

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Date: September 13, 2005

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

CALL MEETING TO ORDER

Chairman Nash called the meeting to order at 4:08 p.m.

ROLL CALL

Members present: Robin Fairbairn, Robert Gibson, Amie Hammond, Heidi Hostetter-Wicka, Robert Nash, Barbara Partridge, David Steaffens, Kevin Will and Christie Withers

Staff present: Ann Robb, Charlotte Gorton, Judy O’Neal

Absent: Doug Monn and Freda Berman

City Council present: Gary Nemeth

Absent: Mayor Mecham

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Gibson, seconded by Will, to approve the Minutes of the August 9, 2005 meeting - motion passed.

DISCUSSION ITEMS

2. **Batting Cages at BSP**
 - Annie Robb, Interim-Director, talked with City Manager and staff about this proposal which turned out to be a lease. This and all lease proposals are handled by the City Manager’s office.
3. **Public Art Proposal**
 - Member Fairbairn explained an art proposal for the Advisory Committee. After much discussion, it was decided Fairbairn will suggest his associate go to Paso Robles Main Street for assistance.
4. **Committee 2006 Goals**

2005 Goals

- The committee reviewed the progress on each of last year’s goals.

- The need a reply from the City Attorney regarding the First Amendment to put up Billboards to raise money? Robb will check with Doug Monn to see where we are on this subject and report back to the committee at the October meeting.

2006 Goals

1. Parks & Recreation Standards (Will, Nash, Steaffens, Fairbairn)
2. Master Plan Parks (Steaffens, Wicka, Partridge, Withers)
3. Skate Park (Hammond, Withers, Gibson)

After discussion, a motion was made by Partridge , seconded by Fairbairn, to approve of the 2006 goals – motion passed.

INTERIM-DIRECTOR REPORT

- Doug Monn - absent
- Annie Robb reminded everyone about the Salinas River meeting on September 22, 2005.

DEPARTMENT UPDATE

- BSP & Parks Department (Freda Berman) – absent
- Charlotte Gorton – due to time constraints, no comment.

CITY COUNCIL COMMUNICATION

- Councilman Nemeth advised the Council is very busy.

UNSCHEDULED MATTER

- Since Chairman Nash will be out of town, he asked if a member would take his place and to represent the Advisory Committee on the three-day Salinas River Design Workshop on September 29, 30 and October 1, 2005 – Member Steaffens volunteered.

ADJOURNED

- A motion was made by Partridge, seconded by Gibson, to adjourn the meeting at 6 p.m.
- The meeting was adjourned to the next regular meeting on Tuesday, October 11, 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 10/11/05 MEETING

Respectfully submitted by Judy O’Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 9/13/05