



**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

**PARKS AND RECREATION COMMISSION
SPECIAL MEETING**

Wednesday, April 17, 2013

MINUTES

CALL TO ORDER: The meeting was called to order at 5:07 p.m. at the Parks and Recreation Conference Room.

ROLL CALL:

Commissioners & Staff Present

Commissioner Megan Alley
Commissioner Chris Casebeer
Commissioner Nicolas Ferrara
Commissioner Beebe Longstreet
Commissioner Charlie Trentacosti
Commissioner Lesley Wiscomb
Parks & Recreation Youth Intern Kate Yee
Parks & Recreation Director Nancy Rapp
Asst. Parks & Recreation Director Jill Zachary
Recreation Program Manager Sarah Hanna
Recreation Program Manager Judith McCaffrey
Parks Manager Santos Escobar, Jr.

Commissioner Absent

Commissioner Christina Gonzalez

PUBLIC COMMENT

Speakers: Daniel McCarter

PARKS AND RECREATION COMMISSION BUDGET WORKSESSION

1. Overview of Parks and Recreation Department Budget and Preliminary Discussion of the Proposed Fiscal Year 2014 and 2015 Budget – For Discussion

Recommendation: That the Commission receive an overview and begin preliminary discussions of the Parks and Recreation Department Fiscal Year 2014 and 2015 budget.

Documents:

- Staff Report
- Staff PowerPoint Presentation

Speakers:

- Staff:
- Members of the Public:

Discussion: Ms. Rapp and staff presented an overview of the proposed Parks and Recreation Department Fiscal Year 2014 and 2015 budget. The group engaged in preliminary discussions regarding the budget. Commissioners' questions were answered.

ADJOURNMENT: At 7:02 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