

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Date: October 12, 2004

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

CALL MEETING TO ORDER

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

ROLL CALL

Administrative Assistant O'Neal took roll as follows:

Members present: Robert Nash, Danna Stroud, Amie, Hammond, Robin Fairbairn, Heidi Hostetter-Wicka, David Steaffens, and Kevin Will

Absent: Robert Gibson and Mike Ojeda

Staff present: Barbara Partridge, Gary Perruzzi, Annie Robb, Judy O'Neal, Dennis Fansler and Freda Burman

Absent: Charlotte Gorton

City Council present: Mayor Mecham and Councilman Nemeth

Guests: Kevin Gardner, Kyle Gardner, Adam Jarman (The Tribune), Fred Strong and Ann Quinn (P.R. Press).

PUBLIC COMMENTS

- Director Partridge advised the procedures for a public meeting, public discussion and Advisory Committee recommendation, if any.

CONSENT AGENDA

1. A motion was made by Nash, seconded by Stroud, to approve the Minutes of the September 14, 2004 meeting. Motion passed.
 - There was discussion to correct the October Agenda for the Ad Hoc Committee members listed.

DISCUSSION ITEMS

2. **Placement of Gift of Public Art in City Park**
 - Kevin Gardner withdrew his proposal for the placement of a gift of public art in the City Park (Esprit Memorial Project) at this time.
3. **Chandler Specific Plan Workshop and Public Hearings**
 - Informational only with specific dates for Public Workshops.
4. **Planning of City Parks**
 - Member Nash presented a draft letter to the Director to review.
 - After distributed to members and discussion, Stroud made a motion, seconded by Will, to accept the concept of the letter with minor changes for the Chairman's signature and forward letter to the City Manager for review. Motion passed.

GOALS & AD HOC COMMUNICATIONS

Public Art (*Fairbairn, Stroud, Will and Director Partridge*)

- Director discussed the City Attorney has the Art Policy to review in accordance with the City Ordinance, amend the proposed Ordinance to match the Art Policy in accordance with the Development Fee Study.
- Fairbairn stated we need to add a Public Art Ad Hoc Committee.

Billboard Program (*Will, Gibson, Ojeda, Steaffens and Perruzzi*)

- Will and Perruzzi presented a draft proposal of putting billboards at all city owned ball fields to raise money for the Advisory Committee to review.

Needs Assessment (*Hostetter-Wicka, Hammond, Steaffens and Gorton*)

- Committee is meeting today and will give update at November meeting.

Skate Park Review (*Fairbairn, Nash and Robb*)

- No report.

DEPARTMENT UPDATES – Comments noted and filed

- Public Works (Freda Berman)
- BSP (Gary Perruzzi)
- Recreation (Charlotte Gorton)
- Library (*Annie Robb*)

CITY COUNCIL COMMUNICATION - Comments noted and filed.

DIRECTOR'S COMMUNICATION - Comments noted and filed.

UNSCHEDULED MATTERS – Comments noted and filed

ADJOURNED

- A motion was made by Nash, seconded by Hostetter-Wicka, to adjourn at 5 p.m.
- The meeting was adjourned to Barney Schwartz Park, 2970 Union Road, Paso Robles for the next regular meeting on Tuesday, November 9, 2004, 4:00 p.m.

THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY COMMITTEE AT 11/10/04
MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 10/12/04