

Park and Recreation Department Advisory Committees
 Park and Recreation Commission Appointed

ATTACHMENT

Advisory Committee	# Designated Members	# Current Members	Meeting Schedule	Current Meeting Schedule	Recommendation
Active Adults	8	0	1 st Thursday of the month @ 11:00 a.m. every other month (Jan, March, May, July, Sept & Nov). Does not meet Aug. & Dec.	Not meeting	AD HOC - Staff recommends that the Active Adults Advisory Committee (formerly the Senior Recreation Advisory Committee) convert to an Ad Hoc committee, that would be established as needed should a complex issue related to adult and senior participants, programs, or facilities is raised. This recommendation is based on the following reasons: participants go directly to staff for resolution of concerns, no recent complex issues have surfaced, and the committee has not met for over two years. Staff participates on a regional committee that addresses issues and concerns of the senior community and collaborates on senior programming for efficient use of resources.
Adapted Recreation Programs	9	5	Qtrly. (March, June, September, December) on a Wednesday @ 12:00 noon	Meets regularly	STAFF WORKING GROUP - Staff recommends that the Adapted Recreation Programs Committee convert to a staff working group of agencies that serve the disabled community. This recommendation is based on the following reasons: over the last several years, Adapted programming has primarily shifted to inclusion services requiring less citizen input or oversight, and last year, the committee voted to include verbal reports from all participating agencies at meetings in order to collaborate on programs and share information to more effectively outreach to participants.

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Aquatics	7	0	Every 2 months, 1st Friday of the month @ 12:00 noon	Not meeting.	AD HOC - Staff recommends that the Aquatic Advisory Committee convert to an Ad Hoc committee when large community aquatic issues are addressed. The recommendation is based on the fact that the committee currently does not have enough members to form a quorum, and recruitment is difficult because other than approving fees and charges each year, there are very few challenging or pressing items to discuss. Additionally, the Committee has not had any public input or comment for the past five years at their meetings. Many of the issues facing the Aquatics Section are handled by the Aquatics Supervisor through effective communication with staff and participants.
<p>*Santa Barbara Arts and Crafts Show</p> <p><i>NOTE: One member appointed by Commission; remaining, Art Show Member elected.</i></p>	5	4	<p>2nd Tuesday of each month @ 7:00 p.m.</p> <p>Art Screening 6:30 – 7:00 p.m.</p> <p>Regular Meeting</p>	Meets regularly	NO CHANGE

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Douglas Family Preserve Technical	5	5	Quarterly, 3 rd Wednesday at 5:30 pm (January, April, July, October)	Meets regularly	AD HOC - Staff recommends that the Douglas Family Preserve Technical Advisory Committee (DFPTAC) convert to an Ad Hoc committee. The purpose of the TAC is to review and advise the Commission on Management Plan implementation and assist staff with work priorities. In recent years, improvements included new signage and native plantings. Projects are opportunistic and have received support from the Friends of DFP. There is one project with the Land Trust to make improvements to the Oak Grove Trail and a native planting project that will be complete in March 2010. Other than this project, which is managed by the Land Trust under contract to the Department, there are no long-term dedicated funds for management plan implementation. The DFP Endowment no longer provides financial support for annual park maintenance. Due to FY10 budget reductions, park maintenance will be limited to basic services and staff resources have been redirected to the Parma Park Restoration Project. Once the project with the Land Trust is complete, the committee could transition to Ad Hoc status. The Friends of DFP also provides another avenue for community involvement, volunteerism and fundraising.
Franceschi Park	5	0	Quarterly, 3 rd Wednesday of Month at 5:30 p.m.	No Longer Meets	SUSPENDED - Suspended by Park & Recreation Commission in January 2009.

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Front Country Trails Multi-Jurisdictional Task Force <i>NOTE: Two members appointed by Commission; 2 by County; 2 by Forest Service</i>	6	6	Quarterly the First Wednesday of the Month @ 5:30 p.m. (Tentative)	Meets regularly	NO CHANGE
Golf Course	7	7	Every 2 months, 2 nd Wednesday of the month @ 5:00 p.m., six times per year	Meets regularly	NO CHANGE
Integrated Pest Management	5	4	Quarterly, TBD, @ 9:00 a.m. - no set schedule - Special meetings as needed	Meets regularly	NO CHANGE

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Skater's Point	7	0	3rd Tuesday of each month, 6:00 - 8:00 p.m. *Not currently meeting.	Not meeting	AD HOC - Staff recommends that the Skater's Point Advisory Committee convert to an Ad Hoc Committee should a significant issue arise concerning the skate park or the possibility of developing a new skate park in the future. The Committee met monthly for a year, but since there were no pressing items for discussion, members lost interest and a quorum was not possible for several meetings. The Committee has not met for more than two years.
Street Tree	5 (3 voting/ 2 alternate voting)	5 (3 voting/2 alternate voting)	1 st Thursday of each month @ 8:30 a.m.	Meets regularly	NO CHANGE
Tennis	7	7	Quarterly, 3rd Wednesday @ 6:00 p.m.	Meets regularly	STAFF WORKING GROUP - Staff recommends that Tennis Advisory Committee convert to a staff working group that meets to address tennis programming, issues and concerns on an as needed basis. The Tennis Advisory Committee meets regularly and provides good feedback to the Tennis Services Coordinator. The Coordinator anticipates that the group would continue to meet, just not as a Commission appointed committee.

Park and Recreation Department Advisory Committees
Appointed by City Council or as Indicated

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Advisory Committee	# Designated Members	# Current Members	Meeting Schedule	Current Meeting Schedule	Recommendation
Youth Council <i>NOTE: Appoints their own members</i>	20	20	1st & 3rd Mondays @ 5:15 p.m.	Meets regularly	NO CHANGE
Creeks Restoration & Water Quality Improvement Program Citizen	7	6	Normally the 2 nd Wednesday of each month @ 5:30 p.m. (Sometimes the 3rd Wednesday)	Meets regularly	NO CHANGE
Franklin Center	7	7	3 rd Wednesday of each month @ 7:00 p.m.	Meets regularly	NO CHANGE - Staff recommends no changes at this time, pending recommendations associated with Neighborhood and Outreach Services.
Lower Westside Center	7	6	3 rd Thursday of each month @ 7:00 p.m.	Meets regularly	NO CHANGE - This committee will continue to meet although the Lower Westside Community Center has closed. The committee will focus on neighborhood concerns and be engaged with the Neighborhood and Outreach Services development. Staff recommends no changes at this time, pending recommendations associated with Neighborhood and Outreach Services.
Westside Center	7	6	2 nd Thursday of each month @ 7:00 p.m.	Meets regularly	NO CHANGE - Staff recommends no changes at this time, pending recommendations associated with Neighborhood and Outreach Services.