



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday - December 14, 2010

Centennial Park Live Oak Room, 600 Nickerson Drive, Paso Robles, CA 93446

CALL TO ORDER

Chairman Moos called the meeting to order at 4: 00 p.m.

ROLL CALL

Members present: Randal Moos, Ralph Almirol, Janice Watson, and Karen Kinsell
Absent: Christopher Taranto
City staff present: Charlotte Gorton, Judy O'Neal, and Julie Dahlen
City Council present: Nick Gilman
Absent: John Hamon
Planning Commissioner present: Al Garcia

PUBLIC COMMENT - None

CONSENT AGENDA

1. It was moved and seconded by Watson/Almirol to approve the Minutes of the meeting - motion carried.

DISCUSSION ITEMS

2. **Park Safety Presentation**
 - a) Paso Robles Police Officers Joe Ramirez, Matt Worley, and Terry Afana spoke about safety concerns in our City parks. Each officer gave a brief description of their years of service with the City of Paso Robles Police Department, family, and history in our community.
 - b) The officers are asking the public's help in reporting any unlawful activity they may see in the park.
 - c) Sherwood Park – Charlotte Gorton, Recreation Services Manager, asked if the camera that REC Foundation purchased and installed on the new dragon playground apparatus has helped the Police Department deter vandalism and in the park.
 1. Officer Worley advised “Yes, the camera has helped.”
 2. The officers advised lack of lighting in Sherwood Park is a major problem.

Parks & Recreation Advisory Committee Minutes of 12/14/10

- d) Pioneer Park – Officers said there is more of a homeless problem in this park.
 - e) The Committee asked what the Police would like from the community:
 - a. People to get more involved, don't look the other way, and to call the police.
 - b. Put the Police Department's phone number in your cell phone.
 - c. Lock your car, bicycle, and home. Hide your phone and other valuables if you leave them in the car.
 - d. Don't leave your purse unattended in a cart in the store. Take away the temptation for people to steal.
 - e. Be aware of your surroundings. If you hear the neighborhood dog barking, look outside to see what is causing the dog to bark. It could be your neighbor needs help a robbery, fire, etc.
3. **Recreation User Groups**
- a) The resignation of the LRS Sports Coordinator has prompted some changes in job assignments.
 - b) Our Department is considering public proposals to take over some of the recreation programs. The committee is advised to wait until after final decisions are made before making presentations to parks and recreation user groups.
 - c) Councilman Gilman encouraged members to be pro-active and maintain communication with the user groups. He also encouraged members to be the liaison between the public and Council.

CITY COMMUNICATION/REPORTS

Charlotte Gorton, Recreation Services Manager

- o Members were invited to the Martin Luther King, Jr. evening of celebration and remembrance on Friday, January 14, 2011, 5:30 – 7:00 p.m. at the Senior Center, 270 Scott Street. This event is free to the public.
- o The annual Commissioners workshop is February 26, 2011 at the National Geographic Center at Hearst Castle. A flyer with further detail will be in the January agenda packet.
- o Charlotte talked about the DeAnza trail and its association with the local efforts to master plan county trails. There is a possibility of getting grant monies for signage for a Paso Robles segment. Also, SLOCOG has plans to apply for grant monies to master plan the DeAnza trail throughout the San Luis Obispo County.

Julie Dahlen, Interim Director

- o Julie had to leave early to accept monies donated to the City from the Wine Country Alliance.

UNSCHEDULED MATTERS - None

ADJOURNMENT

- o It was moved and seconded by Almirol/Watson to adjourn the meeting at 5:00 p.m.
- o Adjourn to the next regular meeting on Tuesday, January 11, 2011 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 3/8/11 MEETING



MINUTES OF THE LIBRARY BOARD OF TRUSTEES

February 10, 2011

*Board Members: President Denise Surber
Jerome Boxer, Doug Bates, Jane Jennifer Carey, and Mary Morrison*

Library Conference Center, 1000 Spring Street, Paso Robles

CALL MEETING TO ORDER

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

ROLL CALL

Judy O'Neal, Administrative Assistant, took roll:

Members present: Doug Bates, Jane Jennifer Carey, Mary Morrison, and Denise Surber

Absent: Jerry Boxer

City Staff present: Julie Dahlen and Judy O'Neal

Absent: Kris Bell

City Council present: Fred Strong

City Council absent: Nick Gilman

PUBLIC COMMENTS - None

CONSENT AGENDA

1. The January 13, 2011 minutes were amended: "*Trustee Carey will attend a City Council meeting in February*". It was moved and seconded by Trustees Bates/Morrison to approve the Minutes – motion carried by following vote:
AYES: Four NOES: None

BUSINESS ITEMS

2. **Advocacy Activities and Opportunities**
 - a. Trustees reported on advocacy activities, CALTAC workshops, CLA, and Library presentations.
 - b. Trustees brainstormed talking points and strategies for community presentations:
 - 1) Compile a list of appropriate groups and service organizations.
 - 2) Develop handouts for presentations, i.e. magnets, post cards, bookmarks, etc.
 - 3) Create tag teams for presentations; one or more Trustees.

