



Santa Barbara County Park Commission

610 Mission Canyon Road Santa Barbara, California 93105 (805) 568-2461

SANTA BARBARA COUNTY PARK COMMISSION Regular Meeting of October 27, 2011

MINUTES

The regular hearing of the Santa Barbara County Park Commission was called to order by Chair Gene Petersen at 9:30AM., at the Cachuma Lake Recreation Hall, Highway 154, Santa Barbara, CA.

Commissioners Present:

Darlene Chirman 2nd District
Judith Dale 3rd District, Vice Chair
Gene Petersen 4th District, Chair
Bailey Hudson 5th District

Commissioners Absent:

Suzanne Perkins 1st District

County Staff Present:

Brian Roney, Interim Director, Parks Department
Sherman Hansen, Mid County Operations Manager
Sue Spencer, South County Operations Manager
Nicole Koon, Business Manager, Parks Department
Juan Beltranena, Capital Projects Manager, Parks Department
Jessica Rauch, Administrative Professional, Parks Department
Mike Ledbetter, County Counsel
Claude Garciacelay, Parks Planner

ADMINISTRATIVE AGENDA:

- I. **HEARING CALLED TO ORDER:** by Chair Petersen.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL:** Commissioner Perkins was absent.
- IV. **MINUTES:** The Minutes of August 25, 2011 were considered as follows:

ACTION: Commissioner Chirman moved, seconded by Commissioner Hudson and carried by a vote of 4-0 (Perkins absent) to approve the minutes of August 25, 2011.

V. **PUBLIC COMMENT:** None.

VI. **AGENDA STATUS REPORT:** by Brian Roney.

VII. **DIRECTOR'S REPORT AND BOARD OF SUPERVISORS HEARING SUMMARY:** Mr. Roney updated the Commission on the Beach Parking Fee program, Goleta Beach 2.0, Cachuma and Jalama Cabins and Yurts, Guadalupe Dunes Road, Central Coast Cabins, Cachuma Lake Management Agreement, the Stand Up Paddleboard Program, and the new Community Services Director.

VIII. **PARK COMMISSIONER'S NON-AGENDA ITEMS:** None.

STANDARD AGENDA:

1. Park Fee Credit Request – Tree Farm Housing Project – For Action

Recommendation: That the Park Commission consider a request from the agent for the Tree Farm Housing Project for a credit of 50% on the assessed Quimby and Development Mitigation Fees, and that the Park Commission provide its recommendation on the requested credit to the Board of Supervisors.

ACTION: Commissioner Dale moved, seconded by Commissioner Chirman and carried by a vote of 2-2 (motion fails; Perkins absent) to recommend to the Board of Supervisors a credit of 40% on the assessed Quimby and Development Mitigation Fees.

ACTION: Commissioner Hudson moved, seconded by Commissioner Petersen and carried by a vote of 3-1 (Chirman no; Perkins absent) to recommend to the Board of Supervisors a credit of 50% on the assessed Quimby and Development Mitigation Fees.

2. Park Fee Credit Request – Park Hill Estates v.2 – For Action

That the Park Commission consider a request from the agent for the Park Hill v.2 tract map for a credit of 50% on the assessed Quimby Fees, and that the Park Commission provide its recommendation on the requested credit to the Board of Supervisors.

ACTION: Commissioner Chirman moved, seconded by Commissioner Hudson and carried by a vote of 4-0 (Perkins absent) to recommend to the Board of Supervisors the denial of any credit to this project as the type and number of proposed facilities do not rise to a credit worthy level.

3. Request for Allocation of Dev Mit Fee Funds – Franklin Trail – For Action

Recommendation: That the Park Commission consider a request Allocation of Funds from South Coast East Development Mitigation Fee Fund (#1404) for the Permit and Development Costs for the Franklin Trail, Carpinteria Area, and provide a recommendation to the Board.

ACTION: Commissioner Chirman moved, seconded by Commissioner Hudson and carried by a vote of 4-0 (Perkins absent) to recommend that the Board of Supervisors approve a request Allocation of Funds totaling \$75,000 from South Coast East Development Mitigation Fee Fund (#1404) for the permit and development costs for the Franklin Trail in Carpinteria.

4. 2012 Park Commission Schedule – For Action

Recommendation: That the Park Commission review and approve the 2012 Park Commission Schedule.

ACTION: The Commission asked staff to look into different locations for some of the meeting dates and continued this item to the December meeting.

5. Off Leash Dog Parks Report – For Information

Recommendation: That the Parks Commission receive an update and PowerPoint presentation on the current status of County-wide dog parks.

ACTION: The Commission received a report from staff.

6. Budget Actions and Updates

a) Concessions Report

ACTION: The Commission received a report from staff.

7. Park Operations Status Reports

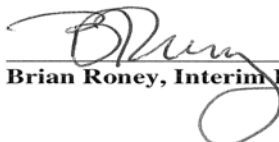
- a. North County Division
- b. Mid-County Division
- c. South County Division
- d. Capital Projects
- e. Trail Planning & Development

ACTION: The Commission received a report from staff.

Adjournment

MOTION TO ADJOURN: Commissioner Dale moved, seconded by Commissioner Chirman and carried by a vote of 4-0 (Perkins absent) to adjourn the October 27, 2011 Park Commission meeting.

Adjourned at 12:11PM



Brian Roney, Interim Parks Director