

**BOARD OF DIRECTORS
ISLA VISTA RECREATION AND PARK DISTRICT
MEETING AGENDA**



Thursday, November 10, 2011

6:00 PM

District Offices

961 Embarcadero Del Mar

Isla Vista, California

Board of Directors

*Bruce Murdock
Chairperson*

*Liz Buda
Vice-Chair*

*Leif Dreizler
Director*

*Katie Kasatkina
Director*

*Roger Lagerquist
Director*

General Manager
Jeff Lindgren

District Clerk
Gabriel Bretado

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ANNOUNCE MEETING BEING RECORDED**
4. **ADOPTION OF AGENDA**
5. **PUBLIC INPUT**
 - A. Announcements
 - B. Public Comments/Vox Populi. During Vox Populi, any member of the public may speak on any item within the Board's jurisdiction for no more than three (3) minutes. The Board will not take action on any non-agenda item except as provided by law.
6. **APPROVAL OF BOARD MEETING MINUTES**
 - A. October 13, 2011 Regular Meeting
 - B. October 27, 2011 Special Meeting
7. **BOARD MEMBER AND COMMITTEE REPORTS**
 - A. Representatives
 1. Special Districts Association
 2. Misc. Update on Activities/Meetings Representing the District
 3. Policy and Ordinance Committee Report and discussion of topics
 4. Finance & Budget Committee Report and discussion of topics
 5. District Website Liaison Report and discussion of topics
 - B. Future Agenda Item Suggestions



DISCUSSION & ACTION ITEMS

8. **ADMINISTRATIVE UPDATE**
Recommendation: Receive and File the presented Administrative Report of District staff activity for November 2011.
9. **DISTRICT PARKS LIGHTING**
Recommendation: Recess meeting and travel to Anisq'Oyo' & Estero Parks to inspect lighting fixtures
 - A. Bike Ride to Anisq'Oyo' Park
Discuss Anisq'Oyo' Park Lighting fixtures
 - B. Bike Ride to Estero Park
Discuss Estero Park Lighting fixtures

7:00pm Recess for Transport

7:05pm Reconvene at Anisq'Oyo'

7:25pm Recess for Transport

7:35pm Reconvene at Estero

C. Bike Ride back to District Office
Reconvene meeting

10. **SECOND & FINAL READING OF SLACKLINE ORDINANCE 2011-002 AND CONSIDERATION OF SLACKLINE REGULATIONS**
Recommendation: Approve and adopt Ordinance No. 2011-002 “AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARKS DISTRICT ADOPTING RULES AND REGULATIONS REGARDING SLACKLINING IN ALL DISTRICT PARKS”, and consider designating District locations for slacklining
11. **CANCEL & RESCHEDULE DECEMBER MEETING**
Recommendation: Cancel the regular Board meeting scheduled for December 8, 2011 and consider selecting a date to reschedule.
12. **CONSIDER ASSEMBLY ORDINANCE**
Recommendation: Consider establishing an Assembly Ordinance regulating an assembly of more than 10 people from sunset to sunrise in District Parks.
13. **APPOINT BOARD MEMBER TO SERVE ON THE LAFCO SPECIAL DISTRICT SELECTION COMMITTEE**
Recommendation: Appoint a Director to sit on the LAFCO Special District Selection Committee
14. **ADJOURNMENT**

Posted, noticed, and delivered in accordance with the Ralph M. Brown Act §54954.1 and §54954.2. In accordance with §54954.2 of the Ralph M. Brown Act and the Americans with Disabilities Act of 1990, a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Requests must be made to District Clerk Gabriel Bretado at 968-2017 ext. 26, several days prior to the meeting date, to allow sufficient time for appointment of services. In accordance with §54954.5 of the Ralph M. Brown Act the Board of Director Agenda packets are made available on the District web site, www.ivparks.org, 72 hours in advance of each meeting.



District Clerk

November 3, 2011
Date

1 **1. 6:00P THE REGULAR MEETING OF OCTOBER 13, 2011** WAS CALLED TO ORDER
 2 BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista,
 3 California.

