

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

May 8, 2007 ~ Centennial Park – Live Oak Room 600 Nickerson Drive, Paso Robles

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## **CALL MEETING TO ORDER**

Chairman Nash called the meeting to order at 3:05 p.m.

## **ROLL CALL**

Members present: Robert Gibson, David Steaffens, and Rosalie Wolff

Absent: Robert Nash

Staff: Annie Robb, Charlotte Gorton, Doug Monn, Ditas Esperanza, and Ken Ellstrom

Absent: Judy O’Neal

City Council absent: Gary Nemeth and John Hamon

Planning Commissioner present: Chuch Treach

## **PUBLIC COMMENT** - None

## **CONSENT AGENDA**

1. A motion was made by Member Gibson, seconded by Wolff, to approve the Minutes of the March 13, 2007 meeting – motion passed.

## **DISCUSSION ITEMS**

### **2. Storm Water Management Plan**

- Ditas Esperanza, City Capital Projects Engineer, gave a presentation of the City’s goal in promoting the storm water pollution plan. She explained water shed is any area that water drains into such as lakes, rivers, ocean, creeks, ponds, etc. The City is promoting educational and awareness programs to residents.

## **COMMUNICATION/REPORTS** - None

## **UNSCHEDULED MATTERS**

- Member Wolff gave update on the May 5 Commissioner’s Workshop at Hearst Castle. She also included information on obesity in the County. She stated, “The Advisory Committee needs to find a way to address this issue.”
- It was recommended at the Commissioner’s Workshop to have Advisory Members give a three-minute presentation at the City Council meetings to give an update on what is happening at the parks and recreation.

- Member Steaffens advised CPRS has a program of advertising in their media all the positive things the parks and recreation staff does called the Phoenix Program. Member Wolff thought Doug Monn, of Public Works Dept., could do press releases about his Department.
- Annie reminded everyone about the Brown Act when they get together to discuss these issues.
- Discussion went into issues surrounding tax levies for Landscaping and Lighting Districts for landscaping developments. We currently spend \$1.2 million/year on Landscaping and Lighting. The City subsidizes this by more than \$100,000/year.
- Member Wolff stated, “We need to get started on our yearly goals.”

## **ADJOURN**

- A motion was made by Member Gibson, seconded by Wolff, to adjourn the meeting – motion passed.
- The meeting was adjourned to the next monthly meeting on Tuesday, June 12, 2007, 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 Agenda of 5/8/07**