

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Date: January 13, 2004

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

Members present: Darwin Curry, Robin Fairbairn, Robert Gibson, Mike Ojeda, Danna Stroud, David Steaffens and Robert Nash
Absent: Steven Gregory and Randy Stinchfield
Staff present: Barbara Partridge, Charlotte Gorton, Gary Perruzzi and Judy O'Neal
Absent: Joe Deakin, Director of Public Works
City Council reps absent: Frank Mecham and Gary Nemeth
Planning Commissioner absent: Valerie Warnke

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Stroud, seconded by Gibson, to approve the Minutes of the December 8, 2003 meeting. Motion passed.

DISCUSSION ITEMS

2. BSP Concession Stand RFP – Comments noted and filed
3. Sherwood Park Playground Project
 - After discussion, a motion was made by Member Stroud, seconded by Steaffens, to recommend staff plan a trip to other cities to see Leathers playgrounds, assess community support for and to build the playground and move forward as planned. Motion passed.
4. Youth Sports Council – Lack of Playing Fields – Comments noted and filed
5. City Park Interactive Art Work – Comments noted and filed
6. NRPA/NFL Opportunity Award for Youth Sports
 - A motion was made by Fairbairn, seconded by Steaffens, to endorse the NRPA/NFL by naming the City of Paso Robles as Sports Town of USA, 50th Anniversary of Sports Illustrated, and the City of Paso Robles as a magnet center. Motion passed.

2003-04 AD HOC COMMITTEE UPDATES

- **Identify Future, Alternative Park Facilities, Venues and Trends**
(Members Curry, Gibson, Ojeda and Steaffens)
- **Pursue Public Art**
(Members Fairbairn and Steaffens)
- **Expand Bikeways and Trails**
(Members Curry, Gregory, Nash and Stinchfield)
- **Identify New Uses and Facilities for Existing Parks and Continue with Park Restoration**
(Members Gibson, Gregory, Nash and Stroud)
- **Enhance JPA of School Facilities and Sharing of Facilities for Recreational Use**
(Members Fairbairn, Nash, Ojeda and Stroud)
- **Open Basket** *(All members)*

PARK & BUILDING MAINTENANCE – Comments noted and filed

CITY COUNCIL COMMUNICATION - Absent

YOUTH COMM., SENIOR ADV. COMM. & AQUATIC COMMUNICATION

Comments noted and filed

EXECUTIVE MANAGERS REPORT – Comments noted and filed

UNSCHEDULED MATTERS - None

ADJOURNED

- The meeting was adjourned at 5:10 p.m. to next month's regular meeting on Tuesday, February 10, 2004, 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, January 27, 2004

THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY
COMMITTEE AT THEIR FEBRUARY 10, 2004 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant