

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

December 10, 2009 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Denise Surber; Vice President Jane Carey;
Doug Bates; Jerome Boxer; Mary Morrison*

CALL MEETING TO ORDER

President Surber called the meeting to order at 9:02 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Surber

Absent: Morrison

City Staff: Annie Robb, Director of Library & Recreation Services
Julie Dahlen, City Librarian

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Trustee Boxer, seconded by Trustee Bates, to approve the Minutes of the October 8, 2009 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Recognition of Friends of the Library and Library Foundation**
-The Board discussed recognizing the Friends of the Library and the Library Foundation for their contributions to the Library. Included in the recognition will be a proclamation at the February 16, 2010 City Council meeting. Jennifer Carey will submit the proclamation text to Jerry Boxer for matting, and Annie Robb will make appropriate arrangements with City Staff.
3. **Report on "All Politics is Local" Infopeople Workshop**
-President Surber and Vice President Carey talked about the Infopeople workshop they attended and discussed the information and ideas garnered. Trustee Morrison also attended the workshop.
4. **Report on California Library Association Conference**
-President Surber related to the Board about the workshops she attended at the recent California Library Association conference.

5. **Review Library User Guidelines**

-The Board began reviewing and updating the Library User Guidelines. Discussion will continue at the next Board meeting.

6. **Advocacy Activities**

-President Surber talked about the recent City Council meeting and a Library Foundation fundraiser she attended. Vice President Carey told the Board that the Friends of the Library are re-invigorated and are working on more potential advocacy activities.

7. **Recognition of Library Staff**

-The Board recognized and thanked the Library Staff for the Staff's continued stellar work during an exceedingly challenging year.

8. **Review January 2010 Art**

- Art for the month of January 2010 was reviewed. The wall art will be by Sandi Heller while the display case will be done by Trine Marlen for the Recreation Department.

COMMUNICATIONS/REPORTS

-Councilman Fred Strong talked about the City budget and how the lack of water funding could affect the Library negatively. He also talked about how the future prison could mean 750 new jobs for the city.

-Annie Robb told the Board that the popular Library fundraiser MidSummer Magic is returning on Saturday June 26, 2010. Also, ground has been broken for the demonstration garden at Centennial Park.

-Julie Dahlen, along with other library directors, will be attending a broadband conference in Sacramento in hopes of bridging the digital divide. In reviewing the 2010 Library Board schedule of meetings, the November meeting was moved from Thursday November 11th to Thursday November 18th, 2010, due to the Veteran's Day holiday on the 11th.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 10:28 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, January 14, 2010, 9:00 a.m., in the conference room of the Paso Robles City Library, 1000 Spring St., Paso Robles.

These minutes were approved by the Library Board of Trustees at their January 14, 2010 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of December 10, 2009

MINUTES OF THE **PASO ROBLES YOUTH COMMISSION**

Wednesday, December 2, 2009

School District Board Room, 800 Niblick Road, Paso Robles

CALL TO ORDER

Annie Robb, Director of Library and Recreation Services, called the meeting to order at 2:40 p.m.

ROLL CALL

Members present: Paul Cleland, Kyle Elliott, Nicki Fabian, Cameron Holt, Salomé J. Von Rensburg, Nikita Kinsell, Arianna Meleandez, and C.J. Prusi
Absent: Lulu Tseng, Tyrian Khan-White, George Hernandez, and Alan Blevins
City staff present: Annie Robb, Nancy Joynt, Ron Whisenand, and Judy O'Neal
Absent: Charlotte Gorton and Vicky Jeffcoach
City Council present: Duane Picanco and Nick Gilman

CONSENT AGENDA

1. It was moved and seconded by Von Rensburg/Elliott, to approve the Minutes of the November 4, 2009 meeting - motion carried.

BUSINESS ITEMS

2. Guest Speaker

- Ron Whisenand, Community Development Director, gave a detailed description of his job with the City that includes: building, planning, water, development, and house regulations. He works with the City's General Plan, Circulation Element, and implementation planning.
- The Commissioners were eager to voice their opinions and give their suggestions.

