



**Parks & Recreation Commission
Special Meeting Agenda
4:00 p.m. – Monday – May 1, 2017
City Council Chambers
809 Center Street**

Call to Order

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

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.
2. **Parks & Recreation Commission Minutes for 04/10/2017**
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. Park Master Plan 2030 Priority Actions: Mauro Garcia

RECOMENDATION: That the Parks and Recreation Commission discuss the Parks Master Plan 2030 Actions and provide recommendations on establishing priorities for these Actions and forward to the City Council for consideration.

Information Items – NONE (*No Action Shall Be Taken*)

Subcommittee Oral Reports - NONE

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.