4
 5 **2. ROLL CALL OF BOARD MEMBERS** KASATKINA, LAGERQUIST & MURDOCK;
 6 STAFF MEMBERS BRETADO, LINDGREN, RIOUX & WARD

7
 8 Directors Buda & Dreizler were absent
 9

10 3. Chairperson Murdock announced that the Board Meeting is being recorded.
 11

12 5. A. ANNOUNCEMENTS- General Manager Lindgren introduced the new Adopt A Block
 13 Supervisor Lauren Ward
 14

15 5. B. VOX POPULI-

16
 17 **11. CONTRACT BETWEEN IVRPD AND SEIU LOCAL 620**

18 **this item was discussed*

19 *No action was taken*
 20

21 **12. SLACKLINE ORDINANCE AND REGULATIONS**

22 111013-01 MOTION: To waive the full reading of Ordinance No. 2011-002 “AN ORDINANCE
 23 OF THE ISLA VISTA RECREATION AND PARKS DISTRICT ADOPTING RULES AND
 24 REGULATIONS REGARDING SLACK LINING”,
 25 and introduce the ordinance and read by title only, schedule a second reading for final approval
 26 Buda/Murdock 3-1-0 Lagerquist opposed
 27

28 6:24p Director Buda joined the meeting
 29

30 111013-02 MOTION: To direct staff to designate specific locations such as protected trees or
 31 district facilities where slacklining is allowed, and to be bring this back at the November regular
 32 board meeting for board approval
 33 Kasatkina/Buda 4-0-0 unanimous
 34

35 **14. QUARTERLY FINANCIAL REPORT**

36 111013-03 MOTION: to receive and file the quarterly financial report
 37 Buda/Kasatkina 4-0-0 unanimous
 38

39 **CONSENT CALENDAR**

40 **A.ESTERO PARK DEED RESTRICTION**

41 111013-04 MOTION: Authorize the General Manager to sign a deed restriction through March
 42 2015 limiting the use of Estero Park to recreation purposes to conform with State Parks Grant
 43 requirements

44 Lagerquist/Kasatkina 4-0-0 unanimous
 45
 46

47 **8. ADMINISTRATIVE UPDATE**

48 111013-05 MOTION: to receive and file the administrative report

49 Kasatkina/Buda 4-0-0 unanimous

50

51 7:15p Director Lagerquist left the meeting

52

53 **6. DISTRICT MINUTES**

54 111013-10 MOTION: to approve the minutes of the September 8, 2011 regular Meeting as
55 presented

56 Buda/Kasatkina 4-0-0 unanimous

57

58 **7. BOARD COMMITTEE REPORTS**

59 A. Representatives.

60 1. Special Districts: no report

61 2. Misc. Update on Activities/Meeting Representing the District: no report

62 3. Policy and Ordinance: no report

63 4. Finance and Budget: Director Buda reported on the meeting

64 5. District Website Liaison Report: none

65 B. Future Agenda Item Suggestions:

66

67 7:30p Director Lagerquist joined the meeting

68

69 **4. ADOPT AGENDA**

70 111013-11 MOTION: to adopt the October 13, 2011 meeting agenda as presented

71 Buda/Lagerquist 3-0-0 unanimous

72 **12. ADJOURNMENT**

73 7:44 pm Chairperson Murdock adjourned the meeting.

1 **1. 12:00P THE SPECIAL MEETING OF OCTOBER 27, 2011 WAS CALLED TO ORDER**
2 BY CHAIRPERSON MURDOCK at the District Offices, 961 Embarcadero Del Mar, Isla Vista,
3 California.

4
5 **2. 2. ROLL CALL OF BOARD MEMBERS BUDA, KASATKINA & MURDOCK; STAFF**
6 **MEMBERS BRETADO, KAMM, LINDGREN & RIOUX**

7
8 Directors Dreizler & Lagerquist were absent
9

10 5. A. ANNOUNCEMENTS-

11
12 5. B. VOX POPULI-

13
14 **4. ADOPT AGENDA**

15 111027-01 MOTION: to adopt the October 27, 2011 special meeting agenda as presented
16 Kasatkina/Buda 3-0-0 unanimous
17

18 **6. STATE PARKS REQUIRED DEED RESTRICTION FOR ESTERO, LITTLE ACORN**
19 **& ANISQ'OYO' PARKS**

20 111027-02 MOTION: Authorize the General Manager to sign a deed restriction for Estero Park,
21 Little Acorn Park and Anisq'Oyo' Park in compliance with the State grant contracts
22 Buda/Kasatkina 3-0-0 unanimous
23
24

25 **7. CONTRACT RESOLUTIONS FOR CALPERS HEALTH INSURANCE**

26 111027-03 MOTION: to approve resolutions 111027-001 & 111027-002 entering IVRPD into
27 contracts with CalPERS for providing health insurance.
28 Buda/Kasatkina 3-0-0 unanimous
29

30 **8. DISTRICT PARK RANGER**

31 111027-04 MOTION: authorize the General Manager to begin recruitment & hiring procedures for
32 District Park Ranger
33 Kasatkina/Buda 3-0-0 unanimous
34

35 **12. ADJOURNMENT**

36 12:27pm Chairperson Murdock adjourned the meeting.