AD HOC COMMITTEE UPDATES

Members met for 15 minute in work sessions and gave the following updates:

Events

1. Nancy Joynt, Recreation Staff Assistant, sat in on behalf of Vicky Jeffcoach, to meet with Nikita to discuss Paso Has Talent event. Nancy advised this event will take the participation of all Commissioners to be successful. The date we are looking at is Friday, June 4, 2010 at Centennial Park in the amphitheatre.
2. Kinsell recommended establishing a Face Book page to post Youth Commission's new events and list fundraisers and other accomplishment by the Commissioners. We could also use this to advertise information about this group. Director Robb suggested putting it on January agenda for discussion.

Community Service

Paul gave a report on upcoming recreational events:

1. Craft Bazaar is Saturday, December 5 from 9 – 4 p.m. at Centennial Park in the gym.
2. Oak Park children's Christmas parties are December 22 and 23. Vicky usually needs volunteers. Director will have Vicky contact everyone to confirm the dates, times, and location of parties for the volunteers.
3. High School Rummage is accepting donations on December 6 at the storage unit on Union Road.
4. The Toy Bank is December 12. Kyle is already signed up to work and you can call Gary Nemeth who is assigning work time slots. This is held at the Plymouth Congregational Church.
5. Paul discussed planning a Spring Clean-up Day at Centennial Park and maybe one at Sherwood Park just for the Commissioners to pick up trash for a couple hours. Vicky would schedule the event through her Volunteer Program.

Youth Involvement

1. The subcommittee suggested asking a pizza business or Good Times Restaurant if they would stay open later on Friday and Saturday nights, after the movies, for teens to have a place to go, order food, and hang out. Nicki discussed having a place like the Grad in San Luis Obispo and advertise it as Minors Night. If successful, maybe we could invite Atascadero and Templeton teens.
2. Director Robb recommended staff could set up a meeting to talk to businesses and Mayor Picanco suggested contacting Paso Robles Main Street for help in contacting local businesses.

CITY COMMUNICATION

- Director said this has been a good year for the Commissioners attending City Council meetings.
- Mayor Picanco concurred and added it would be nice if the Commissioners would bring back one subject from the Council agenda and share with the other Commissioners at their next meeting.
- Councilman Gilman advised when Annie introduces you at the Council meetings, this would be a good time to announce your special events or advertise a project. Speaking in front of a group is a very good experience and a future learning tool.
- Mayor Picanco discussed local holiday events and wished everyone a Merry Christmas.

UNSCHEDULED MATTERS/TEEN ISSUES

Cameron spoke on behalf of a teen at the Paso Robles High School who is concerned about the excess public display of affection (P.D.A). Other Commissioners added there are guidelines to follow and that security and staff do watch. Director Robb and Mayor Picanco suggested adding this to next month's agenda for discussion.

Cameron also volunteered to be the Youth Commission representative at School Board meetings. Robb requested this item be put on the January agenda for further discussion.

ADJOURNMENT

It was moved and seconded by Fabian/Elliott to adjourn the meeting at 4 p.m. - motion carried.

Adjourn to the next regular meeting on Wednesday, January 6, 2010, 2:30 p.m. at the School District Board Room, 800 Niblick Road, Paso Robles.

THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION AT THEIR 1/6/10 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, November 10, 2009

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

CALL TO ORDER

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

ROLL CALL

Members present: Randal Moos, Rosalie Wolff, Janice Watson, and Ralph Almirol
City staff present: Annie Robb, Doug Monn, Charlotte Gorton, Susan DeCarli and
Judy O’Neal
Absent: Charles Lorenzen
City Council present: Nick Gilman
Absent: John Hamon
Planning Commission present: Steve Gregory

PUBLIC COMMENT - None

CONSENT AGENDA

1. It was moved and seconded by Wolff/Watson to approve the Minutes of the September 8, 2009 meeting - motion carried.

DISCUSSION ITEMS

2. **Proposed Bike Plan**
 - Director Robb introduced Susan DeCarli, City Planner, who gave a presentation on the City’s proposed Bike Plan.
 - After discussion, it was moved and seconded by Kinsell/Wolff to recommend approval of the proposed Bike Plan to City Council - motion carried by the following roll call vote:

AYES: Kinsell, Wolff, Moos, and Watson
NOTES:
ABSTAIN: Almirol
ABSENT:

