



**Parks & Recreation Commission
Special Meeting Agenda
4:00 p.m. – Monday – April 10, 2017
City Council Chambers
809 Center Street**

Call to Order

Roll Call Chair: Meyers, Commissioners: Brown, Duncan-Merrell, Evans, Falkowski, Locatelli, Shallberg.

Staff: Mauro Garcia, Angela Gray, Carol Scurich, Monica Rubio, Betsy Powers, Leslie Keedy, Noah Downing

Presentations – NONE (*No Action Shall Be Taken*)

Statements of Disqualification

Section 607 of the City Charter states that "...All members present at any meeting must vote unless disqualified, in which case the disqualification shall be publicly declared and a record thereof made."

The City of Santa Cruz has adopted a Conflict of Interest Code, and Section 8 of that Code states that no person shall make or participate in a governmental decision which he or she knows or has reason to know will have a reasonably foreseeable material financial effect distinguishable from its effect on the public generally.

Oral Communications - (*No Action Shall Be Taken*)

Announcements - (*No Action Shall Be Taken*)

Commissioners
Director of Parks & Recreation
Recreation Superintendent Update
Parks Superintendent Update

Approval of Minutes

1. Parks & Recreation Commission Minutes for 03/06/2017

RECOMMENDATION: Motion to approve meeting minutes as submitted.

Consent Agenda - NONE

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email CityClerk@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922.

General Business

2. City Arts Commission moves to commission a new mural at Scope Park while honoring the past mural and its message of inclusion: Beth Tobey

RECOMENDATION: That the Parks & Recreation Commission review the Arts Commission's motion to place a new mural at Scope Park.

3. Adopt-a-Park Policy and Program Proposal for City Parks, Facilities and Open Spaces: Monica Rubio

RECOMMENDATION: That the Parks & Recreation Commission (1) review the proposed adopt-a-park program and provide feedback to staff, and (2) discuss proposed ordinance adding Municipal Code Section 13.40 to the Santa Cruz Municipal Code; and (3) motion to accept the policy proposal recommendations to City Council.

4. Clarification of the San Lorenzo Park Recommendations in the Parks Master Plan 2030: Noah Downing

RECOMMENDATION: Motion to recommend to the City Council that the Parks Master Plan 2030 include actions to (1) consider a comprehensive renovation of San Lorenzo Park; (2) increase programming, (3) hold more events and concerts in the park, and (4) consider as a location for a permanent or seasonal food truck court.

5. Clarification of Recommendations for the Santa Cruz Riverwalk in the Parks Master Plan 2030: Noah Downing

RECOMMENDATION: Motion to recommend to the City Council that the Parks Master Plan 2030 include recommendations (1) to implement the San Lorenzo Urban River Plan as well as stakeholder recommendations developed through the Santa Cruz Riverwalk Summit and subsequent discussions; (2) integrate multi-departmental and agency partnerships while enhancing the department's programming and safety efforts; (3) install or coordinate improvements which include but are not limited to the installation of artwork, site furnishings, infrastructure and recreational amenities.

Information Items - *(No Action Shall Be Taken)*

6. CEQA Process and Relationship to Existing Master Plans for Specific Parks

7. Budget Update

8. Priority Projects Discussion for the Parks Master Plan

Subcommittee Oral Reports - NONE

Adjournment

The Parks & Recreation Commission will adjourn from the 04/10/2017 special meeting to the next regularly scheduled meeting on 05/01/2017 at 4:00 p.m. at the City Council Chambers.

APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Tree Permit appeals must be received by the Parks & Recreation Department Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a one-hundred dollar (\$100) filing fee.

Agenda Item appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.