

Santa Barbara County Park Commission

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

SANTA BARBARA COUNTY PARK COMMISSION

Meeting of May 26, 2016

MINUTES

The regular hearing of the Santa Barbara County Park Commission was called to order by Chair Suzanne Perkins at 9:32 AM., at the Cachuma Lake Recreation Hall, 2225 Hwy 154, Santa Barbara.

Commissioners Present:

Suzanne Perkins 1st District, Chair
Bonnie Freeman 2nd District
Judith Dale 3rd District, Vice-Chair
James Mosby 4th District

Commissioners Absent:

Bailey Hudson 5th District

County Staff Present:

George Chapjian, Director
Paddy Langlands, 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
Claude Garciacelay, Park Planner
Jon Menzies, Aquatics Coordinator
Andrew Myung, Business Manager
Ryder Bailey, CFO
Lyn Semenza, Dept. Business Specialist II
Marie Gensler, Executive Secretary

ADMINISTRATIVE AGENDA:

- I. **HEARING CALLED TO ORDER:** by Chair, Suzanne Perkins
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Commissioner Hudson is absent.
- IV. **APPOINTMENT OF THE 2016 PARK COMMISSION CHAIR**
ACTION: Commissioner Dale moved to appoint Commissioner Perkins as Chair for 2016; Commissioner Mosby seconded, and carried by a vote of 4-0 to approve Commissioner Perkins as Chair of the Park Commission for 2016.

V. APPOINTMENT OF THE 2016 PARK COMMISSION VICE CHAIR

ACTION: Commissioner Perkins moved to appoint Commissioner Dale as Vice Chair for 2016; Commissioner Mosby seconded, and carried by a vote of 4-0 to approve Commissioner Dale as Vice Chair of the Park Commission for 2016.

VI. MINUTES: The Minutes of April 28, 2016 were considered

ACTION: Commissioner Mosby moved to approve the April 28, 2016 minutes with the inclusion of the document he presented at the meeting; the motion was seconded by Commissioner Dale, and carried by a vote of 4-0 to approve the minutes of April 28, 2016 with the inclusion of Commissioner Mosby's document.

VII. PUBLIC COMMENT:

Mid County Operations Manager, Jeff Lindgren, demonstrated and further discussed the disc golf course project at Cachuma Lake.

VIII. PARK COMMISSIONER'S NON-AGENDA ITEMS: None.

IX. OPERATIONS AND FISCAL STATUS REPORTS:

The Commission received and filed reports from Staff.

X. DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY:

Deputy Director Langlands provided the Commission with several updates which included the ribbon cutting ceremony on June 16 for the Cuyama Pool, several ideas discussed at a recent meeting with the Board of Reclamation to help increase business, and a proposal to possibly offer free days at Cachuma Lake to the public, also to help increase business.

STANDARD AGENDA:

XI. NEW PARKS WEBSITE – FOR PRESENTATION

The Commission received a presentation and demonstration of the updated Parks Division website, and provided feedback.

XII. 2016 – 2017 BUDGET – FOR ACTION

The Commission received a presentation of the 2016-17 Parks Division Budget.

ACTION: Commissioner Dale moved, seconded by Commissioner Freeman and carried by a vote of 4-0 to approve the 2016-17 recommended budget and expansion items as they relate to the Parks Division.

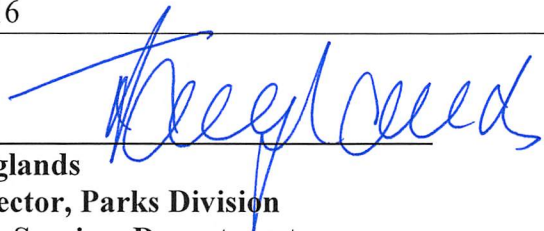
XIII. FUTURE MEETING AGENDA ITEMS: None.

IX. ADJOURN

ACTION: Motion made by Commissioner Dale and seconded by Commissioner Mosby, and carried by a vote of 4-0 to adjourn the meeting of May 26, 2016.

Adjourned at 11:30AM

Santa Barbara County Park Commission Meeting – Minutes
May 26, 2016



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