



**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

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

Commissioners Absent

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| Steve Forsell | Park & Recreation Commissioner |
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Staff Present

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| 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