

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, April 13, 2010

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

CALL TO ORDER

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

ROLL CALL

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

City staff present: Annie Robb, Judy O’Neal, Meg Williamson, and Vicky Jeffcoach

Absent: Doug Monn, Charlotte Gorton, and Charles Lorenzen

City Council present: Nick Gilman and John Hamon

Planning Commissioner present: Al Garcia

PUBLIC COMMENT - None

CONSENT AGENDA

1. It was moved and seconded by Wolff/Watson to approve the Minutes of the February 9, 2010 meeting - motion carried. The March 9, 2010 meeting was canceled.

DISCUSSION ITEMS

2. Proposition 84 Grant Opportunity – Trails Master Plan

- Annie Robb, LRS Director, gave a brief description of the Proposition 84 Grant. This Grant would allow the City to receive state funds to develop a City Trails Master Plan.
- After discussion and questions, it was moved and seconded by Watson/Wolff to recommend to City Council to apply for the Trails Master Plan grant funding – motion carried.

3. Management Plan for Salinas River Corridor Property

- Meg Williamson, Assistant City Manager, passed out the Salinas River Parkway draft Management Plan for review and discussion.
- It was moved and seconded by Wolff/Kinsell to recommend to City Council to adopt the Salinas River Parkway Management Plan for conservation management – motion carried.

Parks & Recreation Advisory Committee Minutes of 4/13/10

CITY COMMUNICATION/REPORTS

City Council report:

- Councilman Hamon mentioned Director Robb's retirement from the Library and Recreation Services Department this year.

Staff report:

- Director Robb advised we have two vacancies to fill on the Parks and Recreation Advisory Committee. The deadline to submit an application is Friday, April 30, 2010.
- City Managers are doing a budget update to City Council regarding programs and possible cut backs.
- It is not customary for Advisory Committees to make budget recommendations to the City Council. The City Manager would like to do a briefing for this Advisory Committee before his presentation to the City Council. We will try to put this on the next Parks & Recreation agenda of May 11, 2010.
- We are looking at all elements of our operational budget. The aquatics budget has already been reviewed and presented. The Director will send the aquatics summary to the advisory committee for their information. City Council makes the final decision. Any changes will be effective July 1, 2011.
- Vicky Jeffcoach, Recreation Coordinator for Youth & Teens, invited everyone to attend the annual LRS Kite Fest and Fishing Derby held at Barney Schwartz Park.
- Also, the popular Father Daughter Ball will have a Mardi-Gras theme this year with a parade in the parking lot at Centennial Park.

UNSCHEDULED MATTERS

- Member Almirol has received numerous complaints about the outfield at Pioneer Park. This field is used by youth for baseball and soccer. Vicky mentioned the President of the Pony League voiced an interest in renovating the field at Pioneer Park. Staff will pass this message on to the Youth Sports Council.

ADJOURNMENT

- It was moved and seconded by Watson/Almirol to adjourn the meeting at 5:05 p.m.
- Adjourn to the next regular meeting on Tuesday, May 11, 2010 at 4:00 p.m. in the Centennial Park-Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY COMMITTEE AT THEIR 7/13/10 MEETING

**JOINT MEETING OF THE
PARKS AND RECREATION
AND
LIBRARY BOARD OF TRUSTEES**

Tuesday, May 25, 2010

Library Conference Center, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

President Surber, of the Library Board, called the meeting to order at 4:04 p.m.

ROLL CALL

Don Rader, Library Administrative Assistant, took roll as follows:

Library Board members present: Bates, Boxer, Carey, and Surber

Absent: Morrison

Parks & Rec. members present: Almirol, Kinsell, Watson, and Wolf

Absent: Moos

City staff present: Jim App, City Manager

Annie Robb, Director of Library & Recreation Services

Julie Dahlen, City Librarian

Charlotte Gorton, Recreation Services Manager

Jim Throop, Director Administrative Services

Doug Monn, Director Public Works

Absent: Judy O'Neal, Administrative Assistant

City Council present: Councilman John Hamon and Nick Gilman

Planning Commissioner present: Al Garcia

Special interest representatives: YMCA rep – Shelly Dargatz

REC Foundation reps – Gary Perruzzi and Mary Schwartz

Youth Sports Council rep – Field Gibson

Adult Volleyball rep – Bob Villalobos

Adult Softball rep – George Freitas

Aquatic rep – Natalie McCall

CONSENT AGENDA

1. After discussion, it was decided to move the Consent Agenda for each Committee to their next regularly scheduled meetings for discussion and/or approval.

Parks & Recreation Advisory Committee and the Library Board of Trustees joint meeting of 5/25/10

BUSINESS ITEMS

2. Financial Forecast Briefing

City Manager Jim App, gave a financial forecast briefing and presented several scenarios for potential budget cuts to minimize the impact on City reserves. These scenarios will go before City Council at their June 1, 2010 meeting.

ADJOURNMENT

The meeting was adjourned at 5:18 p.m. to the following meetings:

- a) Parks and Recreation Advisory Committee, Tuesday, June 8, 2010 at 4:00 p.m. at Centennial Park-Live Oak Room, 600 Nickerson Drive, Paso Robles, and
- b) Library Board of Trustees, Thursday, June 10, 2010 at 9:00 a.m. in the Library Conference Room, 1000 Spring Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY COMMITTEE AT 7/13/10 MEETING

Respectfully submitted by Don Rader, Administrative Assistant