

MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

January 11, 2010 ~ Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Vice-Chairman Austin called the meeting to order at 1:32 p.m.

PLEDGE OF ALLEGIANCE

Vice-Chairman Austin led the Pledge of Allegiance.

ROLL CALL

Members present: Bill Pluma, Beverly Bridges, Sammy Nemeth, Marie Brinkmeyer, Joni Watson, Donn Ragle, Dale Gustin, Jan Stemper-Brown, and Steve Austin

City staff present: Judy O'Neal, Charlotte Gorton, Lynda Holt and Annie Robb

City Council reps present: Duane Picanco

Absent: Ed Steinbeck

PUBLIC COMMENT - None

CONSENT AGENDA

1. It was moved and seconded by Pluma/Ragle, to approve the Minutes of the December 14, 2009 meeting - motion carried.
2. **Senior Endowment Report**
 - a) The Senior Endowment report was received and filed with a balance of \$264,648.99 as of the 12/22/09.
 - b) Lynda Holt, Recreation Coordinator, advised there was a \$500 donation to the Senior Endowment Fund by the Golden State Classis Car Club that will show on the January report.
 - c) The Senior Volunteer Service Fundraising Agency report was received and filed with a balance of \$2551.35 as of 12/31/09.

BUSINESS ITEMS:

Senior Citizen Advisory Committee Minutes of 1/11/10

3. **Advisory Board Role and Protocol Discussion**

- Annie Robb, Director of Library and Recreation Services, discussed updating the Senior Citizen Handbook and asked how members would prefer receiving their monthly agenda packet - by mail or email. We want to make sure we stay within the guidelines of the Brown Act.
- If you have improvements, changes, and/or items to distribute to other members, please give them to Lynda first to review.

GOAL UPDATES

Members on ad hoc committees are:

Promote Senior Activities:

1. Joni Watson
2. Jan Stemper-Brown
3. Bill Pluma

Promote Volunteerism

1. Marie Brinkmeyer
2. Steve Austin
3. Beverly Bridges

Fundraising

1. Sammy Nemeth
2. Steve Austin
3. Bill Pluma

- Donn Ragle will take over for Jan on the Promote Senior Activities Committee in July.
- Lynda will email members of the ad hoc committees to set a meeting date.

CITY COMMUNICATION/REPORTS

Lynda gave an update on her duties and activities at the Senior Center, cross-training with Youth Basketball and Adult Volleyball at Centennial Park and incorporating sports into the senior program. Edna DeBardelaben is hosting the annual Martin Luther King event on Friday at the Senior Center. Lynda also discussed having senior citizen quarterly dances at Centennial Park because the Senior Prom was so successful.

Charlotte Gorton, Recreation Services Manager, discussed the Martin Luther King Jr., The Dream celebration at Robbins Field that starts at 1 p.m. with a march to the Library Conference Center with entertainment, refreshments, and conclusion around 3 p.m. She also discussed upcoming events such as Chocolate Fantasia on 2/26 at 5:30 p.m. with a live band at Centennial Park and announced the 2010 summer swim programs.

Director Robb advised the Transition Food Group is having a planting workshop on 1/23 at the garden at Centennial Park. Annie also discussed more of the cross-training that is occurring with other recreation staff in our department. There will be a luncheon honoring John Partridge on 2/12 at the Paso Robles Country Club with proceeds benefiting Festival of the Arts. Annie is working with the Housing Authority and SLO County Office of Education on two Prop 84 grants for construction of two new city parks in underserved communities. There will be several public workshops to get public input on what they would like to see in these parks.

The City Council report was given by Mayor Picanco who explained more about the Prop 84 Grant reconstruction at Oak Park, discussed the water workshop, upcoming meetings on water rates, water softeners, and educating the public.

UNSCHEDULED MATTERS - None

ADJOURNMENT

It was moved and seconded by Austin/Brinkmeyer to adjourn the meeting at 2:30 p.m. - motion carried. Adjourn to the next regular meeting on Monday, February 8, 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 2/8/10 MEETING

Respectfully submitted by secretaries: Beverly Bridges and Judy O'Neal

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, January 12, 2010

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

CALL TO ORDER

Vice-Chairperson Watson called the meeting to order at 4:05 p.m.

ROLL CALL

Members present: Janice Watson, Rosalie Wolff, Ralph Almirol, Karen Kinsell, and Randal Moos

City staff present: Annie Robb, Charlotte Gorton and Judy O’Neal

Absent: Doug Monn and Charles Lorenzen

City Council present: John Hamon and Nick Gilman

Planning Commission present: Steve Gregory

Guests: Donna Silva, Valerie Reti, Steve Eorio, Bob Villalobos, Pat Helberg, and Steve Serda

PUBLIC COMMENT - None

CONSENT AGENDA

1. After noting all members were present at the meeting, it was moved and seconded by Wolff/Almirol to approve the Minutes of the November 10, 2009 meeting - motion carried.