Library Board of Trustees Minutes of 2/10/11

4) Schedule presentations in advance of Library's summer reading program (mid-June).

3. **Policy Review**

- o Continued to review and suggest revisions to the Library Administration section of the City Municipal Code.

4. **2011 March Art**

- o Trustees reviewed artwork of Fred Ventura to be displayed in the Library.

COMMUNICATIONS/REPORTS

Julie Dahlen, Interim-Director, discussed:

- a) An individual has offered to donate a piece of art to the Library; this issue will be added to the March 2011 agenda, per the Library Board's donation approval policy.
- b) Julie reported that the Board's bulletin board display policy has been working well.

Councilman Strong reviewed City budget short-fall, possible transit and City facility changes, progress with water rate notices, and the 101 median project.

UNSCHEDULED INFORMATIONAL MATTERS -None

ADJOURNMENT

President Surber adjourned the meeting at 10:29 a.m. to the following meetings:

Meeting: **Paso Robles City Council**

Date/Time: **February 15, 2011 at 7:30 p.m.**

Location: Library Conference Center, 1000 Spring Street, Paso Robles, and then to the next

Meeting: **Library Board of Trustees**

Date/Time: **March 10, 2011 at 9:00 a.m.**

Location: Library Conference Center, 1000 Spring Street, Paso Robles

THESE MINUTES WERE APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT 3/10/11 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

February 14, 2011

Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Vice-Chairperson Watson called the meeting to order at 1:29 p.m.

PLEDGE OF ALLEGIANCE

Vice-Chairperson Watson led the Pledge of Allegiance.

ROLL CALL

Members present: Bertha Bybee, Dale Gustin, Pamela Janes, Sammy Nemeth, Bill Pluma, and Joni Watson
Absent: Stephen Austin and Marie Brinkmeyer
City staff present: Judy O'Neal, Lynda Holt, Charlotte Gorton, Julie Dahlen, and Michael Seden-Hansen
City Council reps present: Duane Picanco
Absent: Ed Steinbeck
Guest: Heather Murphy

PUBLIC COMMENT- None

CONSENT AGENDA

1. It was moved and seconded by Gustin/Pluma to approve the Minutes of the January 10, 2011 meeting - motion carried.
2. **Senior Endowment Report**
The Senior Endowment report was received and filed with a balance of \$227,450.41 dated 1/21/11 and the Senior Volunteer Service report balance was \$2,505.68 dated 1/31/11. It was moved and seconded by Gustin/Nemeth to approved financial reports – motion carried.

BUSINESS ITEMS

Senior Citizen Advisory Committee Minutes of 2-14-11

3. **Transportation Update**
 - Michael Seden-Hansen, City Transit Coordinator, gave an update on City transportation. Because of state and federal financial decline and an increase in vehicle expenses, the City Council will consider reorganizing City transit operations at their 2/15 meeting.
4. **Guest Speaker - Community Action Partnership Senior Health Screenings**
 - Heather Murphy, RN and Senior Health Screening Supervisor explained this is a non-profit, mobile, health care group that offers free public clinics at 12 sites within San Luis Obispo County. The free program is intended for patrons 50 years and up; if a lipid panel is called for there will be a charge of \$20.
 - Health screenings are held at the Paso Robles Senior Center the 4th Wednesday of every month from 9 a.m. to noon and service approximately 12 to 15 people within a three-hour time frame.
 - Funding is provided by grants and donations; the group's major yearly fundraiser is at the Chapman House in Nipomo.
5. **2011 Commissioners Workshop at Hearst Castle February 26**
 - Charlotte Gorton, Recreation Services Manager, gave a run-down of the February 26 Commissioner's Workshop at Hearst Castle and took registration for three members.

