



**Parks & Recreation Commission  
Meeting Agenda  
4:00 p.m. – Monday – March 6, 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, Tremain Hedden-Jones, Leslie Keedy, Noah Downing

**Presentations - NONE**

**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

**Approval of Minutes**

1. **Joint Commission-Council February 7, 2017 Meeting Minutes reviewed by City Clerk**

**Consent Agenda - NONE**

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*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](mailto:CityClerk@cityofsantacruz.com). The Cal-Relay system number: 1-800-735-2922.*

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## General Business

### 2. Selection of Officers: Commissioners

### 3. Adopt- Park Host Program Proposal for City Parks: Angela Gray

RECOMMENDATION: That the Parks & Recreation Commission 1) review the proposed park host program and provide feedback to staff, 2) discuss future park locations and criteria for qualified applicants, and; 3) recommend that the program move forward to the City Council for approval.

### 4. Change in Ordinance 13.08.050 Fires Prohibited-Allowing Gas

Barbeques on City Beaches: Carol Scurich

RECOMMENDATION: That the Parks and Recreation Commission recommend to the City Council that ordinance 13.08.050 be modified allowing gas or butane barbeque grills on city beaches.

### 5. Heritage Grant Applications – January 2017 (2) two total requests: Leslie Keedy

RECOMMENDATION: For the Parks & Recreation Commission to review and approve the following two (2) Heritage Tree Grant applications assisting property owners with heritage tree, or street tree maintenance and preservation.

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

### 6. Budget Update

### 7. Parks Master Plan Priorities Update: Pickle Ball

## Subcommittee Oral Reports - NONE

## Adjournment

The Parks & Recreation Commission will adjourn from the 03/06/2017 regularly scheduled meeting to the next scheduled special meeting on 04/10/2017 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.

State of California )

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County of Santa Cruz )

*I declare under penalty of perjury that I am employed by the City of Santa Cruz, in the Parks & Recreation Department; and that I posted the March 6, 2017 Parks & Recreation Commission Agenda on the City Council Chambers Advisory Committee Bulletin Board on Thursday, March 2, 2017 at 4:30 pm.*