



CITY OF SANTA BARBARA
REGULAR MEETING
PARKS AND RECREATION COMMISSION

Wednesday
November 14, 2018
4:00 p.m.

City Council Chambers
City Hall - 735 Anacapa Street

MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission. The total amount of time for public comments will be 15 minutes.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CEREMONIAL ITEMS

CONSENT ITEMS

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

-Over-

2. Subject: Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of October 24, 2018.

ADMINISTRATIVE AND STAFF REPORTS

3. Subject: Director’s Report – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the status of the various Parks and Recreation Department initiatives and activities.

4. Subject: Ortega Park Master Plan – For Action (Attachment)

Recommendation: That the Commission review the Ortega Park Master Plan and recommend to City Council that the Department proceed with advancing the preliminary design of the proposed park improvements.

5. Subject: Proposed Fiscal Year 2020-2025 Parks and Recreation Capital Improvement Program – For Action (Attachment)

Recommendation: That the Commission review the proposed General Fund and Golf Fund, FY 2020-2025 Capital Improvement Program (CIP), provide recommendations on capital project priorities for FY 2020 and FY 2021, and recommend that the CIP be forwarded to the Planning Commission and City Council.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

REPORTS: Copies of documents relating to agenda items are available for review in the City Clerk's Office at City Hall, 735 Anacapa Street, at the Parks and Recreation Administrative Office at 620 Laguna Street, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Rose Nevarez, 564-5430. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make

reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

TELEVISION COVERAGE: Each regular Parks and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers

Wednesday, December 12, 2018, 4:00 p.m.