

# **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

February 12, 2009 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Denise Surber; Vice President Jane Carey;  
Doug Bates; Jerome Boxer; Ryan Ward*

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## **CALL MEETING TO ORDER**

President Surber called the meeting to order at 9:00 a.m.

## **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Carey, Surber, Ward  
Absent: Boxer  
City Staff: Annie Robb, Director of Library and Recreation Services;  
Julie Dahlen, City Librarian  
City Council rep: Councilman Fred Strong; Councilman Nick Gilman

**PUBLIC COMMENTS** -None

## **CONSENT AGENDA**

1. A motion was made by Member Bates, seconded by Member Carey, to approve the Minutes of the January 8<sup>th</sup>, 2009 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

## **DISCUSSION ITEMS**

### **2. Advocacy Activities/Opportunities**

-The Board discussed:

- a. Roles of Libraries in a depressed economy. There is a marked increase in use, and materials for resumes and job search are in high demand.
- b. Impact on Libraries from the Consumer Product Safety Act of 2008. Due to a concern about lead in the ink of children's books many children's books could be discarded or young children disallowed to use them. Action on this Act has been put off for a year and Libraries are hoping to be exempted
- c. Comments on attendance of the February 3, 2009 City Council meeting. President Surber discussed her attendance at this meeting which included a review of the economic strategy and a budget update. The Council hopes to keep reductions in City services to a minimum.

d. Goal setting workshops. Discussed Board members attending for Library advocacy.

3. **CALTAC Spring Workshops**

-President Surber discussed attendance of the two spring CALTAC workshops. The first one will be in San Francisco on February 28<sup>th</sup> and the second in Torrance on March 14<sup>th</sup>.

4. **Review March 2009 Art**

-Wall art will be the Brushmarks 2009 Juried Art Exhibit for Area Teens while the display case will be done by the juror, Jack Johnson. Reception and awards will be on Friday, February 27, 5:30-6:30 p.m. in Council chambers.

**COMMUNICATIONS/REPORTS**

-Councilman Fred Strong noted the final adoption of the water rates by the Council. He also stated that a water conservation specialist will be appointed in that cities are facing a mandatory 20% cut in water use.

-Julie Dahlen said that there was a good response to the Library's hosting of the Digital Bookmobile, which showed patrons how to download audio books onto MP3 and IPOD devices. Also, there will be a Library Foundation benefit put on by the Paso Robles High School drama department on Friday, February 13, 6:00 p.m. in Council Chambers.

-Annie Robb told the Board that the Library will be closed to the Public on Thursday, February 19<sup>th</sup> due to the Amgen bicycle event. She also discussed the Paso Robles Festival of the Arts which is a proposed event for Memorial Day weekend and whose organizers will be going to the City Council for approval.

**UNSCHEDULED MATTERS** -None

**ADJOURNMENT**

Adjourned at 10:30 a.m. to:

- Library Foundation Benefit on Friday, February 13<sup>th</sup>, 6:00 p.m. in Council Chambers
- City Council Goal setting meeting on Saturday, February 21, 9:00 a.m. in Council Chambers
- Brushmarks Reception on Friday, February 27, 5:30 p.m. in Council Chambers
- then to the regularly scheduled meeting of the Library Board of Trustees on Thursday, March 12, 2009, 9:00 a.m. in the Story Hour Room of the Paso Robles City Library, 1000 Spring St, Paso Robles.

**These minutes were approved by the Library Board of Trustees at their March 12, 2009 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of February 12, 2009

# **MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE**

November 10, 2008 ~ Senior Center, 270 Scott Street, Paso Robles

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## **CALL MEETING TO ORDER**

Chairman Gruner called the meeting to order at 1:31 p.m.

## **PLEDGE OF ALLEGIANCE**

Member Pluma led the Pledge of Allegiance.

## **ROLL CALL**

All members present: Beverly Bridges, Edna DeBardelaben, Helen Dutra, Richard Gruner, Grace Myers, Bill Puma, Donn Ragle, Dale Gustin, and Jan Stemper Brown  
City staff present: Lynda Holt, Judy O'Neal, and Charlotte Gorton  
Absent: Annie Robb  
City Council reps present: Fred Strong  
Absent: Frank Mecham

**PUBLIC COMMENT**- None

## **CONSENT AGENDA**

1. It was moved and seconded by Member Gustin/ DeBardelaben, to approve the Minutes of the October 13, 2008 meeting. Motion carried.
2. **Senior Endowment Report**  
After brief discussion, it was unanimous to receive and file the 10/22/08 Senior Endowment report with a balance of \$294,087.10.