Parks & Recreation Advisory Committee Minutes of 11/10/09

3. **Community Demonstration Garden**
 - Member Wolff advised the group will be planting trees on January 23, 2010. They are currently looking for fence supplies and funding.
4. **Census Complete Count Committee**
 - Director Robb asked if any member was interested in spearheading a Complete Count Census Committee. We need 5 to 8 volunteers to go into the community. If you are, please contact Annie so we can make a proposal to the City Council by December 2009.
5. **Action on Goals**
 - Director Robb reviewed the 2010 User Group Goal. After discussion, it was suggested to send a letter inviting various recreation user groups to attend a Parks and Recreation Advisory Committee meeting to voice their concerns or ask questions
6. **Park Volunteer Efforts**
 - Vicky Jeffcoach, Recreation Coordinator, passed out a summary of the volunteer clean up efforts to date.
 - Vicky asked for suggestions on how to oversee youth who volunteer with no adult supervision? We need more adults in our volunteer program. We have a lot of parks to service and still need volunteer groups.

CITY COMMUNICATION/REPORTS

Charlotte Gorton, Recreation Services Manager, asked members to save the date of Saturday, February 27, 2010 for the San Luis Obispo Commissioner's Workshop held at Hearst Castle. This is an annual event put on by SLOCAPRA for the advisory committees and commissioners. She will send Commissioners a flyer to sign up as soon as it is available.

UNSCHEDULED MATTERS

Member Almirol discussed the Paso Robles High School Wrestling fundraiser.

ADJOURNMENT

It was moved and seconded by Watson/Almirol to adjourn the meeting at 5:20 p.m. Adjourn to the next regular meeting on Tuesday, December 8, 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 1/12/10 MEETING

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

December 14, 2009 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairman Gustin called the meeting to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE

Member Brinkmeyer led the Pledge of Allegiance.

ROLL CALL

Members present: Bill Pluma, Steve Austin, Joni Watson, Dale Gustin, Beverly Bridges,
Marie Brinkmeyer, Sammy Nemeth, and Donn Ragle
Absent: Jan Stemper-Brown
City staff present: Charlotte Gorton
Absent: Lynda Holt, Judy O'Neal, and Annie Robb
City Council reps present: Duane Picanco and Ed Steinbeck
Guest(s): Napoleon Ruiz

PUBLIC COMMENT- None

CONSENT AGENDA

1. It was moved and seconded by Pluma/Brinkmeyer, to approve the Minutes of the November 9, 2009 meeting with a correction - motion carried.
2. **Senior Endowment Report**
The balance was \$ 266,942.03 as of the 11/23/09. The report was received and filed.

BUSINESS ITEMS:

3. **HICAP Representative**
Chairman Gustin introduced Napoleon Ruiz, a volunteer from HICAP (Health Insurance Counseling and Advocacy Program), discussed the Medicare and Medicare Supplemental programs. Napoleon explained the differences between Medicare Parts A, B, C, and D.

Senior Citizen Advisory Committee Minutes of 12/14/09

GOAL UPDATES – None

Promote Senior Activities

Promote Volunteerism

Fundraising

CITY COMMUNICATION/REPORTS

- Charlotte reported the Demonstration Garden group has begun mulching in the garden at Centennial Park and completed the fence. They still need to put in gates.
- REC Foundation has been very active by completing a walkway at Barney Schwartz Park and the entrance area at Centennial Park which has a seating area. REC Foundation has given more than \$450,000 back to the City for programs and enhancements to parks and recreation.
- Upcoming events are Martin Luther King Day celebration on January 17, with a presentation and performances at Robbins Field and then march to City Hall at 1 p.m. All programs and events are outlined in our new Activity Guide that is now out to the public. The Senior Prom was a great success.
- Councilman Steinbeck reported on the city's budget deficit/economics, water rates, and the need to get in place new water rates. There may be a possible regulation of water softeners. In early January, there will be a public workshop on water rates.

UNSCHEDULED MATTERS

- Member Pluma advised the Annual Toy Bank was very successful giving toys and coats to over 1500 kids

ADJOURNMENT

It was moved and seconded by Austin/Brinkmeyer, to adjourn the meeting at 3 p.m. - motion carried. Adjourn to the next regular meeting on Monday, January 11, 2010, at 1:30 p.m. in the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR NEXT 1/11/10 MEETING

Respectfully submitted by secretary, Beverly Bridges