

El Paso de Robles Area  
**PIONEER MUSEUM**  
**Board Meeting Minutes**  
**Feb. 10, 2000**

The regular monthly meeting of the Board of Directors was called to order by president Dr. Bob Bryant at 7:00 p.m. at the museum. Other board members present were Jean Sudden, Byby Root, Keith Tarwater, Glenn Muggelberg, Gary McMaster, Les Hoffman, Paul Ernst, Joyce Sommers and new Pioneer Day Committee representative Ruby Brandon.

**Minutes:** The minutes of the previous meeting were approved with a motion by Jean and a second by Gary.

**Pioneer Day Committee representative:** Ruby Brandon was introduced and Bob discussed the cooperation between the Pioneer Day Committee and the museum.

**Finances:** Income for January was \$1,472.75 and expenses were \$4,374.77. Balances in accounts as of February 9 was \$19,796.60. Bob had a bill in the amount of \$71.97 for materials for the new addition. Total expenses to date for the 2400 square foot addition to the buggy barn are \$18,198.99.

**Curator's Report:** Byby discussed the need to clean out the storage room in the buggy barn. The folding tables will be stored in the carriage room against the wall. Silicone will be put where needed on south side of building.

**Attendance for January:** 298 (includes the people who attended the Zern dinners held in our facilities).

**Old Business:**

**Film Restoration:** Film isn't ready yet.

**Construction Project:** The roof was completed just before it began to rain! Thank you notes need to be sent to the following who helped: Larry Radka, Noel Ryan, Jay Andrus Bill and Doug Alley.

**New Business:**

**Next New Addition:** Discussion on extension of workshop area so there's more room for restoration projects.

The meeting was adjourned at 8:30 p.m. In the absence of the secretary, the meeting minutes were taken by Joyce Sommers.

**Next meeting: Thursday, March 9, 2000, at 7:00 p.m. at the museum.**





# CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

LIBRARY & RECREATION SERVICES

## MINUTES OF THE REGULAR MEETING PASO ROBLES YOUTH COMMISSION

February 2, 2000 4:15 P.M.

### CALL MEETING TO ORDER

The Youth Commission of the City of El Paso de Robles, meeting in regular session at 4:16 PM on the above date in the School District Board Room, was called to order by Chairman Kline.

### ROLL CALL

Present: Susana Ayala, Renee Banakis, Nicole Boyce, Milos Cam-Robb, Carly Dahlen, Robert Hubbard, Levi McNellis, Sierra Przybyla, Sara Smith, and Moyenne Sparkman  
Absent: Michelle Villalobos  
Staff Present: Barbara Partridge, Charlotte Gorton, Judy O'Neal  
Council Present: Frank Mecham

### PUBLIC COMMENTS - None

### CONSENT AGENDA

#### 1 Approve Youth Commission Minutes of January 5, 2000.

Member McNellis, seconded by Hubbard, moved to change January 5, 2000 Minutes, Items #3 and #4 under Adhoc Committee Communications. Same members work on both subjects. Motion was unanimously passed.

Councilman Mecham discussed the proper procedure for roll and/or voice voting.

### DISCUSSION ITEMS

#### 2. Chairman Kline discussed:

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### **Having a moment of silence at the meetings.**

Chairman Kline would like to have a moment of silence and a flag salute at the meetings to get the members focused. Councilman Mecham gave suggestions of what other City Committees do at their meetings.

Member Przybyla, seconded by McNellis, moved to have the flag salute at their regular meetings. Motion unanimously passed on a 9-0 voice vote.

Member McNellis, seconded by Dahlen, moved to have a moment of silence at their regular meetings. Motion was unanimously passed on a 9-0 voice vote.

### **Holding Youth Commission meetings every two weeks.**

Councilman Mecham advised the complications involved in meeting every two weeks and suggested to hold their regular meeting once a month and meet two weeks later for their Adhoc Committee meetings. If there was an urgent matter that needed City Council attention, Chairman Kline could give to Director to forward. He admires the Commission's energy and enthusiasm but cautions about burn out and having too much on their plate. After the regular meeting, if they have Adhoc Committee business to conduct, they can adjourn to a workshop or an informational meeting two weeks later. Director reminded members that workshops or informational meeting could get public input but no action can be taken and minutes are not taken at these meetings.

After discussion, Member Hubbard, seconded by Przybyla, moved to keep regular monthly meeting the first Wednesday of every month and if needed, they could adjourn to informational meetings. Motion was unanimously passed on a 9-0 voice vote.

### **Vote to re-dedicate Niblick Bridge the Gil Asa Bridge.**

After much discussion, Member Hubbard, seconded by McNellis, moved for the Youth Commission to stay neutral. Motion was unanimously passed on a 9-0 voice vote.

### **ADHOC COMMITTEE COMMUNICATIONS**

Member McNellis discussed the Brown Act and members meeting. Director advised Adhoc Committees cannot take action that effects the entire Youth Commission. Action governing this Commission in compliance with the Brown Act has to be voted on in regular session. Councilman Mecham advised Chairman Kline orchestrates and controls the Youth Commission meetings. All discussions from the Commission and public are orchestrated through the Chairman.

