

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 June 22, 2017

ACTION MINUTES

The regular meeting of the Santa Barbara County Park Commission was called to order by Vice Chair Dale at 9:30 a.m., at the Planning Commission Hearing Room, 123 E. Anapamu St., Santa Barbara, CA 93101.

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, Director
Brian Yanez, Deputy Director
Dan Pedersen, North County Operations Manager
Jeff Lindgren, Mid County Operations Manager
Sherman Hansen, South County Operations Manager
Jon Menzies, Aquatics Coordinator
Ryder Bailey, CSD CFO
Natasha Garduno, Executive Assistant

ADMINISTRATIVE AGENDA:

- I. **HEARING CALLED TO ORDER:** by Vice Chair, Judith Dale
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** All present with the exception of Chair Perkins.
- IV. **MINUTES:** The Minutes of May 25, 2017 were considered as follows:
ACTION: Commissioner Freeman moved, seconded by Commissioner Hudson and carried by a vote of 4-0 to approve the minutes of May 25, 2017.
- V. **PUBLIC COMMENT:** Sarah York Rubin spoke under public comment to provide the Commission with an update related to Parks-Arts partnerships within the County and also invited everyone to the Summer Film Series which will be a series of James Bond films at the Santa Barbara County Courthouse Sunken Garden.
- VI. **PARK COMMISSIONER'S NON-AGENDA ITEMS:**
Commissioner Freeman shared a map and disc from the Cachuma Lake Disc Golf Ribbon Cutting and also shared news that the Gaviota Coast would be receiving a new scenic designation.

STANDARD AGENDA:

VII. ROCKY NOOK PARK- ACTION

Brian Yanez, Deputy Director of Parks, provided the Commission with a presentation on a nomination received by the Santa Barbara County Historic Landmark Commissions Advisory Commission to consider Rocky Nook Park as a County Historic Landmark. The following are members of the public who spoke under public comment on this item.

1. Lansing Duncan-In favor
2. Tom Jacobs- In opposition
3. Karl Hutterer-In opposition
4. Cass Ensberg-In opposition
5. Paulina Conn-In favor
6. Allen Bell- In opposition
7. Andrew Grubb-In opposition
8. Matt Dobberteen- In opposition
9. Frant Galt- In favor

ACTION: Motion made by Commissioner Mosby and seconded by Commissioner Hudson, and carried by a vote of 3-1 to oppose the designation of Rocky Nook Park as a County Historic Landmark and to direct staff to communicate this recommendation to the Board and HLAC.

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

IX. DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY: Brian Yanez, Deputy Parks Director, informed the Commission that the Manning Ad Hoc Committee would be holding its first meeting this month on June 28th.

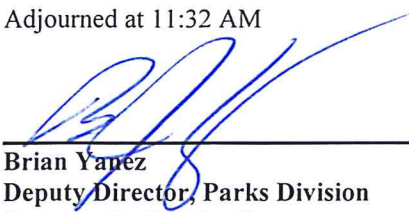
X. FUTURE MEETING AGENDA ITEMS

None.

XI. ADJOURN

ACTION: Motion made by Commissioner Hudson and seconded by Commissioner Freeman, and carried by a vote of 4-0 to adjourn the meeting of June 22, 2017.

Adjourned at 11:32 AM



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