

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, November 18, 2003

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

CALL MEETING TO ORDER

Chairman Curry called the meeting to order at 4: 02 p.m.

ROLL CALL

Judy O'Neal, Administrative Assistant, took roll as follows:

Present: Darwin Curry, Robin Fairbairn, Robert Nash, David Steaffens,
Randy Stinchfield and Danna Stroud

Absent: Robert Gibson, Stephen Gregory and Mike Ojeda

City staff: Barbara Partridge, Charlotte Gorton, Gary Perruzzi, Judy O'Neal

City Council absent: Mayor Mecham and Councilman Nemeth

Planning Commissioner absent: Valerie Warnke

Guest: Ann Quinn, Paso Robles Press

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Stroud, seconded by Nash, to approve the Minutes of the October 14, 2003 meeting. Motion passed.

DISCUSSION ITEMS

2. **REC, Inc.'s Duck Derby and Art Placement Proposal**

Comments noted and filed

3. **2003-2004 Goals**

Comments noted and filed – see Attachment A.

ADHOC COMMITTEE COMMUNICATIONS -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

EXECUTIVE MANAGERS REPORT - Comments noted and filed

UNSCHEDULED MATTERS - Comments noted and filed

ADJOURNMENT

A motion was made by Member Fairbairn, seconded by Nash, to adjourn the meeting at 5:15 p.m. to next month's meeting. Motion passed.

The next regular meeting of the Parks and Recreation Advisory Committee is on Tuesday, December 9, 2003, 4:00 p.m. at Centennial Park, Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED AT THEIR DECEMBER 9, 2003 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 11/18/03