



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
May 11, 2015
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Pro Tempore Gregg Hart called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Hart.

ROLL CALL

Councilmembers present: Dale Francisco (6:05 p.m.), Frank Hotchkiss, Cathy Murillo (6:02 p.m.), Randy Rowse, Bendy White, Mayor Pro Tempore Gregg Hart.

Councilmembers absent: Mayor Helene Schneider.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, City Clerk Services Manager Gwen Peirce.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 7, 2015, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

PUBLIC HEARINGS

Subject: Proposed Two-Year Financial Plan For Fiscal Years 2016 And 2017 (230.05)

Recommendation: That Council hear a presentation from the Parks and Recreation Department on their Fiscal Year 2016 Recommended Budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2016 and 2017.

Documents:

- May 11, 2015, report from the Parks and Recreation Director.
- PowerPoint presentations prepared and made by Staff.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Creeks Manager Cameron Benson, Business Analyst Mark Sewell, Assistant Parks and Recreation Director Jill Zachary, Recreation Programs Manager Judith McCaffrey.
- Parks and Recreation Commission: Chair Lesley Wiscomb.

Discussion:

Parks and Recreation Director Rapp presented an overview of the Parks and Recreation Department's Budget by Fund. Creeks Manager Benson reviewed the Creeks Division budgets by program area, outlined proposed capital projects, capital improvement program funding, including grant funding and Measure B funds, and provided the Division's Performance Management Program (P3) Highlights and budget recommendations. Business Analyst Sewell explained the Golf Fund's key initiatives, which include securing a new business operator, enhanced marketing to increase play, continued capital investment and water resources management. Mr. Sewell provided an overview of the proposed golf rounds and revenue trends and explained the fund's revenues, appropriations, proposed fee changes, capital improvement projects and P3 Highlights. Assistant Parks and Recreation Director Zachary discussed the City's parks, facilities, programs and services. Ms. Zachary explained the department's General Fund major budget changes, which primarily relate to increasing personnel, specifically four position reallocations between programs, a reclassification to restore the position of Business Manager, and restoring positions in Recreation and Capital. Parks and Recreation Director Rapp presented additional funding requests from the Santa Barbara Unified School District Junior High School Afterschool Sports Program and the Police Activities League. Staff answered Councilmembers' questions.

By consensus, the public hearing was continued to May 13, 2015, at 3:00 p.m.

ADJOURNMENT

Mayor Pro Tempore Hart adjourned the meeting at 7:31 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



GREGG HART
MAYOR PRO TEMPORE

ATTEST:



GWEN PEIRCE, CMC
CITY CLERK SERVICES MANAGER