



**City of Santa Barbara
PARKS AND RECREATION DEPARTMENT**

**Special Meeting
THE BOARD OF PARK COMMISSIONERS AND RECREATION
COMMISSION**

Monday, April 9, 2007

Minutes

CALL TO ORDER: The Park and Recreation Commission was called to order by Chair Conner at 5:01 p.m. at 620 Laguna Street.

ROLL CALL: Commissioners Present

Ada Conner	Park & Recreation Commissioner
Beebe Longstreet	Park & Recreation Commissioner
Daraka Larimore-Hall	Park & Recreation Commissioner
Arnoldo Gonzalez	Park & Recreation Commissioner

Commissioners Absent

Steve Forsell	Park & Recreation Commissioner
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Staff Present

Nancy L. Rapp	Parks & Recreation Director
Jill Zachary	Assistant Parks & Recreation Director
Sarah Hanna	Recreation Programs Manager
Nancy Woods	Business Manager
Judith Cook	Recreation Programs Manager
Santos Escobar	Parks Manager
Rich Hanna	Recreation Supervisor
Susan Jang-Bardick	Facilities and Registration Coordinator
Cathy Carpenter	Tennis Services Coordinator
Jason Bryan	Recreation Supervisor

PUBLIC COMMENT - No one wished to speak

1. Preliminary Discussion of Proposed Fiscal Year 2008 And Fiscal Year 2009 Budgets - The Commission engaged in a preliminary discussion of the proposed Fiscal Year 2008 and Fiscal Year 2009 Budgets Budget.
2. Proposed Change to Resident Discount Policy – Staff briefed the Commission of a proposed change to the Resident Discount Policy. This matter will be readdressed at the April 25, 2007, Commission meeting.

ADJOURNMENT

At 7:30 p.m., with no further business to come before the Commission,

Commissioner Conner moved, seconded by Commissioner Larimore-Hall, and passed 4/0 that the meeting be adjourned.

Respectfully submitted,

Nancy L. Rapp
Parks and Recreation Director