STAFF REPORT

TO: ISLA VISTA RECREATION AND PARK DISTRICT BOARD

FROM: Jeff Lindgren, General Manager

DATE REPORT November 3, 2011

PREPARED:

MEETING DATE: November 10, 2011

RE: STAFF ADMINISTRATIVE UPDATE

Recommendation:

Receive and comment on the presented administrative report of District staff activity for November, 2011.

General Manager Report:

This Administrative report and attached General Manager's Priority List serve to keep the public and Board of Directors updated on events and activities of the District. The General Manager contract requires quarterly reporting on the General Manager's Objectives. This report serves that function as no objectives were adopted for FY 2011-12.

- **Unpermitted Event in People's Park** – On Saturday, November 5, an unpermitted event is planned for People's Park. Staff has coordinated with the Foot Patrol to be sure there is a clear understanding of which District ordinances may apply should enforcement be necessary.
- **Park Ranger Recruitment** – The District will be accepting applications through Nov 28, 2011. The job is posted on Craigslist, www.ivparks.org, Santa Barbara Independent, California Parks and Recreation Society and Santa Barbara County Sheriff Department.
- **Perfect Skatepark Opening** – Staff is planning an opening event for Nov 19 to open the mini skatepark in Perfect Park. A number of local businesses are committed to supporting the project and participating in the opening event. Local and longtime company Powell Peralta/Bones will be bringing a skate team for demonstration and will be a primary sponsor. A raffle and give-aways will be a part of the effort to raise awareness and funding for the mini skatepark and potentially a future permanent park in the District.
- **Minute Log** – Complete minute log of minutes from 1973 to July of 2011 is posted on-line at www.ivparks.org under Board Business. Maintaining the minute log is an on-going activity of the District as we append each meetings minutes to the existing log of minutes. By the meeting date staff will have created new, more easily downloadable Minute Log files encompassing the 1970's through the 1980's, the 1990's, 2000 through Sept 2011. Each as searchable PDF.

- **AO Restrooms during Halloween** – The restrooms received a heightened level of services during the busy Halloween weekend with service every four hours Oct 28 through Oct 31 and an additional morning clean up on Nov 1. The restrooms experienced only minor issues on Monday morning but were quickly cleaned up.
- **District Health Insurance** – As of December 1, 2011, the District will transition into a CalPERS pooled health care for employees.

Grounds Report:

The crew has been very busy with the Perfect Park renovation project. Major grading and grubbing of the entire area was done.....both with our tractor and by hand. Irrigation plans and plotting were then begun...with areas being measured and then chalked out for trenching the area. An entirely new backflow device was installed due to its age and deterioration. Discussions were then held to determine the type of sprinklers to be put in place. Trenching was done both by machine and by hand where necessary and then pipe installation begun. Well over 2000 feet of pipe has been put in the ground as of this writing. Along with the pipe install....sprinkler heads are also being put in the area. There has also been the installation of a new decomposed granite walkway running roughly east-west through the park. Large portions of the old walk were removed along with the old headerboard. New headerboard and a sub-base were put in place with the new DG brought in by tractor and then raked and rolled into place by hand. A new post and rail fence was installed by a contractor to demarcate the new skatepark area and staff parking lot. Grounds staff also had Halloween issues that needed to be done in preparation of the long weekend event. Boulders were put in place at strategic locations to prevent illegal parking. Irrigation was turned off to prevent vandalism. We coordinated with Sustainable Cleaning to have additional cleanings of the downtown park restrooms during that weekend. This was apparently a very successful approach as there were no major issues until the following Monday which was then taken care of. With all this...staff also did the routine maintenance in all the other District parks including valve replacement repairs at Sea Lookout Park. Mowing, weedwhipping, trimming and edging was also undertaken by the grounds staff. Additional tree work was also done by Santa Barbara Tree in various District parks for user safety.

Adopt A Block Report:

This year, Adopt A Block had its most successful HalloClean event to date. Cleanups occurred Saturday thru Friday and over 800 volunteers participated. On Saturday, 387 volunteers cleaned 902 Isla Vista Blocks and picked up 496 bags of trash or about 4 dumpsters worth of waste. In just 2 hours, Adopt A Block volunteers picked up hundreds of red cups, bottles, leftover costumes and food containers. Almost 30 different UCSB & SBCC sports clubs, fraternities, sororities and philanthropy groups volunteered. The week after Halloween, another 400 plus volunteers picked up another 500 bags of trash. During Halloween cleanups, volunteers donated over 1,000 hours to clean over 2,000 Isla Vista blocks.

