Parks and Recreation Commission

Regular Meeting Agenda
4:00 p.m. – Monday, May 6, 2013
City Council Chambers
809 Center Street, Santa Cruz CA

CALL TO ORDER – Chair Guara

ROLL CALL – Commissioners Andrews, Bertuca, Gaura, Palochak, Pinheiro, Shallberg, and Widera.

STATEMENTS OF DISQUALIFICATION
Section 607 of the City Charter states that "...All members present at any meeting must vote unless disqualified, in which case the disqualification shall be publicly declared and a record thereof made."

The City of Santa Cruz has adopted a Conflict of Interest Code, and Section 8 of that Code states that no person shall make or participate in a governmental decision which he or she knows or has reason to know will have a reasonably foreseeable material financial effect distinguishable from its effect on the public generally.

ORAL COMMUNICATIONS (*No Action Shall Be Taken)*

ANNOUNCEMENTS – (*No Action Shall Be Taken)*

GENERAL BUSINESS –

1. **Motion to approve the Minutes of the March 4, 2013 and April 1, 2013 minutes – pg.1**

2. **Disorderly Conduct on Park Property– pg.7**

   RECOMMENDATION: That the Parks and Recreation discuss Municipal Code changes pertaining to disorderly conduct on park property and failure to vacate park property and recommend City Council add Sections 13.08.090 and 13.08.100 to the Municipal Code.

3. **Safety Enhancement Zones in Parks, Open Spaces, Beaches and San Lorenzo River Levee– pg. 10**

   RECOMMENDATION: That the Parks and Recreation Commission discuss Municipal Code changes pertaining to Safety Enhancement Zones in park property and recommend City Council add section 9.02.015, and amend section 9.02.020 of, the Santa Cruz Municipal Code.

4. <u>Information Items</u> *(No action shall be taken)*

A. Clam Chowder 2013 update – Carol Scurich, Oral Report
B. City Council Meeting Update – Dannettee Shoemaker, Oral Report

SUBCOMMITTEE/ADVISORY BODY ORAL REPORTS

ITEMS INITIATED BY MEMBERS FOR FUTURE AGENDAS

ADJOURNMENT

5. The Parks and Recreation Commission will adjourn from the Regularly Scheduled Meeting of May 6, 2013 to the next regularly scheduled meeting on **July 8, 2013** at 4:00 p.m. in the City Hall Council Chambers.

<u>APPEALS</u>

Any person who believes that a final action of this advisory body has been taken in error that decision may or may not be appealable to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the <u>City Clerk</u>. Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar ($50) filing fee.