## **BUSINESS ITEMS:**

3. **2008-2009 Goals**  
Lynda Holt, Recreation Coordinator, discussed members establishing their 2008-2009 Goals at a previous meeting with the addition of Outreach. Today, we need to assign point people to be in charge of these Goals. We also need to dissolve ad hoc committees. After discussion, it was moved and seconded by Dutra/DeBardelaben to dissolve three ad hoc committees. Motion carried. All members agreed to work together on all the goals, the following point people were assigned

- a) Fundraising – Bill Pluma
- b) Outreach – Dale Gustin
- c) Transportation – Jan Stemper-Brown

4. **Black Tie Bingo**

Lynda suggested September 12 for the 2009 Black Tie Bingo event. She will have more details at the January 2009 meeting.

5. **Exercise Equipment for the Senior Center**

Lynda said staff has decided not to pursue purchasing the exercise equipment.

**REPORTS**

**a) Fundraising**

Chairman Pluma passed out a draft flyer for members to review/comment for May 8, 2009 for the Harris Stagelines and Cattlemen’s Association and Senior Center fundraiser. There was discussion if this date would conflict with annual Senior Picnic. We hope to raise \$4,000 at this event and have food, festivities, fun, and music at a fair ticket price. All members confirmed they will work with Bill on this fundraiser.

Charlotte Gorton, Recreation Services Manager, suggested keeping this fundraiser simple. Since this is a Senior Citizen Committee fundraiser, all members need to be a part of the planning and participation. Please do not obligate staff time that is needed to operate the senior center.

**b) Outreach - No report.**

**c) Transportation - No report.**

**CITY COMMUNICATION/REPORTS**

**Lynda Holt further discussed:**

- a) Lynda mentioned December as a dark meeting month instead of August 2008.
- b) Saturday, November 8, was the Senior Health Fair at Twin Cities Hospital and was very successful with 650 flu shots given by the Cuesta College nursing students in training. We already have next year’s event set for November 7, 2009.
- c) The Car Fit Program will be done by AAA at the 2009 Health Fair. This is a drive through procedure where a senior is properly fit in the driver’s seat in their car. It makes senior citizens a safer driver and we are looking for volunteers to help at the event.
- d) The Annual Holiday Bazaar will be Saturday, December 6, 2008, at Centennial Park in the gymnasium and we are encouraging you to stop by and also support our senior Knitters Group.
- e) Lynda went through the 2009 calendar of senior holiday and events. The senior center has a great event on Christmas Eve at 11 a.m. Senior Center will be closed on Friday, December 26, and Senior Nutrition will not be serving food that day.

**Charlotte Gorton, Recreation Services Manager, talked about the following:**

- a) Wants to wish everyone a happy holiday season. There will be the annual Thanksgiving dinner again at Centennial Park from 12 – 2 p.m.
- b) Softball Turkey Shoot tournament at Barney Schwartz Park is sold out.
- c) Staff is working on ways to cut budget costs.
- d) City Manager met with employees to discuss the Layoff Prevention Plan that went in to effect November 1, 2008 in an effort to save jobs. Charlotte also discussed the various incentive programs available to full time staff. We are very thankful for the Senior Endowment Fund with augments supporting the operation of the Senior Center.

**Councilman Strong gave the following City Council report:**

- a) Councilman Strong also briefly discussed the Layoff Prevention Plan that was adopted back in 1992. Volunteerism is extremely important to take the City through this recession. The City Council knows that every aspect of the City is important to our success.
- b) He discussed the Economic Forecast report done by the University of Santa Barbara, confirming the recession. There was discussion about unemployment, financial status of state and counties over the next 18 months.
- c) Councilman Strong talked about recent election and he retained his position on the City Council. The County Clerk is advising a decision should be known by November 28 for the undecided positions, or we should be able to announce the Mayor's position at the December 2 City Council meeting.
- d) Highway 46 and SLO COG construction, underground tunnels to protect wildlife in area. Estimated completion of the first phase is April 2009 and next phase is already funded.
- e) New courthouse in Paso Robles is now open on Oak Street, next to the Police Dept.