SB Menus, Isla Vista Food Co-Op, Isla Vista Screenprinting, UCSB Associated Students and Isla Vista Committee on Community Relations donated funds, food and coupons to reward volunteers for their amazing work. Isla Vista Committee on Community Relations rewarded \$960 to Adopt A Block to order HalloClean volunteer t-shirts.

Adopt A Block HalloClean events were publicized in the Independent, Daily Nexus, on KEYT and KCLU.

The Adopt A Block program continues to be organized and updated; the Adopt A Block mission statement has been updated. Volunteer job descriptions, applications and reference forms have been created and are in use. The Community Service Worker program continues to be updated and a job description and volunteer application have been created. Lauren continues to work with Catherine Ochoa at Probation to improve volunteer accountability; current Community Service Volunteers are an asset to the program. Lauren has worked with volunteer, Michael Bean, to standardize the Pamphlet Pollution program. A pollution log has been created and a phone script continues to be updated to help volunteers when contacting businesses. Anyone interested in reviewing new resources can contact Lauren (cleaniv@ivparks.org). Renee Funston, current Adopt A Block Assistant, will be traveling abroad next semester. Adopt A Block is currently interviewing applicants and hopes to hire a new assistant by the end of November.

General Manager Priorities

Priority	Project Description	Milestones	Board Action	Responsible Party	Completion Date	File Reference
H	Union Negotiations Analyze and make recommendations to Board, lead negotiations with SEIU (Administrative)	<ul style="list-style-type: none"> Negotiating language for MOU. 	Administrative	GM	Agreement reached 9/27/11	N/A
H	Review Board Motions '10 Review motions of 2010 to ensure Board Direction is being carried out. (Finance Committee)	<ul style="list-style-type: none"> Implementation of Parks Make Life Better campaign. Del Playa Open Space naming. 	None	Clerk	10/15/11	S:\Board Reports\MINUTE LOG\1973-2011 Minute Log-IVRPD.pdf
H	Study staffing (GM Objectives 10-11)	<ul style="list-style-type: none"> Preliminary staffing recommendations presented to Board – 8/18/11 Discussions with Board – 9/8/11 Meeting with Counsel – 9/14/11 	GM Objectives 10-11	GM	1/15/12	N/A
H	Encroachments on District Property Fortuna Lane Kids Trail West Estero/Del Sol Gardens/Lath House (Unanticipated)	<ul style="list-style-type: none"> Letter to property owners – 8/7/11 and 8/9/11 Fortuna owner has moved fence – 10/3 Estero/Del Sol owner responded to letters 9/26 Future Board item to discuss acquisition of County easement for park Waters Survey hired to survey back of gardens 	101118-03	Counsel, GM, Grounds	12/30/11	M:\Parks\Encroachments
H	Water Conservation (Board Directed)	<ul style="list-style-type: none"> Measure SF of turf area – complete Track monthly use and calc HCF/SF –July-Aug complete; ongoing moving forward Grounds trained on CyberRain – 10/30/11 Delegate Water Czar and alternate – 10/30/11 Develop tests and log controller settings - ongoing 	110908-06	Grounds	Data gathering complete; Tracking and testing ongoing	M:\Parks\Master Park Inventory