3. **Volunteer to Work Program** – No action at this time.

**4. Youth Transportation Issues Concerning Youth of Paso Robles**

Member Cam-Robb read a draft letter to the City Council. Councilman Mecham advised all written correspondence to the City Council be given to the Director and it will be put on City letterhead for the Chairman's signature and it will then be sent forward to Council. Commission discussed grammar changes. Member McNellis seconded by Cam-Robb, to forward letter, with corrections, to City Council. Motion was unanimously passed on a 9-0 voice vote.

**5. Paso Teen Center**

After brief discussion, Member Hubbard, seconded by Cam-Robb, moved to table this item to the February 16, 2000 informational workshop. . Motion was unanimously passed on a 9-0 voice vote.

**6. Teen Health Center**

Charlotte Gorton, Recreation Services Manager, discussed meeting with Director of Health Center, Jessica Estorfield. They are very interested in starting a satellite office in Paso Robles. Met in Grover Beach and gave presentation to the Youth Commission. Health Center does not charge teens a fee. There is state and grant funding and hire teens as staff. It would be up to this Youth Commission to locate this satellite office. They do want to be a part of the County Health Department for confidentiality and safe for teen to attend.

Member Smith, seconded by Przybyla, moved to table this item to the February 16, 2000 workshop. Motion was unanimously passed on a 9-0 voice vote.

**CITY COUNCIL COMMUNICATION**

**7. Youth Commission By-Laws**

Councilman Mecham asked Commission if they read and understood By-Laws. Discussed Article #4 - Officers. Member Cam-Robb would like to have the Youth Commission Liaison position added to this Article. Councilman Mecham advised these positions are appointed by the City Council.

After discussion, Member Cam-Robb, seconded by McNellis, moved to Article #4 - remain the same. Motion was unanimously passed on a 9-0 voice vote.

Member McNellis, seconded by Hubbard, under Article #5, moved to strike "on a school holiday" and to correct the Article numbering. Motion was unanimously passed on a 9-0 voice vote.

Member Dahlen, seconded by Banakis, under Article #5, moved to correct the time of meeting to 4:15 PM. Motion was unanimously passed on a 9-0 voice vote.

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Member Hubbard, seconded by Smith, moved under Article 7-D, moved to add "All written communications to outside groups shall be sent over the signature of the Chairperson and through the Director of Library and Recreation Services, with approval of the majority". Also, Article 7-E, change wordage to "In the absence of a Commissioner, "one of the alternate members" assumes voting privileges to conduct business or to comprise a quorum. Motion was unanimously passed on a 9-0 voice vote.

Member Cam-Robb, seconded by Hubbard, moved to accept Youth Commission By-Laws with corrections. Motion was unanimously passed on a 9-0 voice vote.

### **EXECUTIVE MANAGERS REPORT**

Director advised the Chief of Police and City Clerk will be on the March Agenda addressing the Youth Commission.

### **WRITTEN COMMUNICATIONS**

#### **YOUTH COMMISSION COMMUNICATION**

8. Liaison, Cam-Robb, there is no report from Leadership Group.
9. Member Cam-Robb read a flyer the Youth Commission would like to distribute to the Paso Robles High School for a contest for a Youth Commission logo. Levi McNellis's father is donating a \$100 Savings Bond as the prize. Letter will be sent to the Director to be distributed.

Member McNellis seconded by Cam-Robb, to forward flyer to Director to be distributed. Motion was unanimously passed on an 8-1 voice vote.

### **UNSCHEDULED MATTERS**

Member Cam-Robb discussed participating in the A.F.S. Walk-a-thon around town as a Youth Commission fundraiser. Also, to carry signs explaining the Youth Commission. Councilman Mecham warned the Youth Commission there is very limited restrictions regarding fundraising and before doing anything, discuss with the Director.

Member Dahlen asked we add her name to the Teen Health Center Adhoc Committee.

Chairman Kline discussed a seating arrangement of the members at the monthly meetings. Member Hubbard, seconded by Przybyla, moved to table this discussion to the February 16, 2000 information workshop.

Member Hubbard, seconded by Przybyla, moved to adjourn from regular session at 6:03 PM. Motion was unanimously passed on a 9-0 voice vote.

**ADJOURNMENT:** TO THE YOUTH COMMISSION GOAL SETTING MEETING ON FEBRUARY 11, 2000 AT CENTENNIAL PARK, 600 NICKERSON DRIVE; THEN

TO THE YOUTH COMMISSION ADHOC COMMITTEE MEETING ON FEBRUARY 16, 2000 AT THE SCHOOL DISTRICT BOARD ROOM, 800 NIBLICK ROAD; THEN

TO THE REGULAR YOUTH COMMISSION MEETING ON WEDNESDAY, MARCH 1, 2000 AT 4:15 PM AT THE SCHOOL DISTRICT BOARD ROOM, 800 NIBLICK ROAD, PASO ROBLES

*Deadline for submitting items for the next regular*

*Youth Commission Agenda is Friday, February 18, 2000*

Respectfully submitted,

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Sara Smith, Recording Secretary  
Judy O'Neal, Administrative Secretary

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT  
PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL  
AT THEIR NEXT REGULAR MEETING**