

**MINUTES OF THE
PARKS AND RECREATION ADVISORY COMMITTEE**

Date: October 11, 2005

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

CALL MEETING TO ORDER

Chairman Nash called the meeting to order at 4:01 p.m.

ROLL CALL

Secretary O’Neal took roll:

5 - Members present: Robin Fairbairn, Robert Nash, Barbara Partridge, David Steaffens and Kevin Will.

4 - Absent: Robert Gibson, Amie Hammond, Heidi, Hostetter-Wicka, and Christie Withers

Staff present: Ann Robb, Doug Monn, Charlotte Gorton, Freda Berman and Judy O’Neal

City Council reps: Councilman Nemeth

Absent: Mayor Mecham

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Fairbairn, seconded by Steaffens, to approve the Minutes of the September 13, 2005 meeting - motion passed.

DISCUSSION ITEMS

2. **Billboard Update**
 - City Attorney, Iris Yang, has sent information to Doug Monn, Interim-Director of Public Works, on the First Amendment rights. This is an amendment to the City’s sign code and it would go to the Planning Commission and then to the City Council for their action.
 - Subject to the Committee completing their review and that of the Advisory Board and REC, Inc. approving any resulting recommendations and/or guidelines, Doug will prepare the staff report to City Council.

3. **Salinas River Update**
- Annie Robb, Interim-Director of Library and Recreation Services, advised the three-day workshop was well attended with approximately 60 people that were divided into four groups comprised of:
 1. Economics
 2. Environment
 3. Connections
 4. Recreation
 - Chairman Nash advised the Architect complimented the process of the project, the camaraderie shown from all participants and all work done by all in just three days. All four plans will be reviewed and the final product will be the Salinas River Master Plan.

GOALS & AD HOC COMMITTEE UPDATES

- a) Parks & Recreation Standards (Fairbairn, Nash, Steaffens and Will)
 - No action.
- b) Master Plan Parks (Partridge, Steaffens, Wicka and Withers)
 - Partridge met with Jim App, City Manager. A request for proposal is scheduled to be developed soon for a Master Plan for downtown city park.
 - Partridge asked for an update in all city parks. Gorton gave an update on Sherwood and Centennial Parks.
 - Master Plan for one park per year: Centennial in 2005 and Pioneer Park in 2006.
- c) Skate Park (Gibson, Hammond and Withers)
 - Gorton read an email she received from Christie Withers who has been checking on some skate parks in Cayucos, Atascadero, Templeton and funding sources.

INTERIM-DIRECTOR REPORTS

Doug Monn

- Park information discussed above.

Annie Robb

- Robb reminded members about the Advisory Body Summit meeting on October 19 at 9 a.m. in the City Council Chambers regarding a half-cent sales tax initiative.
- Member Partridge has volunteered to coordinate efforts to for the Mayor and City Council. The Library Foundation is paying for the flyers that are going out to the general public, city staff and Advisory Body Summit meetings.

DEPARTMENT UPDATES

BSP & Parks Department - Freda Berman

- The busy event season is slowing down with only a few scheduled this fall until March 2006 and have been very successful.
- Parks staff is struggling with maintenance on the soccer fields and preparing the fields for winter.
- Staff is working on Sherwood Park improvements and planters at Centennial Park.

Recreation & Seniors - Charlotte Gorton

- Senior Center hired a part-time, clerical assistant, Cindy Duff to help Lynda Holt, along with 86 year old senior citizen - Dottie Enright.
- Senior Center has been busy planning the annual Health Fair held at Centennial Park. A new stage was built in the multi-purpose room at the Senior Center.

CITY COUNCIL COMMUNICATION

Councilman Nemeth advised:

- Council has been very attending the League of California Cities in San Francisco, attended Pioneer Days in Paso Robles and Palm Springs State Main Street Program. He attended a presentation on parking meters and parking. Council has received from negative feedback on the fee study from the Youth Sports Council. The fee study is on the City's website if you would like to review pricing.

UNSCHEDULED MATTERS

- Chairman Nash would like to have the member directory attached to each month's agenda packet.

ADJOURNED

- A motion was made by Steaffens, seconded by Fairbairn, to adjourn the meeting at 5:05 p.m. – motion passed.
- The meeting was adjourned to the Advisory Body Summit meeting on Wednesday October 19, 2005 at 9 a.m. in the City Council Chambers.
- The next regular meeting of the Advisory Committee is on Tuesday, November 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 11/8/05 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 10/11/05