Legend	H	M	L	AFA	NF
	High	Medium	Low	As funding is available	No current funding

General Manager Priorities

Priority	Project Description	Milestones	Board Action	Responsible Party	Completion Date	File Reference
H	Anisq'Oyo' Lighting (Board Directed)	<ul style="list-style-type: none"> Staff inspection of lighting after pruning - complete Staff to survey for line of sight from paths at night – complete Experiment with linear CFL bulbs in lights of approximately 22 watts, – transformer, socket ordered 10/11/11 	110908-03 110908-04 110908-05	Grounds	10/30/11	M:\Parks\Anisq'Oyo'\Lighting
M	District Counsel Search (Board Directed)	<ul style="list-style-type: none"> One interview completed Interview for second attorney 11/15/11 	110414-12	GM, Admin	12/30/11	O:\Projects\Counsel Search
M	Institute a system of monitoring the allocation of resources and the effectiveness of park maintenance services Individual Park Audits to determine maintenance needs (GM Objectives 10-11)	<ul style="list-style-type: none"> 6 Individual Park Audits remain 9/30/11 	GM Objectives 10-11	GM, Grounds, consultant	12/30/11	M:\Parks\Park Audits
M	Anisq'Oyo' Park Master Plan (Work Program)	<ul style="list-style-type: none"> Perfect Park underway AO West Entrance 12/30/11 	100624-07 110720-07 110714-03	GM, Grounds, contractor	1/30/12	M:\Parks\Anisq'Oyo'\AO renovation
M	Grounds Storage Areas Red Barn, Lath House yard, materials storage area (Finance Committee)	<ul style="list-style-type: none"> Inventory and clean-up of Barn complete 9/20/11 Staff proposal for new storage and improvements in Barn 11/15/11 Barn yard inventory and clean-up Explore construction of materials storage area 		Grounds	3/30/12	M:\Grounds\Maintenance\Storage Areas
L	Vernal Pool Signs (Grant Funded Projects)	<ul style="list-style-type: none"> Eight installed 8/30/11 Two more production 12/30/11 	070315-06 080515-02 080619-04 090312-05	Grounds	12/30/11	
L	UCSB Long Range Development Plan Mitigations presented to UCSB not accepted. (Unanticipated)	<ul style="list-style-type: none"> Pursue at Cal Coastal Commission for mitigations to impacts 	101209-03	GM, Counsel	12/30/12	O:\Projects\Planning Projects\LRDP 2025

Legend	H	M	L	AFA	NF
	High	Medium	Low	As funding is available	No current funding

General Manager Priorities

Priority	Project Description	Milestones	Board Action	Responsible Party	Completion Date	File Reference
AFA	Greek Park Improvements Funding and Design Revised Concept Design and Fund Raising (Work Program 11-12)	<ul style="list-style-type: none"> Fund raising in Fall 12/30/11 	100624-07 Board approval of concept design	Director, Admin	N/A	M:\Parks\Greek
AFA	Complete individual park plans No funding designated for park plans in FY 2010-2011 or FY 2011-2012 (GM Objectives 10-11)	<ul style="list-style-type: none"> Individual park audits are underway Perfect Park 12/15/11 Kid's Trail upgrade 11/30/11 AO West Entrance 1/30/12 	N/A	Grounds, contractors	Varies	M:\Parks\Park Audits
NF	Update District tree plan No Funding for FY 10-11 or FY 11-12 (GM Objectives 10-11)	<ul style="list-style-type: none"> Approach Board for Direction 11/10/11 Recommend streamlined 	N/A	Grounds, consultant, GM	TBD	M:\Parks\Tree Plan
NF	Make significant progress in advancing the design, engineering, and permitting of the Skate Park; prepare a development plan No funding in FY 11-12 Budget (GM Objectives 10-11)	<ul style="list-style-type: none"> Reestablish skate park in Perfect Parking Lot – 10/15/11 Continue to seek opportunities for funding and partnerships 	N/A	GM	TBD	O:\Projects\Skate Park

Legend	H	M	L	AFA	NF
	High	Medium	Low	As funding is available	No current funding

Priorities Proposed to be Removed from List

#	Description	Milestones	Comment
1	Park Deeds and Facilities Recreate and expand matrix of essential data for each District park (Board Directed)	<ul style="list-style-type: none"> Draft complete and presented to Director Lagerquist in hard copy – 7/20/11 Draft refined and forwarded to Board – 9/2/11 	REMOVE On-going administrative activity; move to complete list
2	Estero Park Community Garden Fence (Work Program)	<ul style="list-style-type: none"> Fence replaced – 8/30/11 New gates to be installed – 9/1/11 through 9/16/11 	REMOVE Complete
3	Work with the Policy and Ordinance Committee to make necessary updates and changes (GM Objectives)	<ul style="list-style-type: none"> Noise Ordinance 2nd reading – Dec 2011 Revise nepotism policy Revise purchasing policy Slackline policy and ord 	REMOVE On going District activity
4	Park Sign Rehabilitation (Unanticipated)	<ul style="list-style-type: none"> Rebuild and repaint park signs as needed 	REMOVE On-going Grounds activity
5	COB Benches \$1,500 for a COB bench project in the District (Work Program)	<ul style="list-style-type: none"> A cob bench feature could be incorporated into the disc golf course expansion. 	REMOVE No application
6	Drug Paraphernalia Protocol (Board Directed)	<ul style="list-style-type: none"> Instruct Staff on procedure 	REMOVE Completed and presented to staff; move to complete list

Legend	H	M	L	AFA	NF
	High	Medium	Low	As funding is available	No current funding

Completed Projects (FY 2010-11 & FY 2011-12)

