

CITY OF BUELLTON

PARKS AND RECREATION COMMISSION MEETING MINUTES

Regular Meeting of October 27, 2014– 6:00 p.m.

CALL TO ORDER

Chair Cavanaugh called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Larry Bishop led the Pledge of Allegiance

ROLL CALL

Present: Commissioner Kelley Carter, Commission Vice Chair Larry Bishop, Chair Mark Cavanaugh and Youth Representative Nick Seaman

Absent: Commissioner Marcilo Sarquilla, Youth Representatives Abigail Doremus and Desmond Valle

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 regular Parks and Recreation Commission meeting of August 25, 2014

MOTION:

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

VOTE:

Motion passed by a 3-0 voice vote.

PRESENTATIONS

None

OTHER BUSINESS

2. Introduction of incoming Youth Representatives, Abigail Doremus and Desmond Valle

The incoming Youth Representatives were absent.

PUBLIC HEARINGS

None

WRITTEN COMMUNICATIONS

None

COMMITTEE REPORTS

Joint Use Committee:

Recreation Coordinator Abello updated the Commission on the status of the Joint Use Agreements between the City and School District.

Botanic Garden Committee:

Vice Chair Bishop summarized recent activities and mentioned upcoming fundraising events at the Botanic Garden.

Visioning Committee:

Chair Cavanaugh suggested that the Commission compose a letter to the City Council seeking direction on the visioning priorities that involve parks and recreation.

Youth Representatives:

Nick Seaman reported on current activities at Santa Ynez High School including the addition of an Alumni Exhibit.

PARKS AND RECREATION COORDINATOR ITEMS

3. Commissioner Led Projects

No discussion.

RECREATION COORDINATOR'S REPORT

Recreation Coordinator Abello mentioned several meetings and upcoming recreation activities for the Commission's information including the Halloween Haunted House.

COMMISSION MEMBER COMMENTS

Chair Cavanaugh mentioned a pool table that could be donated to the Zone, although Recreation Abello stated that they already have a full size pool table.

Vice Chair Bishop questioned if the current way finding signs were going to be enlarged and Mr. Abello suggested he check with the Public Works Department.

ADJOURNMENT

The meeting was adjourned at 6:40 p.m. to the next regular meeting of the Parks and Recreation Commission to be held Monday, November 24, 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