

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

June 13, 2006 ~ Centennial Park – Live Oak Room 600 Nickerson Drive, Paso Robles

CALL MEETING TO ORDER

Chairman Nash called the meeting to order at 4:07 p.m.

ROLL CALL

Secretary O'Neal took roll as follows:

Present: Robin Fairbairn, Robert Gibson, Heidi Hostetter-Wicka, Robert Nash, Barbara Partridge and David Steaffens
Absent: Amie Hammond and Kevin Will
City staff present: Ann Robb, Charlotte Gorton, Judy O'Neal, Doug Monn and Charles Lorenzen
City Council present: Gary Nemeth
Absent: Mayor Frank Mecham
Planning Commissioner absent: Christie Withers
Guest: Anne Quinn, Paso Robles Press

PUBLIC COMMENTS -None

CONSENT AGENDA

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. After discussion, it was moved and seconded (Fairbairn/Steaffens) to approve the Minutes of the May 9, 2006 meeting. Motion was unanimously carried.

DISCUSSION ITEMS

2. Pioneer Skate Park

Ann Robb, Interim-Director, the Skate Park ad hoc committee is recommending Option A of the draft staff report (attached).

Member Fairbairn disagrees with the staff recommendation and wants to go on the record stating he does not think the city needs to put more money into this project. Other members of the committee noted the City has a significant investment in the skate park and feels that by adding staff on a trial basis is a reasonable way to capitalize on the investment and help the skate park become a safe and viable recreation opportunity for users of all ages. Other members also noted that Paso Robles is the only skate park in the county that does not have a monitor.

After discussion, it was moved and seconded (Partridge/Hostetter-Wicka) to recommend Option A to City Council with these additions:

- a) That the City Council review skate park operations two years after supervision begins;

- b) That the gate fee be unspecified to allow staff to develop options such as monthly passes or punch cards, but that the revenue expectation remain at \$10,000 annually.

Motion carried with roll call vote:

AYES: Gibson, Hostetter-Wicka, Nash, Partridge and Steaffens

NOES: Fairbairn

3. **Committee Vacancies**

Robb advised the City Council interviews to fill the vacancies on this committee are scheduled June 29.

AD HOC COMMITTEE UPDATES - None

PLANNING COMMISSIONER - None

CITY COUNCIL COMMUNICATION

Councilman Gary Nemeth discussed

1. Mayor Mecham's public announcement for future plans as Mayor until December 2006 and his plans to run for city office.
2. Thanked the members who submitted exit letters and their comments.
3. Discussed the Planning Commission meeting, DRC downtown buildings, parking fees, etc.
4. City Council has EIR on Chandler property, Olsen Beechwood and other annexations they are working on.
5. Concrete in our roller hockey court is not slick and the puck does not slide on our court. We have people using our roller hockey court with some complaints about the surface.

City Manager, Jim App discussed:

1. Sherwood Park playground project is in progress and will receive additional amenities on Scott Street to make crossing safer.
2. Discussed the school district master facility plan, property at Municipal Pool, Montebello and elementary school sites and JPA between city and school projects.
3. Discussed master plan project for City Park, Pioneer Park and Robbins Field.
4. City applied for a \$4 million grant to purchase 260 acres of Anderson property with Union Asphalt to develop a portion of the Salinas River Corridor plan. We should hear about the grant in September 2006.

UNSCHEDULED MATTERS - None

ADJOURN

- A motion was made to adjourn the meeting at 5 p.m.
- Adjourn to the next regular meeting on Tuesday, July 11, 2006, 4:00 p.m. at Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORD UNTIL APPROVED BY THE PARKS & RECREATION ADVISORY COMMITTEE AT THEIR NEXT REGULAR MEETING.

Parks & Recreation Advisory Committee Minutes of June 13, 2006