**UNSCHEDULED MATTERS** - None

**ADJOURN**

It was moved and seconded by Gustin/ DeBardelaben, to adjourn the meeting at 2:50 p.m. Motion carried.

**NOTE:** We adjourned to the next meeting on **Monday, January 12, 2009**, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles. There is no December meeting.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 1/12/09 MEETING

Respectfully submitted by secretaries: Judy O'Neal and Grace Myers

# **MINUTES OF THE** **PASO ROBLES YOUTH COMMISSION**

Wednesday, January 7, 2009

School District Board Room, 800 Niblick Road, Paso Robles

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## **CALL MEETING TO ORDER**

Chairperson Horne called the meeting to order at 3:18 p.m.

## **ROLL CALL**

Members present: Roy Bezkostny, Alex Bonnifield, Kyle Elliott, Rebecca Horne, Zoe Kingsbury, Jesse Kinsell, Alma Lopez, Michael McLean, Margarita Uribe and Sara Callahan

Absent: George Hernandez and Lulu Tseng

City staff present: Judy O'Neal, Vicky Jeffcoach, Nancy Joynt, and Trine Layman

Absent: Charlotte Gorton

City Council present: Mayor Duane Picanco and Councilman Nick Gilman

## **PUBLIC COMMENT**

- Nancy Joynt, Special Events staff, spoke about item #4 on the agenda. Nancy discussed the Martin Luther King, Jr. – The Dream celebration on January 16, 2009. Alma and Margarita will report to the Library and Zoe and Margarita will report to Robbins Field. Nancy confirmed volunteers are to wear their Youth Commission t-shirts.

## **CONSENT AGENDA**

1. It was moved and seconded by McLean/Bezkostny, to approve the Minutes of the December 3, 2008 meeting. Motion carried.

## **BUSINESS ITEMS**

### **2. Guest Speaker**

- Trine Layman, Recreation Coordinator for Classes and Marketing for the Activity Guide, was the guest speaker. Trine discussed her college background, she has a B.A. in Speech Communication and has worked in many, different jobs. She also talked about the process of how she was hired with the City and details of her job. She asked members if they have suggestions or are interested in teaching a class or program at Centennial Park, to contact her. Trine passed out her business card and Activity Guide to review.

Youth Commission Minutes of 1/7/09

### 3. **City Council Goals**

- Vicky Jeffcoach, Recreation Coordinator – Youth & Teens, introduced our newly elected Mayor and Councilman as the designated liaisons for the Youth Commission.
- Mayor Picanco advised the City Council is looking for input from the Youth Commissioners and invited them to attend the public workshop. Council is interested in knowing their goals and needs for the City of Paso Robles. He stressed the importance of the members wearing their t-shirts to all public events to be recognized.
- Staff will email members information regarding the Goal setting workshop.

### **AD HOC COMMITTEE UPDATES**

Members broke out in to 15 minute work sessions and then gave an update as follows.

#### **Community Service** (*Callahan, Horne, Kingsbury and Tseng*)

- Discussed the Amgen Tour and Rebecca and Sara worked at Loaves and Fishes. Sara volunteers at the Childrens Museum and encouraged all members to volunteer.

#### **Community Awareness** (*Elliott, McLean, Lopez and Uribe*)

- Discussed importance of marketing the Youth Commission at the Paso Robles High School. Commissioners will be talking to the school about wearing their t-shirts and setting up a booth to advertise teen events and Youth Commission. Promoting the Youth Commission would be valuable for recruiting new members for the next school year.

#### **Events** (*Bez Kostny, Bonnifield, Hernandez and Kinsell*)

- Members discussed having a fundraiser but nothing has been finalized at this time. The members will give an update at the next meeting.

### **CITY COMMUNICATION/REPORTS**

#### **Staff report:**

- Vicky Jeffcoach, Recreation Coordinator, advised the recreation department has two teen trips advertised in the Activity Guide: Annual snowboard/ski trip is February 7 -9 to Sierra Summit for ages 12-19 years old for \$260 person. We have a bus going to the Lakers vs. Denver Nuggets Basketball game on April 9 for \$89.

