

# City of Santa Barbara PARKS AND RECREATION DEPARTMENT

# PARKS AND RECREATION COMMISSION Special Meeting

Wednesday, October 20, 2010

#### **Minutes**

<u>CALL TO ORDER</u>: The meeting was called to order at 3:05 p.m. at the Parks and Recreation Administrative Conference Room.

# **ROLL CALL**

### **Commissioners Present**

Commissioner Lesley Wiscomb Commissioner W. Scott Burns Commissioner Chris Casebeer Commissioner Nicolas Ferrara Commissioner Rocky Jacobson Commissioner Beebe Longstreet

# **Commissioners Absent**

Commissioner Daraka Larimore-Hall Commission Youth Intern Diego Torres-Santos

#### **Staff Present**

Parks & Recreation Director Nancy Rapp Asst. Parks & Recreation Director Jill Zachary Recreation Programs Manager Sarah Hanna Recreation Program Manager Judith McCaffrey Parks Manager Santos Escobar

# **PUBLIC COMMENT**

No one wished to speak.

# 1. Overview of Parks and Recreation Fiscal Year 2011 General Fund Budget – For Information

Recommendation: That the Commission receive an overview of the Fiscal Year 2011 General Fund budget with a specific focus on the Parks Division and Recreation Division budgets regarding park maintenance, recreation programs, and co-sponsor relationships with community partners.

### Document:

- Staff Report
- Staff PowerPoint Presentation

### Speakers:

- Staff: Nancy L. Rapp, Parks and Recreation Director; Jill Zachary, Assistant Parks and Recreation Director; Sarah Hanna, Recreation Programs Manager; Judith McCaffrey, Recreation Programs Manager' and Santos Escobar, Parks Manager

# **ADJOURNMENT**

At 5:00 p.m., with no further business to be addressed by the Commission the meeting was adjourned.

Respectfully submitted,

Nancy L. Rapp Parks and Recreation Director