

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

October 10, 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:

All members present: Robert Gibson, Robert Nash, Paula O’Farrell, David Steaffens and
Rosalie Wolff

City staff present: Ann Robb, Doug Monn, Charlotte Gorton and Judy O’Neal

Absent: Charles Lorenzen

City Council present: Gary Nemeth

Absent: Mayor Frank Mecham

Guests: Patty Fansler, Nikol Rochez and Anne Quinn

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. A motion was made by Member Gibson, seconded by Steaffens, to approve the Minutes of the September 12, 2006 meeting – motion passed.

DISCUSSION ITEMS

2. Boundless Playground Grant

- A presentation was made by Patty Fansler and Nikol Rochez, to help find a city park to place a playground with specific grant limitations and a December deadline. Ms. Rochez will need pictures of the proposed site and approval from the city as they prepare their essay for an opportunity to win \$300,000 of Boundless Playground equipment through a grant.
- Doug Monn, Director of Public Works, has been checking on possible park sites and the choices are: Turtle Creek, Pioneer Park, or Montebello Oaks (off Union Road).
- Staff discussed City Council policy not to add anything to the Master Plan, city parks, moratorium, etc.
- Director Robb suggested the Advisory Committee move forward with their recommendation, ideally at Pioneer Park. City staff, Rob Nash, and Nikol Rochez could

meet and look for a location at Pioneer Park for the playground. Staff needs to do a staff report to get on the first or second City Council agenda in order to meet the December grant deadline. Monn advised City Council will need a cost estimate on this project.

- A motion was made by Member Gibson, seconded by O'Farrell, to make a recommendation to preferably use Pioneer Park, or Turtle Creek, for a minimum of 7500 square foot required for a Boundless Playground in the city – motion passed.

3. **2006-2007 Goals**

Attached are goals and ad hoc members for your approval.

COMMUNICATION/REPORTS - None

UNSCHEDULED MATTERS - None

ADJOURN

- A motion was made by Steaffens, seconded by Wolff, to adjourn the meeting at 5:55 p.m. Adjourn to the next regular meeting on Tuesday, November 14, 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 11/30/06 MEETING

Parks & Recreation Advisory Committee Minutes of 10/10/06

MINUTES OF THE SPECIAL PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, November 30, 2006

Centennial Park – White 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

Secretary O'Neal took roll as follows:

Members present: Rob Nash, Paula O'Farrell, and David Steaffens
Absent: Robert Gibson and Rosalie Wolff
Staff present: Ann Robb, Judy O'Neal, Charles Lorenzen and Doug Monn
Absent: Charlotte Gorton
Council present: Gary Nemeth
Absent: Frank Mecham
Planning Commission present: Christie Withers

PUBLIC COMMENTS -None

CONSENT AGENDA

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1. A motion was made by Member Steaffens, seconded by O'Farrell, to approve the Minutes of the October 10, 2006 meeting – motion passed.

DISCUSSION ITEMS

2. **Long Range Planning**
 - The following is a list of topics made by members to further discuss at their December meeting:
 - a. Adopt-A-Park
 - b. Grants for playground equipment
 - c. Grants for development of new parks
 - d. Continue with Salinas River parkway trails
 - e. Promote parks and recreation programs
 - f. Recreation services with disability and seek opportunities
 - g. Pioneer Skate Park

- h. Joint use facilities with schools and colleges
- i. Sustainable parks, turf, maintenance, etc.
- j. Livable communities
- k. Reaffirm master plan of city parks
- l. Recreation volunteer program
- m. Implement Ahwahnee Principals

UNSCHEDULED MATTERS - None

ADJOURN

- A motion was made by Member Steaffens, seconded by O'Farrell, to adjourn the meeting at 5:15 p.m.
- Adjourn to the next regular meeting on Tuesday, December 12, 2006, 4:00 p.m. at Centennial Park in the Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY COMMITTEE AT THEIR 12/12/06 MEETING

Parks & Recreation Advisory Committee Minutes of 11/30/06