#### **Council report:**

- The Mayor advised he and/or Councilman Gilman will do their best to attend these monthly meetings as City Council liaisons. The Mayor stated he has worked for the City for 18 years on the Council and remembers when the Youth Commission was first formed. He is very proud of the Youth Commissioners who volunteered to work at the Toys-4-Tots program in December.
- Councilman Gilman encouraged members to learn how to do public speaking. This is a skill you will take with you throughout your career and life. He recognized Alma and Margarita for doing a good job and for attending the January 6 City Council meeting.

## **UNSCHEDULED MATTERS/TEEN ISSUES**

- Vice-Chairman Bonnifield talked about a newsletter sent to his parents during winter break, from the Paso Robles High School, about charging students \$25 for a parking pass on school grounds. He has not heard anything more if this will happen or not.
- Members Kinsell advised he is the President and Bezkostny is Vice-President of the High School Senate Committee. The Committee's main goal is to voice student opinions. Right now we are working on in-house policies. Kinsell asked members to let him know if they would like to have the parking problem put on the agenda of the High School Senate Committee for discussion.

## **ADJOURNMENT**

It was moved and seconded by Bonnifield/McLean to adjourn the meeting at 4:13 p.m. Motion carried.

Adjourn to the next regular meeting on Wednesday, February 4, 2009, 3:15 p.m, at the School District Board Room, 800 Niblick Road, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION AT THEIR 2/4/09 MEETING**

Respectfully submitted by secretaries: Sara Callahan and Judy O'Neal



# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, October 14, 2008

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

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## CALL TO ORDER

Chairman Nash called the meeting to order at 4:05 p.m.

## ROLL CALL

Members present: Robert Nash, Rosalie Wolff, Randal Moos, and Robert Gibson  
Absent: Janice Watson  
City staff present: Annie Robb, Charlotte Gorton, Charles Lorenzen, and Doug Monn  
City Council Absent: Gary Nemeth and John Harmon

PUBLIC COMMENT - None

## CONSENT AGENDA

1. It was moved and seconded by Moos/Wolff to approve the Minutes of the September 9, 2008 meeting. Motion carried.

## DISCUSSION ITEMS

2. Meeting Date
  - Discussion was held to determine the next meeting date because the November meeting falls on Veteran's Day. Randal suggested the 18<sup>th</sup>.
  - Doug mentioned that this was a City Council meeting date but the advisory meeting could be kept short and sweet.
  - Rob suggested a different day of the week.
  - Robert thought Wednesday would be a good idea.
  - Wednesday, November 12 was set as the next meeting date.
3. City Parks
  - Charles passed out a document with ideas dealing particularly with volunteerism to assist with park maintenance due to budget constraints. He suggested taking a look at it, thinking about it, but waiting until a later date to make a decision (i.e. the November meeting). See attachment.
  - Robert G. asked if we have a volunteer coordinator.

- Charles acknowledged that we have some volunteer coordinators in the City but not one distinct person in Public Works. He mentioned that a volunteer program is loose but effective. He suggested having something simple, where people could put their name on a list, or meet one day a week to do projects.
  - Randal asked about marketing a volunteer program.
  - Charles thought that this would be a great idea, but that we would need to be careful regarding the time it would take.
  - Janice said that people want to volunteer but they need dates and times to work.
  - Doug mentioned that it helps to have a project list and a menu.
  - Rob N. stated that there are 3 ways to set this up:
    1. Project-based
    2. List of people who would like to commit a given amount of time
    3. Establishing groups that are responsible for a particular project at a particular location. An email list could be set up so people could be notified.
  - Charles asked for ideas from the committee and suggested that they be emailed to him.
4. **Pioneer Skatepark**
- Rob N. communicated that he and Randal did not have enough time to get together. He received some contact information from Charlotte. He suggested that the discussion be postponed as an agenda item until they have time to research it further.
  - Annie stated that a request has been received from a young man to include BMX bikes in the skatepark. Chad Dawson is looking into the possibility and will prepare a response.
  - Randal communicated that he has had conversations with people at the Pioneer Museum who might want to coordinate with us on the skatepark operations.
5. **Promotional Coordinating Committee**
- Rob N. stated that he had met last week with Meg Williamson, Annie, and Charlotte. We need to send them an introductory letter offering our support and resources. We want to contribute overall to a healthy community. He realized, as a result of the meeting, that there needs to be better communication at the staff level.

