



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

**REGULAR MEETING
Wednesday, September 28, 2016
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Chair Nicole Clark called the meeting to order at 4:00 p.m. at City Council Chambers.

PLEDGE OF ALLEGIANCE

Chair Nichol Clark

ROLL CALL

Commissioners and Staff Present

Vice Chair Nichol Clark
Commissioner Lesley Wiscomb
Commissioner Ed Cavazos
Commissioner Andria Martinez Cohen
Commissioner Jacob Lesner-Buxton
Parks and Recreation Director Jill Zachary
Parks and Recreation Assistant Director Rich Hanna
Business Manager Mark Sewell
Recreation Supervisor Emily Fox
Recreation Supervisor Jeff Smith
Associate Planner Justin Van Mullem
Parks Administrative Assistant Terri Yamada

Commissioners Absent

Chair Beebe Longstreet

CHANGES TO THE AGENDA: None

WRITTEN COMMUNICATIONS: None

PUBLIC COMMENT:

Kenneth Loch

YOUTH COUNCIL REPORT:

Daniella Trisler, Secretary, and Jensen Steady, Treasurer, for the Youth Council reported on the following:

- Currently has ten members and one Jr. High representative

- Currently is recruiting one member from Santa Barbara High School, one member from Dos Pueblos High School, two members from Alternative high schools, and one member from a private high school
- Will participate in a meet and greet with the new Chief of Police on November 14th
- Working on Youth Speak-out
- Working on Youth Making Change Grant
- Next meeting: October 3, presentation from Coalition of Youth Advocates on tobacco and youth laws

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS:

Chair Clark reported on the PARC Foundation Board meeting, and the Creek Week Land Shark tour.

Commissioners Cavazos, Wiscomb, Lesner-Buxton and Martinez Cohen had nothing to report.

COMMISSION AND STAFF COMMUNICATIONS: None

CEREMONIAL ITEMS:

1. Subject: Employee Recognition – Service Award Pins

Director Jill Zachary recognized Terri Yamada, Administrative Assistant, for her 30 years of service, Artemio Aranda, Grounds Maintenance Worker II, for his ten years of service, and John Velasco for his ten years of service.

CONSENT ITEMS

2. Subject: Summary of Council Actions – For Information (Attachment)

The Commission received the item.

3. Subject: Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of August 24, 2016.

The Commission received the item.

Motion:

Commissioner Wiscomb / Cavazos to waive the reading and approve the Minutes of the Regular Meeting of August 24, 2016.

Vote:

Majority voice vote. (Absent: Longstreet; Abstain Martinez Cohen)

ADMINISTRATIVE AND STAFF REPORTS

4. Subject: Golf Update/General Manager Introduction – For Information (Attachment)

Recommendation: That the Commission receive an update on the new management contract, and restaurant concession lease at Santa Barbara Golf Club.

Documents:

- Staff Report dated September 28, 2016
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Parks and Recreation Director Jill Zachary, Business Manager Mark Sewell
- Member(s) of Organizations: Randy Shannon, PGA, General Manager, Santa Barbara Golf Club, Santa Barbara Golf LLC, CourseCo

The Commission unanimously received the report.

OLD BUSINESS

5. Subject: Advisory Committee Liaisons – For Action (Attachment) (Continued from August 24, 2016, meeting)

Documents:

- Staff Report dated September 28, 2016

Recommendation: That the Commission consider the appointment of advisory committee liaisons.

Commissioner Martinez Cohen said she would be interested in being the liaison to the Creeks Advisory Committee. She also agreed to serve on the Arts and Crafts Show Advisory Committee for a period of six months, at which time this assignment would be revisited.

NEW BUSINESS

6. Subject: Afterschool Programs Report – For Information (Attachment)

Documents:

- Staff Report dated September 28, 2016
- Staff PowerPoint presented by Staff

Speakers:

- Staff: Parks and Recreation Director Jill Zachary, Recreation Supervisor Emily Fox, Recreation Supervisor Jeff Smith

Recommendation: That the Commission receive a report on the Parks and Recreation Department's After School Youth Programs.

The Commission unanimously received the report.

7. Subject: Davis Center Remodel Project – For Discussion (Attachment)

Documents:

-Staff Report dated September 28, 2016

-Staff PowerPoint presented by Staff

Speakers:

-Staff: Parks and Recreation Director Jill Zachary, Associate Planner Justin Van Mullem

-Member(s) of Organizations: Ellen Bildsten, Architect/Owner, Bildsten Architecture and Planning Inc.

Recommendation: That the Commission receive a presentation on the concept plans for Louise Lowry Davis Center Renovation Project.

Commission Comments:

Commissioner Wiscomb inquired about the flow from the Larry Crandell Room to the courtyard. Ms. Bildsten responded that because the building is a Structure of Merit, it cannot be changed structurally. Commissioner Wiscomb also inquired about the addition of air conditioning to the building. Mr. Van Mullem responded that yes, air conditioning would be provided on half of the building. Commissioner Wiscomb added that she liked the concept of the courtyard walls and the balcony on De la Vina Street.

Commissioner Cavazos said it was nice to see the courtyard and that the safety concerns are being addressed.

Commissioner Martinez Cohen inquired if a living wall, a green wall, was being considered. Ms. Bildsten replied that they are working with a landscape architect, and this certainly could be looked at.

Chair Clark said she loved the courtyard, and asked why there are two exits. Ms. Bildsten answered that there are gates for egress to the parking lot or sidewalk, with the idea to exit the building into the courtyard. There are ADA ramps near the parking area. Ms. Clark added that she liked the fact that we are looking toward improving one of our facilities used by seniors and this will be a great asset to that segment of our population.

Ms. Zachary added that this facility is within and eligible for Community Development Block Grant Funding and may be a project submitted for construction funding consideration.

The Commission unanimously received the report.

ADJOURNMENT

At 5:25 p.m., with no further business to be addressed by the Commission, the meeting was adjourned.

Respectfully submitted,

Jill E. Zachary
Parks and Recreation Director