



CITY OF BUELLTON

PARKS AND RECREATION COMMISSION AGENDA

Regular Meeting of August 25, 2014 – 6:00 p.m.
City Council Chambers
140 West Highway 246, Buellton, California

Copies of staff reports or other written documentation relating to each item of business referred to on this Agenda are on file in the office of the Commission Secretary and are available for public inspection

CALL TO ORDER

Commission Chair Mark Cavanaugh

PLEDGE OF ALLEGIANCE

Commissioner Marcilo Sarquilla

ROLL CALL

Commissioners Kelley Carter, Marcilo Sarquilla, Commission Vice Chair Larry Bishop and Commission Chair Mark Cavanaugh

Youth Representatives Robyn Ribet and Nick Seaman

REORDERING OF AGENDA

PUBLIC COMMENTS

Speaker Slip to be completed and turned in to the Commission Secretary prior to commencement of meeting. Limited to matters not otherwise appearing on the agenda. Limited to three (3) minutes per speaker. No action will be taken at this meeting.

CONSENT CALENDAR

The following items are scheduled for consideration as a group. Any Commissioner, or the Recreation Coordinator may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

- 1. Minutes of the regular Parks and Recreation Commission meeting of June 23, 2014**

PRESENTATIONS

2. PAWS Park Eagle Scout Project Update

PUBLIC HEARINGS

None

WRITTEN COMMUNICATIONS

Written communications are included in the agenda packets. Any Commissioner, or the Recreation Coordinator may request that a written communication be read into the record.

COMMITTEE REPORTS

This Agenda listing is the opportunity for Commissioners to give verbal Committee Reports on any meetings recently held for which the Commissioners are the City representatives thereto.

- Joint Use Committee
- Botanic Garden Committee
- Visioning Committee
- Youth Representatives

PARKS AND RECREATION COORDINATOR ITEMS

3. Commissioner Led Projects

RECREATION COORDINATOR'S REPORT

COMMISSION MEMBER COMMENTS

ADJOURNMENT

The next meeting of the Parks and Recreation Commission will be held on Monday, September 22, 2014 at 6:00pm.

CITY OF BUELLTON

PARKS AND RECREATION COMMISSION MEETING MINUTES Regular Meeting of June 23, 2014– 6:00 p.m.

CALL TO ORDER

Chair Cavanaugh called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Fimlaid led the Pledge of Allegiance

ROLL CALL

Present: Commissioners Kelley Carter, Linda Fimlaid, Marcilo Sarquilla, Commission Vice Chair Larry Bishop and Chair Mark Cavanaugh
Youth Representative Nick Seaman

Absent Youth Representative Robyn Ribet

Ex Officios: Recreation Coordinator Kyle Abello
Staff Assistant/Planning Technician Clare Barcelona

REORDERING OF AGENDA

None

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. **Minutes of the Special Parks and Recreation Commission meeting of April 28, 2014**

MOTION:

Commissioner Sarquilla moved and Vice Chair Bishop seconded the motion to approve the Consent Calendar.

VOTE:

Motion passed by a 5-0 voice vote.

PRESENTATIONS

Chair Cavanaugh presented a plaque to retiring Commissioner Finlaid commemorating two years of service on the Parks and Recreation Commission.

PUBLIC HEARINGS

None

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS**Joint Use Committee:**

No report.

Botanic Garden Committee:

Vice Chair Bishop handed out membership brochures and updated the Commission on the current membership drive, ongoing planting, maintenance and upcoming summer events.

Visioning Committee:

No report.

Youth Representatives:

No report.

PARKS AND RECREATION COORDINATOR ITEMS**2. Parks and Recreation Year in Review**

Recreation Coordinator Kyle Abello presented an iMovie highlighting the Parks and Recreation activities and events for 2013.

The Commission thanked Mr. Abello and his department for their hard work and efforts in creating a great recreation program in Buellton.

3. Commissioner Led Projects

The Commission continued their discussion on Commissioner led projects including a discussion on youth golf programs.

RECREATION COORDINATOR'S REPORT

Recreation Coordinator Abello mentioned several meetings and upcoming events for the Commission's information including Movies in the Park and the Family Fun Runs.

COMMISSION MEMBER COMMENTS

Commissioner Sarquilla mentioned that he attended the Memorial Day celebration in Solvang and the Earth Day event in Buellton. He stated he visited Paws Park and doesn't support adding picnic tables and BBQ pits at the park.

Recreation Coordinator Abello gave an update on the Paws Park hydro-seeding project and stated it will begin after the new fiscal year starts on July 1st.

Chair Cavanaugh announced that he found a rattlesnake in his house which is located adjacent to the Zaca Creek Golf Course.

Vice Chair Bishop asked for an update on the proposed park at the Village site.

Recreation Coordinator Abello stated that the Parks and Recreation Commission vacancy will not be filled until December.

ADJOURNMENT

The meeting was adjourned at 6:42 p.m. to the next regular meeting of the Parks and Recreation Commission to be held Monday, July 28, 2014 at 6:00 p.m. in the City Council Chambers at 140 West Highway 246, Buellton.

Mark Cavanaugh
Parks and Recreation Commission Chair

ATTEST:

Clare Barcelona
Parks and Recreation Commission Secretary

An audio CD of this meeting is available upon request