## **CITY COMMUNICATION/REPORTS**

- Annie discussed the water issue and the two charrettes to be held, Wednesday, October 15 from 6:00 – 9:00 p.m. and Thursday, October 16, from 11:00 a.m. – 1:00 p.m.
- Doug stated that the fees are going forward to the City Council on October 21. Doug explained that fee plan, as compared to the previous plan, and shared some details regarding Prop 218.
- Annie shared that the city is still trimming the budget.
- Doug stated that his department has trimmed \$960,000 so far this year and will probably trim more. At this time, Public Works is short 7 fulltime people.
- Annie expressed that volunteerism will be a big issue. She also reported that the Vihuela/Incendio pre-release party was successful.

## **UNSCHEDULED MATTERS** - None

## **ADJOURNMENT**

It was moved and seconded by Gibson/Wolff to adjourn the meeting at 4:50 p.m.  
Motion carried.

Adjourned to the next regular meeting on Wednesday, November 12, 4:00 p.m. at  
Centennial Park-Live Oak Room, 600 Nickerson Drive, Paso Robles.

# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, January 13, 2009

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

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## CALL TO ORDER

Chairman Nash called the meeting to order at 4: 05 p.m.

## ROLL CALL

Members present: Randal Moos, Robert Nash, Janice Watson and Rosalie Wolff  
Absent: Robert Gibson  
City staff present: Annie Robb, Doug Monn, Charlotte Gorton and Judy O’Neal  
Absent: Charles Lorenzen  
City Council present: John Hamon and newly appointed Nick Gilman  
Planning Commission present: Chuck Treach  
Guests: Tennis Group: Linda deBrauwere, Jan Lynch, Glen Lynch,  
Neeltje Crossland, Linda Parker and Miko Ogata

## PUBLIC COMMENT

Linda deBrauwere, spokesperson for the local tennis groups, advised they use Sherwood and Centennial Park tennis courts for league and tournaments. The cleanliness of the Sherwood courts has been an ongoing problem for over two years. The courts are filthy and continuously vandalized. On the other hand, Centennial Park tennis courts are cleaned too much because the courts are starting to rise and they are not available during prime playing time. We have to clean the courts at Sherwood Park before anyone can play. We are more than happy to clean the courts and work with the City, as long as we get the cooperation from the maintenance staff. We would like to know the following for the next meeting:

1. The amount of money the tennis group is paying for the use of Sherwood and Centennial Park tennis courts?
2. Can the maintenance schedule be changed to open the courts on Monday mornings?

Public Works Director, Doug Monn, advised he has limited staff to do all the work in our parks due to budget cuts. With this in mind, we will respond to your questions, but we cannot guarantee that you will get what you want.

After discussion, Advisory members recommend this item be put on the February 10, 2009 meeting agenda for further discussion and possible action.

Parks & Recreation Advisory Committee Minutes of 1/13/09

## **CONSENT AGENDA**

1. It was moved and seconded by Wolff/Moos to approve the Minutes of the October 14, 2008 meeting with a correction. Motion carried.  
The November and December meetings were cancelled.

## **DISCUSSION ITEMS**

2. **New City Council/Liaisons**
  - a) Director Annie Robb introduced the new Parks and Recreation Council liaison, Nick Gilman.
  - b) Councilman John Hamon explained he is the regular liaison and Nick is the alternate. Council would like to have at least one City Council member at each Advisory meeting, if possible.
3. **2009 City Council Goals**

Director Robb advised City Council is looking for one to three recommendations for their February Goal Setting Workshop.

Annie passed out a copy of the Economic Strategy 2008-2001 Goal Setting City Council Score sheet. Doug went through this document and explained the completion and status of public projects. Councilman Gilman would like the Advisory Committee to re-prioritize the recreation goals and send to the City Council.

After much discussion, it was moved and seconded by Moos/Watson to recommend the following goals to the City Council:

1. Foster and facilitate community volunteer participation to maintain and enhance City parks, trails and amenities through a proactive effort to reach out to organized user groups, service organizations and other community organizations.
2. Create a trails master plan and look for opportunities for trail development.
3. Finalize Town Center Uptown Specific Plan.
4. Implement City Park restroom rehabilitation.

