

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

Summary of Council Actions

May 2, 2017 through May 16, 2017

1. On May 2, 2017, Council increased revenues and appropriations in the Fiscal Year 2017 Parks and Recreation Department Miscellaneous Grants Fund by \$60,000 for the maintenance of the Douglas Family Preserve.
2. On May 2, 2017, Council authorized the Parks and Recreation Director to execute a personal services agreement with Jon Lee, an individual, for the provision of 2017 Beach Volleyball Camps, with compensation equal to 65% of the total basic fees collected for the camp and the total compensation estimated at \$100,000 based on the projected number of camp participants.
3. On May 2, 2017, Council authorized the Parks and Recreation Director to execute a personal services agreement with iSurf, a California Corporation, for the provision of 2017 Youth Travelling Surf Camps, with compensation equal to 90% of the total basic fees collected for the camp and the total compensation estimated at \$36,000 based on the projected number of camp participants.
4. On May 2, 2017, Council:
 - A. Authorized the Parks and Recreation Director to enter into a five-year agreement with PerfectMind, Inc., for the licensing, implementation, and ongoing support of the PerfectMind activity registration and facility booking web application (Platform), in an amount not to exceed \$269,500; and
 - B. Authorized the Parks and Recreation Director to enter into a two-year agreement with Moneris Solutions, Inc., for credit card processing services associated with the Platform.
5. On May 2, 2017, Council denied the appeal filed by Blanca Benedict, and upheld the Parks and Recreation Commission decision to deny the removal of one *Eucalyptus nicholii*, (Nichol's Willow Leafed Peppermint Tree) located in the parkway at 2514 Castillo Street.
6. On May 9, 2017, Council adopted, by reading of title only, a Resolution of the Council of the City of Santa Barbara amending Resolution No. 16-044; establishing certain City fees, to authorize adjustments to Parks and Recreation fees.
7. On May 16, 2017, Council accepted the Integrated Pest Management (IPM) 2016 Annual Report that addresses the use of pesticides and alternatives to control weeds or eliminate pests on City property.