreen Farr and staff for getting fish in Cachuma Lake.

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

VIII. DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY:
After last month's meeting there was an emergency budget transfer of \$90,000 to remove the trees at Waller Park. A job walk was held April 25, eight contractors attended. Bids are due the first week of April.

Fish and Wildlife has been extremely helpful in getting fish for Cachuma Lake. It's been challenging however, as they are requiring all of the fish to be tagged so they'll be able to track any fish that may get below the dam.

STANDARD AGENDA:

IX. Proposed Park Fee Adjustment – For Action

ACTION: Commissioner Dale moved, seconded by Commissioner Hudson and carried by a vote of 4-0 to recommend to the Board of Supervisors the endorsement of the Proposed Park Fee Adjustment as presented by Ryder Bailey.

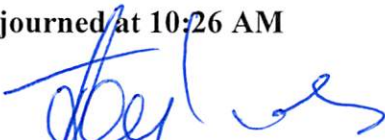
X. FUTURE MEETING AGENDA ITEMS

Excursion to Manning Park

XI. ADJOURN

MOTION TO ADJOURN: Commissioner Dale moved, seconded by Commissioner Hudson and carried by a vote of 4-0 to adjourn the March 26, 2015 Park Commission meeting.

Adjourned at 10:26 AM



Paddy Langlands
Deputy Director, Parks Division
Community Services Department
Santa Barbara County