1.	Camino Corto HMP (GM Objectives)	Work completed week of 1/31/11	Complete 10-11
2.	Camino Corto Vehicle Warning Signs (Deferred Project from 2009)	Work completed week of 1/24/11	Complete 10-11
3.	Complete the permitting of the AO park bridges demolition and replacement (GM Objectives)	Work completed.	Complete 10-11
4.	AO Park Restroom upgrades (Work Program)	Central Service and Supply providing plumbing work. All four are functional w/ North side on manual pending sensor tests.	Complete 10-11
5.	Curb Cut in Sueno Orchard (Work Program)	Work completed 1/1/11	Complete 10-11
6.	Project Development for re-Programming Anisq'Oyo' Bridge Replacement Block Grant Funds (Unanticipated)	Board selected Little Acorn Park, Disc Golf Course and seating. Staff submitted grant applications and projects underway.	Complete 10-11
7.	Inventory of play equipment, benches, pic-nic tables, water meters, electric meters, and trash cans (GM Objectives)	Necessary to institute a system of monitoring the allocation of resources for parks maintenance.	Complete 10-11
8.	Repair of Madrid Road Stub (Unanticipated)	Worst damaged sections patched for safety. Negotiated for work to be completed by others.	Complete 10-11
9.	Basketball Courts at Estero Park (Grant Funded Projects)	Concrete and posts in place	Complete 10-11
10.	Anisq'Oyo' Park Bridge Replacement (Grant Funded Projects)	Construction complete.	Complete 10-11
11.	Disc Golf Course (Grant Funded Projects)	Project Cancelled.	-
12.	Little Acorn Park Electrical (Work Program)	Electrical meter has been relocated and shed removed.	Complete 10-11
13.	Reestablish the partnership for funding Adopt-A-Block (GM Objectives)	GWSD Board approved budget expenditure to fully fund AAB.	Complete 10-11
14.	District Ranger Program (Work Program)	Matt Hoff hired as Ranger	Complete 10-11
15.	Reassessment District Engineer Search (Board Directed)	Contract for Penfield and Smith complete	Complete 10-11

Legend	H	M	L	AFA	NF
	High	Medium	Low	As funding is available	No current funding

Completed Projects (FY 2010-11 & FY 2011-12)

16.	Financial Trend Data (Board Directed)	Ten year data on expenditures and revenues compiled.	Complete 10-11
17.	Little Acorn Upgrades (Grant Funded Projects)	Irrigation and reconstruction of paths, new landscaping and seating. Underway but delayed due to weather.	Complete 10-11
18.	Reassessment District Engineer of Record Search (Board Directed)	Penfield & Smith retained to complete 99-01.	Complete 10-11
19.	Playfield at Estero Park (Grant Funded Projects)	Construction contract generally complete. Turf to open Aug 15. District owned components to be installed.	Complete 10-11
20.	99-01 Reassessment Project (Unanticipated)	Corrections and updates completed. New Engineer firm retained. Significant savings to tax payers.	Complete 10-11
21.	Address the health, safety and enforcement issues that currently exist, with an emphasis on AO Park and open spaces (GM Objectives)	Pruning and clean-up work in Perfect and AO complete. Job description for Ranger position complete with intent to have Ranger on staff early Spring. Project for Spring may include physical changes to AO, Perfect, Peoples	Complete 10-11

Legend	H	M	L	AFA	NF
	High	Medium	Low	As funding is available	No current funding



STAFF REPORT

TO: ISLA VISTA RECREATION AND PARK DISTRICT BOARD

FROM: Gabe Bretado, District Clerk

DATE REPORT PREPARED: November 1, 2011

MEETING DATE: November 10, 2011

RE: SECOND & FINAL READING OF SLACKLINE ORDINANCE 2011-002 AND CONSIDERATION OF SLACKLINE REGULATIONS

Recommendation:

Approve and adopt Ordinance No. 2011-002 “AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARKS DISTRICT ADOPTING RULES AND REGULATIONS REGARDING SLACKLINING IN ALL DISTRICT PARKS”, and consider designating District locations for slacklining

Executive Summary:

This item is on the agenda so that the board may approve the second and final reading of Ordinance 2011-002; and to designate specific locations, protected trees or district facilities where slacklining will be allowed. This will be the second and final reading of the Ordinance, taking effect in thirty (30) days.

Discussion:

Slacklining is a meditative exercise requiring participants to walk on nylon webbing that is suspended between two anchor points, trees often being the anchor points. If trees are not protected from regular use they may be damaged and eventually die.