## **CITY COMMUNICATION/REPORTS**

Annie and Chairman Nash reminded members about the SLOCAPRA Commissioners Workshop in February. If you are interested in attending, please contact Charlotte and she will make your reservation.

## **UNSCHEDULED MATTERS** - None

## **ADJOURNMENT**

- It was moved and seconded by Watson/Wolff to adjourn the meeting at 5:30 p.m.
- Adjourn to the next regular meeting on Tuesday, February 10, 2009, 4:00 p.m., at Centennial Park-Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED AT THEIR 2/10/09 MEETING

Parks & Recreation Advisory Committee Minutes of 1/13/09

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

**Tuesday, February 10, 2009**

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

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## **CALL TO ORDER**

Chairman Nash called the meeting to order at 4:10 p.m.

## **ROLL CALL**

Members present: Robert Nash, Robert Gibson, Rosalie Wolff, Janice Watson and Randal Moos  
City staff present: Judy O’Neal, Charlotte Gorton, Annie Robb, Charles Lorenzen, Dennis Fansler, and Doug Monn  
City Council present: John Hamon  
Absent: Nick Gilman  
New Planning Commission: Steve Gregory

## **PUBLIC COMMENT**

Director Robb introduced Steve Gregory as the new Planning Commissioner liaison.

## **CONSENT AGENDA**

1. It was moved and seconded by Wolff/Gibson to approve the Minutes of the January 13, 2009 meeting. Motion carried.

## **DISCUSSION ITEMS**

2. **Tennis Court Update**
  - a) Director Robb reported on the progress of an agreement with local tennis groups and passed out a copy of the action items presented to them. Note on item #7 of the Agreement, there is no electrical outlet at Sherwood tennis courts.
  - b) The Director also discussed the income brought in from the tennis groups for use of tennis courts.

## **COMMITTEES FOR 2008/2009 GOALS**

Chairman Nash asked two members to work on each goal and we will discuss further at the March meeting.

- a) **Establish communication with recreation user groups** (*Moos and Watson*)  
 Member Moos volunteered to attend the Paso Robles Youth Sports Council meetings to establish a line of communication.  
 Councilman Hamon suggested a member of this group attend City Council meetings.  
 Director Robb asked Secretary O’Neal to email a sign up sheet for members to sign up to attend the City Council meetings.
- b) **Encourage healthy lifestyles and a sustainable community** (*Nash and Wolff*)  
 Members Nash & Wolff will work on this goal.
- c) **Support city parks**

**CITY COMMUNICATION/REPORTS**

Director Robb gave update on the new Activity Guide that was mailed on February 6. She talked about some of the difficulties we are having i.e. budget, stopping the janitorial service, reviewing summer aquatics program, closing Centennial gym certain days, and trying to make choices that have minimal effect on the public. We are also juggling staff schedules to work with the City’s Layoff Prevention Plan. We do have a volunteer group that Library, Recreation and Public Works will work together to use on projects.

Dennis Fansler advised Public Works cancelled \$140,000 of the City’s landscape contracts and they are down eleven (11) people in their department. Because of this, you may see a lack of service to the public.

There is a Cal Poly student doing a bicycle presentation at the REC Foundation meeting tomorrow, February 11, 2009.

Charlotte Gorton, Recreation Services Manager, reminded everyone about the free 2009 Commissioner’s Workshop on Saturday, February 21, 2009, at Hearst Castle.

**UNSCHEDULED MATTERS**

Director Robb reminded members about the City Council Goal Setting public workshops February 11 and February 21, 2009.

**ADJOURNMENT**

- It was moved and seconded by Moos/Gibson to adjourn the meeting at 5 p.m.
- Adjourn to the City Council Goal Setting Workshops on February 11 and February 21, to SLOCAPRA Commissioners Workshop on February 21, and then to the next regular Parks and Recreation Advisory meeting on Tuesday, March 10, 2009, 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 3/10/09 MEETING

Respectfully submitted by Charlotte Gorton and Judy O’Neal

Parks & Recreation Advisory Committee Minutes of 2/10/09