

V. APPOINTMENT OF THE 2011 PARK COMMISSION CHAIR

ACTION: Commissioner Chirman moved, seconded by Commissioner Perkins and carried by a vote of 5-0 to nominate Commissioner Dale as the 2011 Park Commission Vice Chair.

VI. MINUTES: The Minutes of December 9, 2010 were considered as follows:

ACTION: Commissioner Hudson moved, seconded by Commissioner Perkins and carried by a vote of 5-0 to approve the minutes of December 9, 2010 with the following revisions:

- Page 4, under ACTION: 5), changed “fazing” to “phasing”
- Page 8, under d. Capital Projects, second paragraph, changed “2,000” to “200,000”
- Page 8, under d. Capital Projects, second paragraph, changed “portable” to “potable”

VII. PUBLIC COMMENT: Tom Lemp spoke about the Cachuma Store lease.

VIII. PARK COMMISSIONER’S NON-AGENDA ITEMS: Commissioner Chirman commented on the incomplete packets.

STANDARD AGENDA:

1. Development of the Waller Park Sports Playfields – For Action

Recommendation: That the Park Commission receive a report from the Orcutt Sports Commission regarding the Development of Waller Park Sports Playfields and that the Park Commission recommend that the project proceed upon completion of plan and recommend to the Board of Supervisors the Commission’s position on the project.
(Continued from 12/09/10)

PUBLIC COMMENT: Daniel Blough, member of the Orcutt Sports Commission said they need approval from the Park Commission and Board of Supervisors before they can move forward with funding. He knows they will get many donations.

ACTION: Commissioner Perkins moved, seconded by Commissioner Dale and carried by a vote of 5-0 to recommend that the project proceed upon completion and recommend that the Board of Supervisors approve the project.

2. Proposed Fee Adjustments for Use of County Parks – For Action

Recommendation: That the Park Commission receive a staff report regarding the designation of new fees for new uses at Cachuma Lake Recreation Area and Jalama Beach; the establishment of a Snow Bird Program at Cachuma Lake Recreation Area and Jalama Beach; other recommended minor fee adjustments for the camping parks, day use parks, filming, special events and wedding locations and recommend to the Board of Supervisors the approval of staff’s recommended fee adjustments.