

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

**Summary of Council Actions**

**December 11, 2018 to January 15, 2019**

1. On December 11, 2018, Council:
  - A. Adopted, by reading of title only, a Resolution of the Council of the City of Santa Barbara Accepting a Donation from the Stern Family Trust in the amount of \$360,947.53 for the Exclusive Use and Benefit of the City Parks and Recreation Department Tennis Facilities; and
  - B. Increased appropriations and estimated revenues in the Fiscal Year 2019 Parks and Recreation Department Miscellaneous Grants Fund in the amount of \$360,947.53.
2. On December 11, 2018, Council:
  - A. Authorized the Parks and Recreation Director to execute a Professional Services Agreement with CWE Corporation in the amount of \$99,835 to prepare final design plans and specifications for a storm water treatment project at Bohnett Park; and
  - B. Authorized the Parks and Recreation Director to approve expenditures of up to \$9,980 for extra services from CWE Corporation that may result from necessary changes in the scope of work.
3. On December 11, 2018, Council authorized the Parks and Recreation Director to execute a six month lease agreement with United Cerebral Palsy (UCP) Work, Inc. for office space at the Westside Neighborhood Center.
4. On December 11, 2018, Council increased appropriations and estimated revenues by \$86,161 in the Parks and Recreation Department Fiscal Year 2019 Miscellaneous Grants Fund for maintenance of Parma Park, funded from a contribution from the Parma Park Trust.
5. On January 8, 2018, Council:
  - A. Authorized the Parks and Recreation Director to execute a Caretaker Rental Agreement for Hilda McIntyre Ray Park with Spencer Frasher, commencing February 1, 2019, through January 31, 2020;
  - B. Authorized the Parks and Recreation Director to execute a Caretaker Rental Agreement for Franceschi Park with Luis Quesada, commencing February 1, 2019, through January 31, 2020; and

- C. Authorized the Parks and Recreation Director to execute a Caretaker Rental Agreement for Skofield Park with Christopher Clark, commencing February 1, 2019, through January 31, 2020.
6. On January 8, 2019, Council introduced and will subsequently adopt, by reading of title only, an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Parks and Recreation Director to Execute a Concession Lease Agreement, with Beachcomber Santa Barbara, LLC, for 2,262 Square Feet of Interior Space, and 1,330 Square Feet of Exterior Patio Space at the Cabrillo Pavilion, 1118 East Cabrillo Boulevard, Santa Barbara.
  7. On January 8, 2018, Council:
    - A. Received a presentation on the proposed Ortega Park Master Plan and direct staff to return to Council with a Professional Services Agreement with RRM Design Group for preliminary design of new park improvements;
    - B. Approved a change to the Fiscal Year 2019 Community Development Block Grant to use grant funds for design of public improvements surrounding Ortega Park; and
    - C. Authorized the Parks and Recreation Director to execute a professional services agreement with RRM Design Group in the amount of \$133,600 to complete design of public improvements surrounding Ortega Park, and approved expenditures of up to \$13,360 to cover any additional cost that may result from necessary changes in the scope of work.
  8. On January 15, 2019, Council adopted an Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Parks and Recreation Director to Execute a Concession Lease Agreement, with Beachcomber Santa Barbara, LLC, for 2,262 Square Feet of Interior Space, and 1,330 Square Feet of Exterior Patio Space at the Cabrillo Pavilion, 1118 East Cabrillo Boulevard, Santa Barbara.