At the October 13, 2011, meeting the board approved ordinance No. 2011-002 allowing slacklining only per adopted rules and regulations regarding slacklining in all District parks. The Board directed Staff to designate specific locations, protected trees or district facilities where slacklining is allowed. The following District Parks have been outlined as possible Slacklining friendly parks **with** proper tree protection:

- Trigo Pasado Park
- Window to the Sea Park
- Little Acorn Park
- Tierra De Fortuna Park

Additional slackline facilities may be constructed within the District. At that time, the Board may want to add additional parks to the Rules and Regulations.

Attachment A lists possible Rules and Regulations for consideration
Attachment B is a copy of Ordinance 2011-002

Fiscal Impacts:

Complying with the Government Code Section 5786 et seq., which requires that a summary of the ordinance or the actual ordinance be published in the newspaper within 15 days of the approval, is anticipated to cost \$200.

ISLA VISTA RECREATION AND PARK DISTRICT
SLACKLINE RULES AND REGULATIONS

1. Slacklining shall only be allowed at the following parks and with proper tree protection:
 - A. Trigo Pasado Park
 - B. Window to the Sea Park
 - C. Little Acorn Park
 - D. Tierra De Fortuna Park

2. Trees may be used as anchor points for lines, but must be protected from damage. Anchor point trees shall meet the following conditions:
 - A. Trees must be a minimum of 10 inches in diameter at the tie-off point.
 - B. Conifers and evergreen trees shall not be used as anchor points.
 - C. Tree protection standards:
 - i. Adequate protection of tree trunk shall be provided between the trunk and lines.
 - ii. Use of blankets, carpet or cardboard is suggested to protect tree trunk from damage.
 - iii. Tree protection must wrap all the way around the tree.
 - iv. Additionally, tree protection must not be attached to the anchor.
 - D. Lines shall be tied around trees, not screwed into them.
 - E. No branches shall be cut or broken or tied to facilitate location of lines.

3. Location of lines shall meet the following conditions
 - A. Lines shall not be attached more than 6 feet above ground level
 - B. Lines shall not block walkways, sidewalks or paths
 - C. Lines shall not be attached to any playground equipment, signs, bollards or any other structure within a park without prior approval from the Isla Vista Recreation and Park District General Manager or designee.
 - D. Lines shall not be left unattended
 - E. All lines must be removed at sundown

ORDINANCE NO. 2011-002**AN ORDINANCE OF THE ISLA VISTA RECREATION AND PARKS DISTRICT ADOPTING RULES AND REGULATIONS REGARDING SLACKLINING IN ALL DISTRICT PARKS**

WHEREAS, the Isla Vista Recreation & Parks District (“District”) was organized in 1972 pursuant to California statutory authority to provide community recreation, park, and open-space facilities and recreation services within the Isla Vista community;

WHEREAS, slacklining is the sport of walking a small, flat nylon rope between two anchor points and is commonly practiced in public parks;

WHEREAS, the most common anchors points for slackline ropes in public parks are trees;

WHEREAS, there is a high potential for damage to tree bark through repeated use for slacklining due to the tension of the slackline rope;

WHEREAS, tree bark protects a tree’s vascular system that carries the plant food or sap from the leaves to the entire tree;

WHEREAS, if trees are not protected from regular slacklining use it is very likely those trees will show signs of ring bark damage and eventually die as a direct result of slacklining;

WHEREAS, slacklining in District parks has caused considerable damage to District property, including trees and fences; and

WHEREAS, the District desires to restrict slacklining on District property to mitigate and prevent damage to District property.

NOW, THEREFORE, the Board of Directors of the Isla Vista Recreation & Parks District does ordain as follows:

Section 1. Definitions. For purposes of this Ordinance, the following terms shall have the following meanings unless it is apparent from their context that a different meaning is intended:

A) “Anchor points” include trees, shrubs, plants, fences, posts, ground anchors or any fixed device used to attach a slackline.

B) “Board” means the Board of Directors of the District.

C) “District” means the Isla Vista Recreation & Park District.

D) “District property” means any outdoor space, owned or operated by the District and open to the general public for recreation purposes, regardless of any fee or age requirement for use, including, without limitation, parklands, picnic areas, playgrounds, sports fields, walking paths, gardens, hiking trails, amphitheaters, bike paths, horseback riding trails, athletic fields, skateboard parks, and other open spaces.

E) “General Manager” means the General Manager of the District.

F) “Person” means any natural person, partnership, cooperative association, corporation, personal representative, receiver, trustee, assignee, or any other legal entity, except the District.

G) “Slackline” means a rope, wire or similar device.