DISCUSSION ITEMS

2. **Proposal to Name a Field at Sherwood Park**
 - a) Annie Robb, Director of Library and Recreation Services, gave a verbal report asking the advisory committee members to listen to the proposal, discuss, and make a recommendation to the City Council.
 - b) Valerie Reti and Donna Silva gave a presentation along with comments from guests asking to rename Sherwood Field to Thomas R. Silva Field. Speaking from the public were Steve Eorio, Bob Villalobos, Pat Helberg and Steve Serda in support of the proposal.
 - c) After discussion, it was moved and seconded by Kinsell/Watson to recommend to City Council to change the name of Sherwood Field to Thomas R. Silva Field – motion carried.

Parks & Recreation Advisory Committee Minutes of 1/12/10

3. **Community Garden Update**

- Rosalie Wolff, member of the Parks & Recreation Advisory Committee and of the Transition Paso Robles Food Group, gave a progress report on the community garden at Centennial Park. There will be a public tree planting workshop on Saturday, January 23. Liberty High School and other volunteers have contributed over 200 hours so far. The Group has received financial support from REC Foundation and other community and private groups, but need ongoing ideas for funding the garden.
- Director Robb suggested that the group consider an “Adopt-a-Garden” model for financial support.

4. **2010 SLOCAPRA Commissioner’s Workshop**

- Charlotte Gorton, Recreation Services Manager, invited members to the 2/27/10 Annual Commissioner’s Workshop called Dollars and Sense held at Hearst Castle. Charlotte will collect the registration by 2/19 for the event that starts at 8:30 and ends after a tour at 2:45 p.m.

CITY COMMUNICATION/REPORTS (*Director, Council, and staff*)

Director Robb advised Parks-4-Pups is interested in building a dog park in Paso Robles and will be submitting a proposal for consideration. Annie extended Parks-4-Pups invitation to visit the new dog park in Templeton on Vineyard Drive.

Director also discussed the City, Housing Authority, and SLO County Office of Education are applying for two Prop 84 grants to build two new parks in the Georgia Brown School and Oak Park neighborhoods. There will be several public workshops to get input of what they would like to see in the parks.

Charlotte discussed the Martin Luther King celebration to be held at Robbins field on Sunday, January 17 at 1 p.m. There will be a march to the Library Conference Center with a performance from Cal Poly Steppers, refreshments, and conclusion by 3 p.m.

UNSCHEDULED MATTERS - None

ADJOURNMENT

- It was moved and seconded by Watson/Wolff to adjourn the meeting at 5 p.m.
- Adjourn to the next regular meeting on Tuesday, February 9, 2010, 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 2/9/10 MEETING

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

January 14, 2010 ~ 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 9:03 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Boxer, Carey, Morrison, Surber

Absent: None

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. After revision in #2 in which ‘...submit proclamation text to Jerry Boxer for matting...’ has been changed to ‘...submit proclamation text to Jerry Boxer for preparation of certificates’..., a motion was made by Trustee Bates, seconded by Trustee Morrison, to approve the Minutes of the December 10, 2009 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

DISCUSSION ITEMS

2. **Recognition of Friends of the Library and the Library Foundation**
-After review of the recognition certificates, the Board will make a presentation to the Friends of the Library at their 2/1/2010 meeting, a presentation to the Library Foundation at their 2/3/2010 meeting, and then a proclamation at the 2/16/2010 City Council meeting.
3. **Review Library User Guidelines**
-The Library User Guidelines were revised and will be presented at the next Library Board meeting for final approval.
4. **Advocacy Activities**
-The Board discussed advocacy activities which included President Surber attending the recent City water rate workshop.

5. **Distribution of Library Board Agendas and Minutes**

-After review, a motion was made by Trustee Bates, seconded by Trustee Boxer to have the agenda and past minutes emailed to the Library Board rather than surface mailed with the acknowledgment that current Board members can request a hard copy and that future Board members may request surface mailing if desired. Voice vote: 5 ayes, no dissent.

COMMUNICATIONS/REPORTS

-President Surber passed around "Thank You" notes the Board received, and also talked about future attendance at CAL-TAC meetings and the paying of dues to CAL-TAC.

-Julie Dahlen noted that Children's Librarian Kris Bell is back to full-time status. Julie also discussed the Opportunities Online Workshop in Sacramento she recently attended which dealt with broadband issues in the library.

-Annie Robb talked about how she and Julie Dahlen are working on grants for parks around Oak Park and the proposed Family Resource Center across from Georgia Brown School. She also announced that a fundraising luncheon for local artist John Partridge will be held at the Paso Robles Country Club on February 12th, 2010. Proceeds to go to the Festival of the Arts.

-Councilman Fred Strong discussed the state of California's budget crisis and how it could affect the City as well as the Library. He also talked about the continuing issue of City water rates.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 10:25 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, February 11th, 2010, 9:00 a.m. in the Library Conference Room, 1000 Spring St., Paso Robles.

These minutes were approved by the Library Board of Trustees at their February 11, 2010 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of January 14, 2010