

Santa Barbara County Park Commission

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SANTA BARBARA COUNTY PARK COMMISSION Meeting of May 25, 2017

ACTION MINUTES

The regular meeting of the Santa Barbara County Park Commission was called to order by Chair Suzanne Perkins at 9:30 a.m., at the Cachuma Lake Recreation Hall, 2225 Highway 154, Santa Barbara.

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:

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
Natasha Garduno, Executive Assistant

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 April 27, 2017 were considered as follows:
ACTION: Commissioner Dale moved, seconded by Commissioner Freeman and carried by a vote of 5-0 to approve the minutes of April 27, 2017.
- V. **PUBLIC COMMENT:** None.
- VI. **PARK COMMISSIONER'S NON-AGENDA ITEMS:**
Commissioner Freeman shared that she recently had a conversation with Coleen Lund of the Park Foundation. Commissioner Freeman learned that the foundation has not met and issues have arisen. Commissioner Freeman is also looking to assist an art group with a benefit fundraiser and will report back when she receives additional information.

STANDARD AGENDA:

VII. MANNING PARK AD HOC COMMITTEE- ACTION

The Commission held a brief discussion in regards to forming an Ad hoc committee consisting of Parks staff as well as individuals from the Montecito Association, Montecito YMCA, Montecito Union School, and volunteer Montecito residents in order to develop a master plan for Manning Park. Commissioners Perkins and Freeman volunteered to serve on the ad hoc committee. Brian Yanez, Deputy Director of Parks, also plans to reach out to the various stakeholder groups to get volunteers to serve on the committee.

Laura Bridley and Charlene Nagel of the Montecito Association were in attendance and expressed their excitement and willingness to participate as members of the committee. Ms. Bridley also informed the commission that she would be able to conduct a traffic study vehicle count in the Manning Park location during peak hours.

ACTION: Motion made by Commissioner Dale and seconded by Commissioner Hudson, and carried by a vote of 5-0 to approve Commissioner Perkins and Commissioner Freeman to serve on the Manning Park Ad Hoc committee as representatives of the Park Commission.

VIII. FISCAL YEAR 2017-18 RECOMMENDED BUDGET UPDATE- PRESENTATION

The Commission received a presentation from Ryder Baily, CFO, on the 2017-18 recommended budget for the Parks Department. After a brief discussion the Commission made the following motion:

ACTION: Motion made by Commissioner Dale and seconded by Commissioner Freeman, and carried by a vote of 5-0 to support the Fiscal Year 2017-18 Recommended Budget and expansion items, as it relates to the Parks Division.

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

X. DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY: Brian Yanez, Deputy Parks Director, updated the Commission on the status of the gate at the Loon Point parking lot as well as the Polaris donation. Mr. Yanez mentioned that there may be a ribbon cutting in the near future for Richardson Park (Cuyama). Commission members will be invited once a date is confirmed.

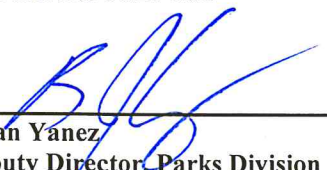
XI. FUTURE MEETING AGENDA ITEMS

None.

XII. ADJOURN

ACTION: Motion made by Commissioner Hudson and seconded by Commissioner Dale, and carried by a vote of 5-0 to adjourn the meeting of May 25, 2017.

Adjourned at 11:23 AM



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