H) “Slacklining” means the sport of walking a slackline between two anchor points.

Section 2. Restrictions on Slacklining on District Property. Except for slacklining authorized by the Board on District property containing designated slacklining facilities and conducted pursuant to Board established slacklining rules and regulations, no person shall participate in slacklining on District property without obtaining the prior written consent of the General Manager, or his or her designee.

Section 3. Acts Prohibited. It shall be unlawful for any person to participate in, allow or permit slacklining prohibited by Section 2 of this Ordinance.

Section 4. Violations and Penalties. Any person violating the provisions of Section 2 of this Ordinance shall be deemed guilty of an infraction and punishable by a fine of Fifty Dollar (\$50.00) or the cost of repair or replacement of damaged or destroyed District property, whichever is less.

Section 5. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, is for any reason held to be invalid or unenforceable, such invalidity or unenforceability shall not affect the validity or enforceability of the remaining sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases of this Ordinance, or its application to any other person or circumstance. The Board hereby declares that it would have adopted each section, subsection, subdivision, paragraph, sentence, clause or phrase hereof, irrespective of the fact that any one or more other sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases hereof be declared invalid or unenforceable.

Section 6. Effective Date. This Ordinance shall take effect and be in full force thirty (30) days from the date of its passage.

Section 7. Publication. The District Clerk shall cause the publication of this Ordinance within fifteen (15) days after its passage in the Santa Barbara News Press, the Daily Nexus, or the Goleta Sound, which are newspapers of general circulation published and circulated within the Isla Vista community and the County of Santa Barbara, or post a certified copy of this Ordinance in the District Clerk’s office at least five (5) days prior to the Board meeting at which this Ordinance is adopted and cause the publication of a summary of this Ordinance within fifteen (15) days after its passage in a newspaper of general circulation.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2011, by the following vote:

20 AYES:

NOES:

ABSTAIN:

ABSENT:

CHAIRPERSON, BOARD OF DIRECTORS

ATTEST:

GABRIEL BRETADO
DISTRICT CLERK

JEFF LINDGREN
GENERAL MANAGER

APPROVED AS TO FORM:

ROXANNE DIAZ
DISTRICT COUNSEL



ADMINISTRATIVE REPORT

TO: ISLA VISTA RECREATION AND PARK DISTRICT BOARD

FROM: Gabe Bretado, District Clerk

DATE REPORT

PREPARED: November 3, 2011

MEETING DATE: November 10, 2011

RE: CANCEL & RESCHEDULE DECEMBER MEETING

Recommendation:

Cancel the regular Board meetings scheduled for December 8, 2011 and consider selecting a date to reschedule.

Executive Summary

Staff recommends that the Board of Directors consider rescheduling the regular Board meetings for December 8, 2011, due to potential lack of a quorum.

Discussion

The proposal is primarily aligned with Policy §5010. Since Director Dreizler is out of the country and will be returning in December, staff recommends we reschedule the December 8th meeting to a later date so that all Directors may be in attendance.

Fiscal Impact

There are no foreseen direct fiscal impacts on rescheduling the December board meeting.



STAFF REPORT

TO: ISLA VISTA RECREATION AND PARK DISTRICT BOARD

FROM: Gabe Bretado, District Clerk

DATE REPORT PREPARED: November 7, 2011

MEETING DATE: November 10, 2011

RE: **APPOINT BOARD MEMBER TO SERVE ON THE LAFCO SPECIAL DISTRICT SELECTION COMMITTEE**

Recommendation:

Appoint a Director to serve on the LAFCO Special District Selection Committee

Executive Summary:

This item is on the agenda so the Board may designate a Director to serve on the Local Agency Formation Commission (LAFCO) Special District Selection Committee per District Policy §4080 Memberships in Associations. The Special District Selection Committee is charged with the sole responsibility of selecting the Special District Member of LAFCO and alternate.

Discussion:

Local Agency Formation Commission (LAFCO) Commissioners are appointed to serve for four year terms. The current terms of office for Special District Member Cathy Schlottmann and Alternate Special District Member John Fox are scheduled to expire on March 1, 2012. Special District Members are appointed by the Special District Selection Committee which consists of the presiding officer of each independent special district in the County. If the presiding officer is unable to attend, the Board may appoint another of its members to attend and vote in the presiding officer's place.

The Special District Committee will meet on Monday, January 23rd at 5:00 pm to consider the nominations received by mail. The meeting will be held at the Santa Ynez Valley Marriott in Buellton.

Fiscal Impact:

There are no fiscal impacts associated with appointment of members. District membership and Board member attendance is included in the budget.