



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
May 16, 2016
COUNCIL CHAMBER, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 3:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Jason Dominguez, Gregg Hart, Frank Hotchkiss, Cathy Murillo, Randy Rowse, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Pierre Calonne, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 12, 2016, 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: Fiscal Year 2017 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council hear a presentation from the Parks and Recreation Department, including the Creeks and Golf Funds, on their Fiscal Year 2017 Recommended Budgets.

(Cont'd)

Subject: Fiscal Year 2017 Recommended Operating And Capital Budget (Cont'd)

Documents:

- May 16, 2016, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Public Comment Opened (continued from May 11, 2016):
3:02 p.m.

Speakers:

- Staff: Parks and Recreation Director Jill Zachary, Creeks Restoration/Clean Water Manager Cameron Benson, Parks and Recreation Business Manager Mark Sewell, Recreation Programs Manager Judith McCaffrey, City Administrator Paul Casey.
- Parks and Recreation Commission: Chair Lesley Wiscomb.

Discussion:

Parks and Recreation Staff reviewed in detail the recommended budgets for Fiscal Year 2017 for the Creeks and Golf Funds; the presentation of the Golf Fund's budget included information on new management and restaurant concession contracts, rounds and revenue, and a contribution for staff transfers. Staff then discussed the department's proposed General Fund budget, highlighting proposed personnel changes, revenues for both parks and recreation, a facility rental marketing plan, and capital projects. Councilmembers made comments and their questions were answered.


The public hearing was continued to May 23, 2016, at 3:00 p.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 4:38 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE


HELENE SCHNEIDER
MAYOR

ATTEST:


SUSAN TSCHUCH, OMC
DEPUTY CITY CLERK