

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, December 11, 2007 at 4:00 p.m.

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

CALL TO ORDER

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

ROLL CALL

Members present: Robert Nash, Jerry Ambrose, Lynette Rowe and Rosalie Wolff
Absent: Robert Gibson
City staff present: Annie Robb, Judy O’Neal, Charlotte Gorton, and Doug Monn
Absent: Charles Lorenzen
City Council present: Gary Nemeth and John Hamon
Planning Commission absent: Chuck Treach

CONSENT AGENDA

1. It was moved and seconded by Wolff/Rowe to approve the Minutes of the November 13, 2007 meeting. Motion carried.

DISCUSSION ITEMS

2. **Open House**
Nash asked the Director to set up a meeting of Nash and Wolff with Ron Whisenand, Community Development Director, to prepare for the open house. Staff will make preparations for the open house with invitations, refreshments, hand outs for the public and easel for the presentation.
 - It was moved and seconded by Ambrose/Wolff to hold an open house on Thursday, January 10, 2008 from 7:00 – 8:30 p.m. in half of the banquet room at Centennial Park. Motion carried.
 - It was moved and seconded by Ambrose/Wolff to reschedule the regular monthly meeting from Tuesday, January 8, 2008, 4 p.m. in the live oak room at Centennial Park to Thursday, January 10, 2008, 6:00 p.m. to Centennial Park for the open house. Motion carried.

CITY COMMUNICATION/REPORTS

Charlotte asked who is interested in attending the SLOCAPRA Commissioners Workshop at Hearst Castle on Saturday, February 23, 2008 at 8:30 a.m. Members Nash and Ambrose showed an interest in attending.

Charlotte handed out a Prescription Trails pamphlet that will be distributed to doctor offices throughout the county with the assistance of the local YMCA. This pamphlet will assist in promoting fitness and health in our community.

Mayor Pro Tem Nemeth discussed a swim and tennis club offering tournaments in late 2008 between northern and southern California.

UNSCHEDULED MATTERS

Lee Strakbein, Paso Robles, CA, introduced disc golf and the possibility of a course in the city. Chairman Nash advised there is a proposal process and guidelines for the public to follow. Staff will mail him this information.

Joshua Petray, Paso Robles Press, introduced himself and said he is interested in advertising public awareness featuring our city advisory committee and members. He would like to take pictures and meet with everyone in the near future.

ADJOURN

- It was moved and seconded by Ambrose/Wolff to adjourn meeting at 5:05 p.m. Motion carried.
- Adjourn to the special workshop on Thursday, January 10, 2008, 6:00 p.m. at Centennial Park-Live Banquet Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED AT THEIR 2/11/08 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 12/11/07