

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

February 8, 2005 at Centennial Park – 600 Nickerson Drive, Paso Robles

CALL MEETING TO ORDER

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

ROLL CALL

Members present: Robin Fairbairn, Robert Gibson, Amie Hammond, Heidi Hostetter-Wicka, Robert Nash, Danna Stroud and Kevin Will.
Absent: Mike Ojeda and David Steaffens
Staff present: Barbara Partridge, Annie Robb, Doug Monn and Fred Berman
Absent: Gary Perruzzi, Charlotte Gorton and Judy O'Neal
City Council reps present: Councilman Nemeth
City Council reps absent: Frank Mecham
Planning Commissioner absent: Eric Mattke

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Nash, seconded by Hammond, to approve the Minutes of the January 11, 2005 meeting - motion passed.

DISCUSSION ITEMS

2. Art in Public Places - Funding
 - A motion was made by Fairbairn, seconded by Stroud, to approve the draft Ordinance regarding a Public Art Program as written and forward to City Council for approval. Motion passed with 6 Ayes and 1 No (Will).

2004-05 AD HOC COMMITTEE UPDATES

Public Art – see #2 above.

Billboard Program - Discussed developing a marketing project with Cal Poly students.

Needs Assessment - Nash suggested a survey including current facility needs and potential future needs. Hammond thinks we should start with a narrow focus and then broaden.

Skate Park Review - Doug Monn, Public Works Director, has taken on this project and will take through the city's budget process.

CITY COUNCIL COMMUNICATION

- Councilman Nemeth discussed the February 12 Goal Setting Workshop.

DEPARTMENT UPDATES

- Public Works – Freda discussed upcoming events.
- BSP – No report
- Recreation – No report
- Annie – Gave update on Library programs.

EXECUTIVE MANAGERS REPORT

- Director Partridge discussed the transition within the LRS department when Barbara and Gary retire.
- When Barbara retires, the Parks & Recreation Advisory Committee City staff and/or contact person will be as follows:
 - Doug Monn will represent the Parks Division, and
 - Annie Robb will represent the Recreation Division.
- Director Partridge announced REC, Inc. has pledged \$10,000 to the City of Paso Robles to help with a Master Plan for the down town City Park.

UNSCHEDULED MATTERS - None

ADJOURNED

- A motion was made by Gibson, seconded by Fairbairn, to adjourn the meeting at 4:45 p.m.
- The meeting was adjourned to the next regular meeting on Tuesday, March 8, 2005, 4:00 p.m. at Centennial Park - Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY COMMITTEE AT THEIR MARCH 8, 2005 MEETING

Respectfully submitted by Annie Robb, City Librarian

Parks & Recreation Advisory Committee Minutes of 2/8/05