



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

LIBRARY & RECREATION SERVICES

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Date: December 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 4:06 p.m.

ROLL CALL

Members present: Robin Fairbairn, Robert Nash, David Steaffens, Christie Withers and Kevin Will
Absent: Amie Hammond, Robert Gibson, Heidi Hostetter-Wicka and Barbara Partridge
Staff present: Ann Robb, Doug Monn, Jim App, Charlotte Gorton, Judy O'Neal, Freda Berman and Susan DeCarli
City Council present: Gary Nemeth
City Council absent: Mayor Frank Mecham
Guests: Holly Sletteland and DJ Funk of RCD

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Fairbairn, seconded by Will, to approve the Minutes of the November 8, 2005 meeting - motion passed.

DISCUSSION ITEMS

2. Salinas River Trail
 - Susan DeCarli, City Planner, sent the Advisory Committee a map and staff report to review for their input and feedback before the project goes to City Council.
 - Nash thanked DeCarli, City Manager and Guests for the opportunity to be able to review the literature and discuss this project.
 - Signs for this project should be brought to the Advisory Committee for review, approval and recommendation.
 - A recommendation was made by Steaffens, seconded by Withers, to approve the Salinas River Trails and Creek Restoration Project – motion passed.

GOALS & AD HOC COMMITTEE UPDATES

Parks & Recreation Standards

1. Chairman Nash advised the Ad Hoc Committee met and has tentatively established a model relating to how things come to this Committee, how things go to City staff, etc. We are working towards a greater understanding of things that go to the City Council and staff.
2. Next meeting is January 5, 2006 at 4 pm at Centennial Park to bring some of these ideas together.

LIBRARY

1000 SPRING STREET — PASO ROBLES, CA 93446
TEL 805 237-3870 — FAX 805 238-3665

RECREATION

600 NICKERSON DRIVE — PASO ROBLES, CA 93446
TEL 805 237-3988 — FAX 805 237-6424

Master Plan Parks

1. City Manager stated he has put a hold on the City Park Master Plan due to the economic strategy expanding downtown. This extends the downtown sphere of influence to include the Salinas River-front and Pioneer Park. Style and branding will also need to be taken into account.

Skate Park

1. City Manager received raw data from the Police Department from three months observation. It appears the offenders at the skate park are 18 years and older. He has sent data back asking for a narrative and then it will come forward to the Advisory Committee with options on what to do with the skate park.
2. There have been reports of some broken bones but no claims filed to date against the city.
3. The problem at the skate park is an operational issue and the cost to operate it was not figured in to the park when it was built.

Billboards

1. Doug Monn has tried to set up a meeting with the Ad Hoc committee with no luck so far. They will meet December 28.

INTERIM-DIRECTOR'S REPORT - None

CITY COUNCIL COMMUNICATION

- Councilman Nemeth advised the Planning Commission has a few new members, one of which is Christie Withers, who will leave the Parks & Recreation Advisory Committee to be a member of the City's Planning Commission. She hopes to be the liaison between the Planning Commission and the Parks and Recreation Advisory Committee.
- City Council is very busy and has a full agenda next week, December 20, 2005.
- Fairbairn thanked Nemeth for the Christmas card.

UNSCHEDULED MATTERS

- Charlotte Gorton, Recreation Services Manager, advised the recreation non-profit group, REC, Inc. was awarded a grant from the San Luis Obispo Community Foundation called, "Art Inspires" for board development and strategic planning in the amount of \$4150. They received the grant in support of enhancing their signature Concerts in the Park series and are planning a board retreat.
- Chairman Nash asked the members to become familiar with the Chandler Ranch Plan and be able to comment on it. There are 800 acres and 300 is designated as park and open space.
- Kevin Will let Freda Berman know if there is a coyote problem at Barney Schwartz Park at night.

ADJOURNED

- A motion was made by Steaffens, seconded by Fairbairn, to adjourn the meeting at 4:55 p.m.
- The meeting was adjourned to the next regular meeting on Tuesday, January 10, 2006, 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 3/14/06 MEETING.

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 12/13/05