

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

**Tuesday, June 9, 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: Robert Nash, Randal Moos, Janice Watson, and Rosalie Wolff  
Absent: Robert Gibson  
City staff present: Doug Monn, Charlotte Gorton, Judy O’Neal, and Charles Lorenzen  
Absent: Annie Robb  
City Council present: Nick Gilman  
Absent: John Hamon  
Planning Commission absent: Steve Gregory  
Guest: Michael Seden-Hansen, City Transit Coordinator

## **PUBLIC COMMENT**

- a) Michael Seden-Hansen, Transit Coordinator, made a brief presentation about the City’s public transit program.
- b) Member Rosalie Wolff has been working with city staff, Annie Robb and Charles Lorenzen, regarding a community garden. Rosalie plans to bring this item back to the committee at a later date.
- c) Member Moos discussed Santa Maria Karting and the possibility of bringing this racing sport to the Paso Robles area. It was recommended that once Randal has a formal proposal, to ask for the item to be placed on the agenda.

## **CONSENT AGENDA**

- 1. It was moved and seconded by Moos/Wolff to approve the Minutes of the May 12, 2009 meeting - motion carried.

## **DISCUSSION ITEMS**

### **2. City Budget and Budget Workshop**

- Doug Monn, Public Works Director, passed out and discussed the City's Budget/Financial Plan for fiscal years 2009-2013. The four-year budget will be discussed at the public workshop on Thursday, June 11 at 7 p.m. at the Library/City Hall complex.

### **3. Recognition of Outgoing Members**

- Doug presented outgoing member Chairman, Robert Nash and Robert Gibson (absent) with a Certification of Recognition for six years of volunteer service on this committee.

## **CITY COMMUNICATION/REPORTS**

- Vicky passed out a copy of the letter sent to the Optimist Club asking for help in our new Adopt a Park Program.

## **UNSCHEDULED MATTERS** - None

## **ADJOURNMENT**

- It was moved and seconded by Moos/Watson to adjourn the meeting at 5:40 p.m. – motion carried.
- Adjourn to the City's Budget Workshop Thursday, June 11, 2009 at 7 p.m. and then to the next regular meeting on Tuesday, July 14, 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 7/14/09 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

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

June 8, 2009 ~ Senior Center, 270 Scott Street, Paso Robles

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## **CALL MEETING TO ORDER**

Chairperson Gruner called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

Member Myers led the Pledge of Allegiance.

## **ROLL CALL**

Members present: Edna DeBardelaben, Dale Gustin, Beverly Bridges, Grace Myers,  
Richard Gruner, Donn Ragle and Bill Pluma  
Absent: Jan Stemper-Brown  
City staff present: Lynda Holt, Judy O'Neal, Michael Seden-Hansen, and Charlotte Gorton  
Absent: Annie Robb  
City Council reps present: Councilman Ed Steinbeck  
Absent: Mayor Duane Picanco  
Guest(s): Helen and Joe Dutra, Sammy Nemeth, Rosalie Wolff, and Stephen Austin

## **PUBLIC COMMENT**

- a) Rosalie Wolff, member of the City's Parks & Recreation Advisory Committee, is working with Annie Robb on exploring opportunities for initiating a community garden. Rosalie gave her email address for those to contact her if they are interested in getting involved.
- b) Sammy Nemeth has submitted an application and is interested in becoming a member of the Senior Citizen Advisory Committee.

## **CONSENT AGENDA**

1. It was moved and seconded by Gustin/DeBardelaben to approve the Minutes of the meeting - motion carried.
2. **Senior Endowment Report**  
The balance was \$293,237.02 as of the 5/22/09 report.

## **BUSINESS ITEMS:**

### **3. Recognize Outgoing Members**

Lynda Holt, Senior Citizen Coordinator presented the following outgoing members with a Certificate of Recognition from Mayor Duane Picanco and Director Annie Robb:

- a) Helen Dutra
- b) Edna DeBardelaben
- c) Richard Gruner, and
- d) Grace Myers

### **4. City Transit**

Michael Seden-Hansen, Transit Coordinator, gave an update on transit services.

## **UPDATES**

### **Fundraising**

- Bill discussed establishing the cost of a table at the September 12 Black Tie Bingo event.
- Richard passed out a revenue sheet showing the amount of money available to use for Black Tie Bingo.

## **CITY COMMUNICATION/REPORTS**

Lynda Holt, Recreation Coordinator, reported the Senior Center was busy during the month of May with Older Americans Month, Annual Picnic, Richard Gruner was named Senior Citizen of the Year; Paige's last day was May 29, and we are doing an internal recruitment to replace that position. Edna is still organizing the Juneteenth event on the 19<sup>th</sup> with Barbara Partridge as guest speaker – don't forget to make your lunch reservation with Senior Nutrition.

Charlotte Gorton, Recreation Services Manager, advised Vicky Jeffcoach is our new Volunteer Coordinator for a program to assist in parks and recreation; June 6 both pools open for public swim and will open June 15 for swim lessons and for the full summer program. Both pools will be closed this year on Sundays and our noon lap swim is a contract class from 12-1 p.m. Concerts in the Park series starts June 19 with J.Lohr Winery as our major sponsor. We have a musical planned at Centennial Park in the amphitheater this summer that is funded by REC Foundation, that is free to the public, and we are looking for sponsors. The Fourth of July Fireworks Show is on at Barney Schwartz Park. We will adjourn this meeting to a city budget workshop on Thursday, June 11 at 7 p.m., at City Hall.

City Council report was given by Councilman Steinbeck encouraging members to attend the budget workshop. He explained the budget is critical, staff is working hard with all the cuts made, and we do not know what amount of money the state is going to take from the city. Councilman Steinbeck further discussed Festival of the Arts successful events and the City's efforts in water conservation.

## **UNSCHEDULED MATTERS**

Festival of the Arts - Lynda added vendors and artists were happy with the sale of their product. REMAX Parkside Real Estate is sponsoring a special Volunteer and Sponsor thank-you party on Thursday, June 18 at Studios on the Park.

## **ADJOURNMENT**

It was moved and seconded by Gustin/DeBardelaben to adjourn the meeting at 3:00 p.m. – motion carried.

Adjourn to the City's Budget Workshop at 7 p.m. at the Library/City Hall Conference Center, 1000 Spring Street and then to the next regular meeting on Monday, July 13, 2009, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR 7/13/09 MEETING**

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