

## **Parks and Recreation Commission**

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

# MINUTES ARE UNOFFICAL UNTIL APPROVED BY AN ADVISORY BODY.

**CALL TO ORDER** –Chair Guara called the meeting to order at 4:04 p.m.

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

Present: Commissioners Andrews, Bertuca, Gaura, Palochak, Pinheiro, Shallberg,

and Widera.

Absent: None.

\_\_\_\_\_

Staff: Dannettee Shoemaker, Director of Parks and Recreation

Mauro Garcia, Parks Superintendent

Carol Scurich, Recreation Superintendent

Scott Collins, Assistant to the City Manager

Ali MacBird, Office Supervisor

### **ORAL COMMUNICATIONS**

ANNOUNCEMENTS -

**GENERAL BUSINESS –** 

### 1. Motion to approve the Minutes of the March 4, 2013 meeting -

Commissioner Shallberg motioned to approve the minutes as submitted for the March 4, 2013 meeting, seconded by Commissioner Palochak. The motion carried by the following vote: AYES: Commissioners Andrews, Gaura, Palochak, Pinheiro, Shallberg, and

Widera.

NOES: None. ABSENT: None.

DISQUALIFIED: None.

ABSTAIN: Commissioner Bertuca.

### Motion to approve the Minutes of the April 1, 2013 meeting –

Commissioner Shallberg motioned to approve the minutes, with the change of Widera to absent *with* notification, of the April 1, 2013 meeting, seconded by Commissioner Bertuca. The motion carried by the following vote:

AYES: Commissioners Andrews, Bertuca, Gaura, and Shallberg.

NOES: None. ABSENT: None.

DISQUALIFIED: None.

ABSTAIN: Commissioners Palochak, Pinheiro and Widera.

## 2. <u>Disorderly Conduct on Park Property- pg.7</u>

RECOMMENDATION: That the Parks and Recreation Commission 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.

Mauro Garcia, Parks Superintendent, presented the staff report to Commission and answered questions.

Rick Martinez, Deputy Chief of Police, spoke to the Commission regarding the statistics and process of citations and answered questions.

Commission moved to item # 3 before making a motion.

# 3. <u>Safety Enhancement Zones in Parks, Open Spaces, Beaches and San Lorenzo River Levee- pg. 10</u>

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.

Scott Collins, Assistant to the City Manager, presented the staff report and answered Commissioners questions.

Rick Martinez, Deputy Chief of Police, answered Commissioners questions.

Commissioner Bertuca motioned to approve 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, seconded by Palochak.

Commissioners discussed the item and asked questions of Chief Ranger Reiter.

## The motion carried by the following vote:

AYES: Commissioners Andrews, Gaura, Palochak and Pinheiro.

NOES: Commissioner Widera and Shallberg.

ABSENT: None.

DISQUALIFIED: None.

Commissioner Pinheiro motioned to approve the recommendation in item #3 as written and forward to City Council, seconded by Commissioner Bertuca.

Commissioners discussed the item and asked questions of Deputy Martinez.

### The motion failed 3 to 4 by the following vote:

AYES: Commissioners Andrews, Palochak, and Pinheiro.

NOES: Commissioner Bertuca, Gaura, Shallberg, and Widera.

ABSENT: None.

DISQUALIFIED: None.

### 4. Information Items

- A. Clam Chowder 2013 update Carol Scurich postponed to the July 8, 2013 meeting
- B. City Council Meeting Update Dannettee Shoemaker, Oral Report

Dannettee Shoemaker announced information on the following - Public safety, Grant Park hosted a neighborhood celebration April 28<sup>th</sup> with over 100 attendees, Mayor Bryant is holding a community safety meeting at Garfield Park on May 22, 2013 6pm, the Junior Guard Parent meeting is June 1<sup>st</sup> 9am-10am, the Emma McCrary Multi Use Trail Grand Opening is June 1<sup>st</sup> 10 am, the Kaiser Permanente Arena has not announced any dates for upcoming amplified concerts, which the City Council recently authorized through test concerts.

**SUBCOMMITTEE/ADVISORY BODY ORAL REPORTS** – None.

ITEMS INITIATED BY MEMBERS FOR FUTURE AGENDAS- None.

## **5. ADJOURNMENT**

The Parks and Recreation Commission adjourned at 5:46 p.m. 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 Council Chambers.

**Respectfully Submitted:** 

Ali MacBird