

MINUTES OF THE **PASO ROBLES YOUTH COMMISSION**

Wednesday, September 1, 2010 2:30 p.m.

School District Board Room, 800 Niblick Road, Paso Robles

CALL MEETING TO ORDER

Vicky Jeffcoach, Recreation Coordinator -Youth & Teens, called the meeting to order at 3:30 p.m.

ROLL CALL

(12) Members present: Anthony Kalvans, Noel Aschenbrener, Salomé Jansen Von Rensburg, Nicholas Van Wiggeren, Cameron Holt, Paul Cleland, Travis Martinus, C.J. Prusi, Nikita Kinsell, Arianna Meleandez, Nicki Fabian, and Talitha Jansen Von Rensburg

City staff present: Vicky Jeffcoach, Judy O’Neal, and Julie Dahlen

Absent: Charlotte Gorton

City Council present: Duane Picanco, Mayor

Absent: Nick Gilman, City Councilman

CONSENT AGENDA

1. It was moved and seconded by Holt/Prusi, to approve the Minutes of the June 2, 2010 meeting - motion carried.

BUSINESS ITEMS

2. Election of Officers

Vicky opened elections for the office of Chairperson:

- a) C.J. nominated Paul Cleland
- b) Arianna nominated Nicki Fabian

It was moved and seconded by Martinus/Kalvans to close nominations – motion carried.
After individual votes were collected, the 2010-2011 Chairperson is Nicki Fabian.

Vicky opened elections for the office of Vice-Chairperson:

- a) C.J. nominated Paul Cleland
- b) Anthony nominated Antony Kalvans
- c) Nicholas Van Wiggeren nominated Nicholas Van Wiggeren

It was moved and seconded by Meleandez/Cleland to close nominations – motion carried.
After individual votes were collected, the 2010-2011 Vice-Chairperson is Paul Cleland.

Vicky opened elections for the office of Secretary:

- a) Nicki nominated Arianna

With no other nominations, it was moved and seconded by Kalvans/Prusi to close nominations. It was unanimously decided to nominate Arianna Meleandez as the 2010-2011 Secretary – motion carried.

3. **Brown Act**

- Youth Commissioners received the Brown Act in their member packets.
- Mayor Picanco advised you are in violation of the Brown Act if three or more members meet and discuss Youth Commission business. They cannot influence other members with their opinions.
- Julie reminded members to be extremely careful that it is also a violation if you use your email to communicate with other members of the Youth Commission.

4. **Goal Setting**

Vicky, Nicki, and members established new goals and Ad Hoc Committees:

- a) **Community Service** (*Arianna, Paul, Nicholas, and C.J.*)
- b) **Sports Outreach** (*Travis, Nicki, Talitha, and Nikita*)
- c) **C.A.S.C.** (*Cameron, Noel, Salomé, and Anthony*)

5. **City Council Meeting Sign-up Sheet**

- Vicky passed around a blank sheet with the City Council meeting dates from September 21, 2010 through May 17, 2011. Each member was asked to sign up to attend two or more Council meetings. Please return to Judy when done.

6. **California Association of Student Councils (C.A.S.C.)**

- Member Holt gave an update on the California Association of Student Council program and the summer camp he attended. He encouraged all the Youth Commissioners to get involved in this program. C.A.S.C. is based on establishing leadership, planning, and organizational life long skills.

CITY COMMUNICATION

- Vicky took the names of volunteers to help on Friday and Saturday, September 17 & 18. This is the annual Recreation event at Centennial Park that is funded by REC Foundation, free to the public. This year, the Foundation sponsors a Patsy Cline outdoor musical production in the amphitheater at Centennial Park at 6:00 p.m. Vicky also reminded the teens to check their calendar to see if they have a football game on Friday.
- Vicky told the Commissioners that in November they could volunteer at the polls. That is a very interesting experience.
- Judy O’Neal, Administrative Assistant, explained their agenda packets are mailed one week before the meeting. She thanked the members who replied to her RSVP email and discussed how important it is to send their RSVP by email to determine the monthly quorum.

- The next meeting will be at the Public Safety Center, October 6, where they had their Ethics Training, 900 Park Street, for a tour of the Police and Emergency Service Center. School gets out at 2:15 and we are giving you plenty of time to get downtown for the tour to start at 3:00 p.m.
- Mayor Picanco talked about the importance of attending City Council meetings, introducing yourself, and giving a Committee update.

