



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, September 28, 2016
4:00 p.m.

City Council Chambers
City Hall - 735 Anacapa Street

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission. The total amount of time for public comments will be 15 minutes.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CEREMONIAL ITEMS

1. **Subject: Employee Recognition – Service Award Pins**

CONSENT ITEMS

2. **Subject: Summary of Council Actions – For Information (Attachment)**
3. **Subject: Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of August 24, 2016.

ADMINISTRATIVE AND STAFF REPORTS

4. Subject: Golf Update/General Manager Introduction – For Information (Attachment)

Recommendation: That the Commission receive an update on the new management contract, and restaurant concession lease at Santa Barbara Golf Club.

OLD BUSINESS

**5. Subject: Advisory Committee Liaisons – For Action (Attachment)
(Continued from August 24, 2016, meeting)**

Recommendation: That the Commission consider the appointment of advisory committee liaisons.

NEW BUSINESS

6. Afterschool Programs Report – For Information (Attachment)

Recommendation: That the Commission receive a report on the Parks and Recreation Department's After School Youth Programs.

7. Davis Center Remodel Project – For Discussion (Attachment)

Recommendation: That the Commission receive a presentation on the concept plans for Louise Lowry Davis Center Renovation Project.

ADJOURNMENT

REPORTS: Copies documents relating to agenda items are available for review in the City Clerk's Office at City Hall, 735 Anacapa Street, at the Parks and Recreation Administrative Office at 620 Laguna Street, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Terri Yamada at 564-5484. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

TELEVISION COVERAGE: Each regular Parks and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers

Wednesday, October 26, 2016, 4:00 p.m.