

# CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

LIBRARY & RECREATION SERVICES

## MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION ADVISORY COMMITTEE AUGUST 10, 1999

### CALL MEETING TO ORDER

Meeting was called to order by Chairman Thorndyke at 4:15 p.m.

### ROLL CALL

Members present: Jane Roach, Alice, Sparrow, Brian Thorndyke, Greig Welch and present via telephone: Chet Dotter

Members absent: Donna Berg, Carol Conway, Robin Fairbairn, Richard Parham

Planning Commissioner present: Valerie Warnke

City Council representatives present: Council Baron and Mecham

### PUBLIC COMMENTS - None

### CONSENT AGENDA

1) Member Welch made a motion, second by Member Welch, to approve the Minutes of July 13, 1999 meeting. Motion was unanimously passed with the vote of Chet Dotter on the telephone.

### DISCUSSION ITEMS

Member Welch made a motion, second by Sparrow, due to a lack of quorum, except via telephone with Chet Dotter, to move Item 7 - Youth Commission, to discuss and move Items 2,3,4,5, and 6 to the September 14, 1999 Advisory Committee meeting for further discussion. With telephone vote of Chet Dotter, motion was unanimously passed.

#### 7. Youth Commission:

After discussion and recommendation for changes, Member Welch made a motion, second by Thorndyke, to accept the staff report and ordinance to form a Youth

LIBRARY

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Commission and forward proposal to City Council for their approval. With phone vote, motion was unanimously passed.

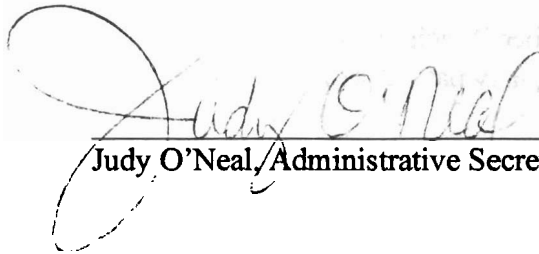
**UNSCHEDULED MATTERS**

Bob Thon brought a picture and bronze metal figurine of "The Crush" to display for the Advisory Committee showing the new face. He will bring back to September 14, 1999 Advisory Committee meeting where he needs a recommendation of placement in City Park to move forward since time is of the essence to reach the May 2000 deadline.

**ADJOURNMENT:** Chairman Thorndyke made a motion, second by Sparrow, to adjourn to next month's regular meeting of the Parks and Recreation Advisory Committee on Tuesday, September 14, 1999 at 4:00 p.m. at Centennial Park, Conference Room, 600 Nickerson Drive, Paso Robles.

***Deadline for submitting items for the next regular Parks and Recreation Advisory Committee Agenda is Friday, August 27, 1999***

Respectfully submitted,

  
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Judy O'Neal, Administrative Secretary