



# County of Santa Cruz

## BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069  
(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ  
FIRST DISTRICT

ELLEN PIRIE  
SECOND DISTRICT

MARDI WORMHOUDT  
THIRD DISTRICT

TONY CAMPOS  
FOURTH DISTRICT

JEFF ALMQUIST  
FIFTH DISTRICT

AGENDA: 1/15/02

December 28, 2001

BOARD OF SUPERVISORS  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

RE: ANNUAL REPORT OF **THE PARKS** AND RECREATION COMMISSION

Dear Members of the Board:

Attached is the Annual Report of the Parks and Recreation Commission for calendar year 2001. I recommend that the Board accept and file this report and direct the Chairman to thank the members of the Commission for their efforts on the County's behalf.

Sincerely,

TONY CAMPOS, Chairman  
Board of Supervisors

TC:ted

cc: Parks and Recreation Commission

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# County of Santa Cruz

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## PARKS, OPEN SPACE & CULTURAL SERVICES

979 17 th AVENUE, SANTA CRUZ, CA 95062

(831) 454-7900 FAX: (831) 454-7940 TDD: (831) 454-7978

**BARRY C. SAMUEL, DIRECTOR**

December 20,2001

AGENDA: January 8,2002

### BOARD OF SUPERVISORS

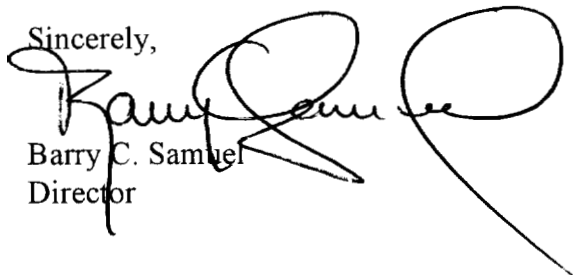
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

**SUBJECT: ANNUAL REPORT OF THE PARKS AND RECREATION COMMISSION**

Dear Members of the Board:

Attached is the Annual Report of the Parks and Recreation Commission for calendar year 2001. I recommend that the Board accept and file this report and direct the Chair to thank the members of the Commission for their efforts on the County's behalf.

Sincerely,



Barry C. Samuel  
Director

Attachments

/cms

cc: Parks and Recreation Commission



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## PARKS, OPEN SPACE & CULTURAL SERVICES

979 17<sup>th</sup> AVENUE, SANTA CRUZ, CA 95062

(831) 454-7900 FAX: (831) 454-7940 TDD: (831) 454-7978

BARRY C. SAMUEL, DIRECTOR

## PARKS AND RECREATION COMMISSION 2001 ANNUAL REPORT

### ROLE OF THE PARKS AND RECREATION COMMISSION

1. Assess the needs and resources of the County for parks, open space and cultural services and recommends programs to satisfy those needs.
2. Advise the Board of Supervisors on matters regarding parks, recreation and open space plans for the County.
3. Advise the Board of Supervisors on the preservation of historical and cultural resources in the County.
4. Review the annual budget for Parks, Open Space and Cultural Services, and makes recommendations to the Board of Supervisors.

### MEETINGS AND STRUCTURE

The Commission meets the second Monday of each month at 7:15 p.m., at a park site or the County Government Center, except during the months of July and December when there will be no Commission meetings.

The Commission is made up of five members, one nominated by each Supervisor, which operates using the Sturgis Rules of Order and a structure that includes a Chairperson and a Vice-Chairperson. Staff support is provided by the Department of Parks, Open Space and Cultural Services.

### ATTENDANCE

Attachment A displays the attendance of the Commissioners for the past twelve months.

## 2001 Accomplishments

- Completed design and applied for permits for Hestwood Park
- Completed the Master Plan update for Pinto Lake Park
- Developed a Moran Lake Butterfly Management Plan
- Started the Mobile Recreation program
- Completed design of the Highlands Skate Park
- Named the Highlands Skate Park the Jim Keeffe Skate Park
- Opened Anna Jean Cummings Park
- Completed improvements at Greyhound Rock.
- Completed improvements at Scott Creek Beach

## 2002 Goals

- Construct the Skate Park at Highlands
- Bid and construct Hestwood Park
- Conduct the Master Plan for Felt Street Park
- Initiate and complete a study on a new entrance road to proposed playing fields at Pinto Lake Park
- Complete replacement of 26\* Ave Stairs
- Start the Master Plan process for the Miller Property
- Start the Environmental Review Process for the new Ben Lomond Dam permit
- Identify, secure, and build a skate facility in Aptos
- Refurbish Mesa Village Park
- Install new play structure in Brommer Park
- Procure and develop the 2.9 acre McGregor Property as a park
- Continue to work with members of the public to secure the Par 3 property
- Install a dog path at the Polo Grounds County Park

# ATTACHMENT A

0153

## PARKS AND RECREATION COMMISSION - Attendance 2001

P = Present; E = Excused Absence; U = Un-excused Absence; V = Vacant; R = Resigned

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
<b>DISTRICT 1</b>												
MICHAEL ROSENBERG	P	P	P	P	P	P	P		P	P	P	P
<b>DISTRICT 2</b>												
JESS BROWN	P	R										
KATHARINE MINOTT	V	P	P	P	P	P	E	No meeting in August	P	P	P	P
<b>DISTRICT 3</b>												
TIM JENKINS	P	P	P	P	P	P	P		P	P	E	P
<b>DISTRICT 4</b>												
JANET DOTEN	P	P	P	P	P	P	P		P	E	P	P
<b>DISTRICT 5</b>												
DAVE MERCER	P	P	P	P	P	P	E		P	P	U	P