

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 March 23, 2017

ACTION MINUTES

The regular meeting of the Santa Barbara County Park Commission was called to order by Chair Suzanne Perkins at 9:40 a.m., at the Lompoc Veterans Memorial Building, 100 E. Locust Ave, Lompoc, CA 93436.

Commissioners Present:

Suzanne Perkins 1st District, Chair
Bonnie Freeman 2nd District
Judith Dale 3rd District, Vice-Chair
James Mosby 4th District
Bailey Hudson 5th District

County Staff Present:

George Chapjian, CSD 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
Ryder Bailey, CSD CFO
Jon Menzies, Aquatics Coordinator
Lyn Semenza, Department Business Specialist II

ADMINISTRATIVE AGENDA:

- I. **HEARING CALLED TO ORDER:** by Chair, Suzanne Perkins
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** All present.
- IV. **MINUTES:** The Minutes of January 26, 2017 were considered as follows:
ACTION: Commissioner Hudson moved, seconded by Commissioner Dale and carried by a vote of 5-0 to approve the minutes of January 26, 2017.
- V. **PUBLIC COMMENT:** Charles Sommer spoke under public comment regarding park rentals for events. Mr. Sommer inquired about the County of Santa Barbara's formula for determining the number of portable toilets at events. Mr. Yanez reported that the ratio is determined by the Building and Safety and Environmental Health departments. The County requires 1 portable restroom for every 100 people for special events.
- VI. **PARK COMMISSIONER'S NON-AGENDA ITEMS:**
Commissioners request maps of County parks for future meetings.

STANDARD AGENDA:

VII. PROPOSED COUNTYWIDE FEE ADJUSTMENTS FOR SANTA BARBARA COUNTY PARKS- ACTION

The Commission received a presentation on the Proposed Countywide Fee Adjustment for Santa Barbara County Parks.

ACTION: Motion made by Commissioner Dale and seconded by Commissioner Hudson, and carried by a vote of 5-0 to recommend that the Board of Supervisors approve the adjustment of fees for use of park and veteran facilities, junior lifeguard program, camping, special event and the establishment of new fees for park use.

VIII. CACHUMA LAKE LEVEL & DISC GOLF COURSE UPDATE-INFORMATIONAL

The Commission received an update on the Cachuma Lake level and the disc golf course by Operations Manager Jeff Lindgren. The Park Commission will all be invited to a ribbon cutting for the disc golf course that will be held with 3rd District Supervisor Hartmann.

IX. LOOKOUT PARK NEW HOST AREA-INFORMATIONAL

The Commission received a presentation by Deputy Director Brian Yanez regarding a project that would relocate the current host area from the east side to the westside at Lookout Park.

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

XI. DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY: Deputy Director, Brian Yanez, reported that staff will be taking a Quagga Mussel Grant to the Board of Supervisors at the April 4th meeting. This is for an expansion program to Lake Cachuma's current program for \$280,000 that would allow offsite inspections that will hopefully get more boats on the lake.

XII. FUTURE MEETING AGENDA ITEMS


The following items were requested by the Commissioners:

- Manning Park
- Tour of Lookout Park
- Presentation on More Mesa by Jessica Altstatt

XIII. ADJOURN

ACTION: Motion made by Commissioner Hudson and seconded by Commissioner Freeman, and carried by a vote of 5-0 to adjourn the meeting of March 23, 2017.

Adjourned at 11:31 AM



Brian Yanez
Deputy Director, Parks Division
Community Service Department
Santa Barbara County