SENIOR PROGRAM UPDATE

1. Joni Watson explained that Jim Davis made an informational DVD for the Senior Citizen Advisory members to present to service clubs and organizations to promote senior services.
2. Lynda Holt and Joni Watson are working together to compose talking points for members to use along with the DVD.

GOAL UPDATES

Promote Senior Activities (*Members Watson and Nemeth*)

- The CD presentation done by Jim Davis was shown.

Promote Volunteerism (*Members Bybee, Brinkmeyer, and Gustin*)

- Member Gustin feels we should recognize volunteers at the Senior Picnic.

Fundraising (*Members Austin, Pluma, and Janes*)

- Member Pluma thinks we should have something to raffle off at the Senior Picnic.

CITY COMMUNICATION

Staff Reports

- Lynda talked about Valentines Day celebration at the Senior Center today, tax service offered, the upcoming March and April Newsletter, Senior Picnic, recognizing senior volunteers and raffling off the television donated to the Veterans and Senior Citizens.

- Charlotte Gorton thanked everyone who worked on the Martin Luther King celebration last month, upcoming Fantasia Blues event on 2/25 and the 2/25 CPRS District 8 Awards Banquet. At the banquet, Rose O’Sullivan and Nancy Joynt, from the Recreation Division will receive the Professional of the Year award and the Paso Robles Youth Sports Council will be awarded the Champion of the Community award.

City Council Reports

- Mayor Duane Picanco discussed the February 15 Council meeting agenda including: the River Trails Plan, transit proposal, proposed General Fund budget cuts, tourism and the kick-off for the Paso Robles Amgen Tour on May 19.

UNSCHEDULED MATTERS - None

ADJOURNMENT

- It was moved and seconded by Gustin/Pluma to adjourn the meeting at 3 p.m. - motion carried.
- Adjourn to the next regular meeting on Monday, March 14, 2011 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 3/14/11 MEETING

Respectfully submitted by Judy O’Neal, Administrative Assistant



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE
MINUTES

Thursday, February 24, 2011 -- 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - 7:00 PM

In the absence of Chairman Kenyon, Mr. Rose nominates Mr. Diefenderfer to chair this meeting and serve as vice-chairman of the committee for the year. Mr. Willis seconds the motion, which passes unanimously.

Roll Call:

Committee members: Diefenderfer, Rice, Rose & Willis
Alternate: Angel York
Absent: Mark Kenyon
City Council: John Hamon, Ed Steinbeck
Planning Commission: Al Garcia
Staff: Meg Williamson, Doug Monn, Roger Oxborrow

PUBLIC COMMENT - Wayne Rice expresses appreciation for support and cooperation given during the memorial service for Obie Atkinson this past Saturday. He announces a Blood Drive on behalf of Mr. Atkinson to be held on May 6, at the museum. He also announces the Museum's Wings & Wheels car show event, which will be held on Saturday, May 14. A sponsor's packet is available.

COMMITTEE BUSINESS

1. Minutes

A motion by Mr. Rose, seconded by Mr. Rice, to approve the January 27, 2011, minutes passes unanimously.

2. City Liaison Reports

Ron Rose reported on his attendance at the City Council meeting of 2/15/11. There were no airport-related items.

DISCUSSION

3. Sub-committee Reports

- Airport Master Plan (Rose/Willis): Review of the current plan is underway. The results will be brought back to the committee for action.
- Airport Promotion (York): A meeting with City Tourism Staff identified three main areas of focus: Airport Promotion, Community Partnering, and Airport Events. The intended action in each of these areas is to establish contact with key players, identify common objectives and work to promote services and event experiences that will enhance public exposure to the airport.
- Bylaws (Kenyon): No report.

4. Development Status Report

Darren Nash, City Associate Planner, reviewed the list of development projects around the airport and reported on their status and current progress. This committee asked questions on some of the projects. No major concerns were expressed.

Report Supervisor Committee
Chair 4 meeting minutes
Chair

Director's agenda

- Discussions with the prospective B continue, as both sides are working to gather additional information.
- The prospective restaurant operator is reviewing his final information in preparation for the final discussion of a lease agreement.
- Staff offers to conduct a training session for new and/or interested members of the committee, City Council, Planning Commission, and airport users to review airport regulations and governing documents, how they interrelate and provide require guidance to airport operations. A suggested time is Thursday, March 11, at 1:00PM.

Committee agenda None

DDR 1:00PM, to the Training Class, March 11, 1:00PM. Wing Way

to the regular Committee meeting, March 11, 1:00PM, Wing Way.