# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

## Tuesday, October 14, 2003

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

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# CALL MEETING TO ORDER

Chairman Curry called the meeting to order at 4:04 p.m.

## ROLL CALL

Judy O'Neal, Administrative Assistant took roll as follows:	
Present:	Darwin Curry, Robert Gibson, Steven Gregory, Robert Nash, Mike
	Ojeda, David Steaffens and Danna Stroud
Absent:	Robin Fairbairn and Randy Stinchfield
City staff present:	Barbara Partridge, Gary Perruzzi, Dennis Fansler and Judy O'Neal
Staff absent:	Charlotte Gorton
City Council absent:	Gary Nemeth and Frank Mecham
Planning Commissioner absent: Valerie Warnke	

## PUBLIC COMMENTS - None

## CONSENT AGENDA

1. A motion was made by Stroud, seconded by Gibson, to approve the Minutes of the September 9, 2003 meeting. Motion passed.

## **DISCUSSION ITEMS**

#### 2. <u>Election of 2003-2004 Officers</u> After nominations, the 2003-2004 Officers are:

- Darwin Curry, Chairman
- Robin Fairbairn, Vice-Chairman
- 3. <u>Goal Setting Workshop</u> Comments noted and filed

#### 4. Paso Robles Main Street Holiday House

 After discussion, Stroud made a motion, seconded by Ojeda, to recommend not putting the Holiday House permanently in the City Park but only during holidays. Motion was unanimously denied by seven No's.

- A motion was made by Stroud, seconded by Ojeda, to not allow placing the Holiday House in the City Park on a permanent basis, but allow temporary, seasonal placement and for city staff to work with the Main Street Program to find a more secure place to house the Holiday House when it is not used in City Park. Motion was unanimously passed.
- Director Partridge asked Dennis Fansler, Public Works Maintenance Superintendent, to do a staff report to the City Council on the Parks and Recreation Advisory Committee's recommendation.

# 5. <u>Art Placement Proposal</u>

• A motion was made by Gregory, seconded by Nash, to adopt a recommendation to work with REC, Inc. to support their proposal to purchase a piece of interactive public art for the children's playground in the City Park.

# ADHOC COMMITTEE COMMUNICATIONS - Comments noted and filed

- Explore Alternative Recreational Venues (Robert Gibson)
- Explore Recreational Use of the Salinas Riverbed (Steven Gregory)
- Facilities (Randy Stinchfield)
- **Park Restoration** (Danna Stroud)
- Public Art Fairbairn Plan (Robin Fairbairn)
- Recreation Element of the General Plan (Darwin Curry)
- Recreation Health and Wellness (Mike Ojeda)

# **PARK & BUILDING MAINTENANCE** – Comments noted and filed

# **<u>CITY COUNCIL COMMUNICATION</u>** - Absent

# YOUTH COMM. & SENIOR ADV. COM. COMMUNICATIONS

Comments noted and filed

# **EXECUTIVE MANAGERS REPORT** – Comments noted and filed

## **<u>UNSCHEDULED MATTERS</u>** – Comments noted and filed

**ADJOURNED** to next month's meeting of the Parks and Recreation Advisory Committee on Tuesday, November 18, 2003, 4:00 p.m. at Centennial Park, Live Oak Room, 600 Nickerson Drive, Paso Robles. The regular meeting of Tuesday, November 11, 2003, is on a City holiday. Therefore, the meeting is held the following Tuesday.

## Deadline for submitting items for the next Agenda is Tuesday, October 28, 2003

## THESE MINUTES WERE APPROVED AT THEIR NOVEMBER 18, 2003 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 10/14/03