UNSCHEDULED MATTERS/TEEN ISSUES

- C.J. let the members know that homecoming is going to be early this year on October 1. It will not be formal because it is after the football game and it will be held in the gymnasium at Flamson Middle School.
- Travis and Nicki said the football players and cheerleaders are encouraged to attend this year, whereas in the past they did not go to homecoming.

ADJOURNMENT

It was moved and seconded by Van Wiggeren/Prusi, to adjourn the meeting at 3:47 p.m. - motion carried.

Adjourn to the next meeting on Wednesday, October 6, 2010, at 3:00 p.m., at the Public Safety Center 900 Park Street, Paso Robles.

NOTE THE CHANGE FOR OCTOBER 6, 2010 MEETING:

School gets out at 2:15 p.m. and the Youth Commission tour starts at 3 p.m. sharp so please do not be late.

TIME: 3:00 P.M.
LOCATION: 900 PARK STREET, PUBLIC SAFETY CENTER
 (across from the new Paso Robles Court Building)
MEET: Inside the POLICE DEPARTMENT
1ST TOUR: 3:00 P.M. (1/2 hour later)
2ND TOUR: 3:30 P.M. EMERGENCY SERVICE DEPARTMENT
MEETING: 4 to 5:00 P.M. in EOC ROOM, 900 Park Street

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

Respectfully submitted by secretaries: Arianna Meleandez and Judy O’Neal

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, September 14, 2010

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

CALL TO ORDER

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

ROLL CALL

3-Members present: Randal Moos, Christopher Taranto, and Karen Kinsell
2-Absent: Ralph Almirol and Janice Watson
3-City staff present: Charlotte Gorton, Julie Dahlen, and Judy O’Neal
4-Absent: Annie Robb, Doug Monn, Vicky Jeffcoach, and Charles Lorenzen
1-City Council present: Mayor Duane Picanco
2-Absent: Councilman John Hamon and Nick Gilman
1-Planning Commissioner absent: Al Garcia

PUBLIC COMMENT - None

CONSENT AGENDA

1. It was moved and seconded by Taranto/Kinsell to approve the Minutes of the August 10, 2010 meeting - motion carried.

DISCUSSION ITEMS

2. Update on Letter to Recreation & Commercial User Groups
 - a) Chairman Moos advised we are moving forward in one of the advisory committee goals to invite the user groups to our meetings. Randal sent a letter, along with the proposal guidelines and diagram in hopes of generating interest in the public to attend our meetings.
 - b) Another part of this goal is for the members of the advisory committee to go to the user groups, do a power point presentation, and educate them on LRS programs. Charlotte Gorton, Recreation Services Manager, gave a preview of what she has been working on to date. Some highlights of the presentation were Adult and Youth Sports Programs, Classes, Boomers & Senior Programs, Trips, Facility Rentals, Aquatics, Youth

Recreation – Oak Park Afterschool Program, YMCA Preschool and Teen Programs, Special Events and more.

Charlotte will add Monster Skate and Volunteers to the presentation and took suggestions and comments.

3. **Demonstration Garden update**

- The Garden Club met with Annie to discuss their one year contract renewal. They are looking for new members and the Food Bank is interested in working with them. The Club is also working on cleaning up the garden.

CITY COMMUNICATION/REPORTS

Julie Dahlen, City Librarian

- Advised recreation staff had a 2011 planning meeting and on September 21 will have a calendar meeting to put all the plans together.

Mayor Picanco gave the Council report

- The Olive Festival and Labor Day Car Show were two very popular downtown activities and brought a lot of people into the core area of Paso Robles.
- City Council gave Chandler direction on putting in bike and park trails on their property.
- The City should receive trail grant monies that will involve the Salinas River bed north of Albertsons to the 13th Street bridge. We hope this keeps people from walking along River Road causing safety problems with oncoming vehicle traffic.
- The City is working on numerous grants along with covering up the hole in the City Hall parking lot. We hope this will be completed by November 2010.

UNSCHEDULED MATTERS

- Mayor was asked if Amgen race would be brought back to Paso Robles. It cost \$130,000 to have the race in Paso Robles and under the current economy it is unlikely the race would be here unless the funds were donated.

ADJOURNMENT

- It was moved and seconded by Kinsell/Taranto to adjourn the meeting at 5:15 p.m.
- Adjourn to the next regular meeting on Tuesday, October 12, 2010 at 4:00 p.m. at Centennial Park-in the Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY COMMITTEE AT THEIR 10/14/10 MEETING