

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, September 9, 2003

Location: Centennial Park – Live Oak Room 600 Nickerson Drive, Paso Robles

CALL MEETING TO ORDER

Vice-Chairman Fairbairn called the meeting to order at 4:05 p.m.

ROLL CALL

Judy O'Neal, Administrative Assistant, took roll:

Present: Robin Fairbairn, Robert Gibson, Robert Nash, David Steaffens, Randy Stinchfield and Danna Stroud.

Absent: Darwin Curry, Mike Ojeda and Steven Gregory

City staff: Barbara Partridge, Charlotte Gorton, Gary Perruzzi, Joey Willis

City Council absent: Frank Mecham and Gary Nemeth

Planning Commissioner absent: Valerie Warnke

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Member Gibson, seconded by Member Stroud, to approve the Minutes of the August 12, 2003 meeting. Motion passed.

Referring to the Addendum:

- 1-a. After one correction, a motion was made by Member Gibson, seconded by Member Stroud, to approve the Minutes of the Special Workshop on August 26, 2003 meeting. Motion passed.

DISCUSSION ITEMS

2. **Preliminary Master Plan for Sherwood Park** – Comments noted and filed

Referring to the Addendum

3. **Paso Robles Main Street Holiday House** - Comments noted and filed
4. **Youth Commission 2003-2004 Calendar of Events** - Comments noted and filed

ADHOC COMMITTEE COMMUNICATIONS

Public Art - Fairbairn Plan – Comments noted and filed

PARK & BUILDING MAINTENANCE - Comments noted and filed

CITY COUNCIL COMMUNICATION - Absent

YOUTH COMM. & SENIOR ADV. COM. COMMUNICATIONS

Comments noted and filed

DIRECTOR'S REPORT- Comments noted and filed

UNSCHEDULED MATTERS – Comments noted and filed

ADJOURN

- A motion was made by Member Stroud, seconded by Stinchfield, to adjourn the meeting at 5:00 p.m.
- Adjourned to the next regular meeting of the Parks and Recreation Advisory Committee on Tuesday, October 14, 2003, 4:00 p.m. at Centennial Park, Live Oak Room, 600 Nickerson Drive, Paso Robles.

Deadline for submitting items for the next Agenda is Tuesday, July 8, 2003

These Minutes were approved at the October 14, 2003 meeting.

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 9/12/03