



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

**PARK AND RECREATION COMMISSION
Special Meeting**

Monday, February 1, 2010

Minutes

CALL TO ORDER: Chair Longstreet called the meeting to order at 5:30 p.m.

ROLL CALL

Commissioners & Staff Present

Commissioners Present: Beebe Longstreet, W. Scott Burns, Chris Casebeer, Ada Conner, Lesley Wiscomb

Staff Present: Parks & Recreation Director Nancy Rapp, Asst. Parks & Recreation Director Jill Zachary, Recreation Programs Manager Sarah Hanna, and Recreation Programs Manager Judith McCaffrey

Commissioners Absent

Commissioner Daniel Hochman
Commissioner Daraka Larimore-Hall
Commission Intern Diego Torres-Santos

PUBLIC COMMENT: No one wished to speak.

1. Municipal Cost Recovery and Fee Policies – For Discussion (Attachment)

Recommendation: That the Commission review municipal cost recovery and fee policies and identify elements that might be included in a policy for the City of Santa Barbara.

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Documents:

- Staff Report
- Staff PowerPoint Presentation

Speakers:

- Staff: Nancy Rapp, Parks & Recreation Director; Jill Zachary, Assistant Parks & Recreation Director, Sarah Hanna, Recreation Programs Manager, and Judith McCaffrey, Recreation Programs Manager

ADJOURNMENT: At 7:15 p.m., with no further business to come before the Commission, the meeting was adjourned.

Respectfully submitted,

Nancy L. Rapp
Parks and Recreation Director