

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, September 9, 2008

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

CALL TO ORDER

Chairman Nash called the meeting to order at 4:09 p.m.

ROLL CALL

Secretary O'Neal took roll as follows.

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| Members present: | Robert Nash, Rosalie Wolff, Randal Moos, and Janice Watson |
| Absent: | Robert Gibson |
| City staff present: | Annie Robb, charlotte Gorton, Charles Lorenzen, and Judy O'Neal |
| Absent: | Doug Monn |
| City Council present: | Gary Nemeth |
| Absent: | John Harmon |
| Planning Commission present: | Chuck Tretch |

PUBLIC COMMENT - None

CONSENT AGENDA

1. It was moved and seconded by Moos/Wolff to approve the Minutes of the August 12, 2008 meeting. Motion carried.

DISCUSSION ITEMS

2. **Pioneer Skatepark**
 - Director Robb gave a recap on the operation of Pioneer Park Skatepark. After a lengthy discussion, it was decided to table this item to the October meeting to give the ad hoc committee of Moos and Nash time to make a recommendation.
3. **2008/2009 Goals**
 - After reviewing last year's goals, it was moved and seconded to adopt the following goals:
 1. Establish communication with user groups.
 2. Encourage healthy lifestyles and a sustainable community.
 3. Support parks in the community.

- Chairman Nash will draft a letter to the Promotional Coordinating Committee stating that the Parks and Recreation Advisory Committee sees a real need and would like to be a part of the Promotional Coordinating Committee.
- Charles Lorenzen, Parks and Street Supervisor, was asked to bring a list of things to do to support city parks.

CITY COMMUNICATION/REPORTS

- Director Robb communicated that the Library and Recreation Services Department had a great summer. She confirmed that the water issue will be back on the next City council agenda. Director Robb discussed the new name badges and business cards handed out to each member. She reminded members to be careful that they do not commit the Parks and Recreation Advisory Committee to anything or speak on behalf of the members.

UNSCHEDULED MATTERS - None

ADJOURNMENT

It was moved and seconded by Watson/Moos to adjourn the meeting at 5:50 p.m.
Motion carried.

Adjourned to the next regular meeting on Tuesday, October 14, 4:00 p.m. at Centennial Park-Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED AT THE 9/9/08 MEETING