



# MINUTES OF THE PASO ROBLES YOUTH COMMISSION

June 1, 2011

School District Board Room, 800 Niblick Road, Paso Robles

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## CALL MEETING TO ORDER

Chairperson Fabian called the meeting to order at 2:31 p.m. and welcomed new Youth Commissioners. Round table introductions were done.

## ROLL CALL

Members present: Noel Aschenbrener, Cameron Holt, Talitha Jansen Van Rensburg, Paul Cleland, Travis Martinus, Nick Van Wiggeren, Nicki Fabian, Salomé Jansen Van Rensburg, and C.J. Prusi

Absent: Nikita Kinsell, Arianna Meleandez, and Anthony Kalvans

City staff present: Charlotte Gorton, Lynda Holt, Vicky Jeffcoach, Sharon Williams, and Judy O'Neal

City staff absent: Julie Dahlen

City Council present: Duane Picanco

Absent: Nick Gilman

2011-2012 Youth Commissioners: Isis Anastacio, Jennifer Janes, Dakota Cleland, Jessica Mihelic, Alex Cushing, Elisa Santiago, and Marco Gut

## CONSENT AGENDA

It was moved and seconded by Van Wiggeren / Holt, to approve the Minutes of the May 4, 2011 meeting - motion carried.

## BUSINESS ITEMS

- Commissioner Holt gave update from May 17 City Council meeting. Council announced there will be a Fourth of July celebration at Barney Schwartz Park this summer.
- Youth Commissioners made recommendations to the new members and talked about their experiences while on the Commission.

Youth Commission Minutes of 6-1-11

## **CITY COMMUNICATION/REPORTS**

### **Charlotte Gorton, Recreation Services Manager:**

- Discussed list of 2010/2011 Youth Commission Accomplishments and Highlights that Commissioners Aschenbrener and Holt will present to the City Council at their June 7 meeting.
- Stated that Vicky Jeffcoach has t-shirts for commissioners who participated in the P.A.L. program.
- Handed out Certificates of Appreciation to the nine graduating seniors.
- Announced the soft opening at the Municipal Pool on Saturday, June 4. Centennial Pool will remain closed this summer.
- Announced that Centennial Park public desk hours have changed to 12 to 5 p.m.

### **Lynda Holt, Recreation Manager:**

- Invited the new Youth Commissioners to take some time this summer to think about 2011-2012 goals.

### **Mayor Duane Picanco:**

- Wished all seniors the best and hopes the Youth Commission was an excellent foundation for building their future.
- Encouraged commissioners to help recruit more members next year.

## **UNSCHEDULED MATTERS/TEEN ISSUES**

- None

## **ADJOURNMENT**

The meeting was adjourned at 3 p.m. to the next regular meeting on Wednesday, September 7, 2011, at 2:30 p.m., in the School District Board Room, 800 Niblick Road, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT THEIR 9/7/11 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant

Youth Commission Minutes of 6-1-11



# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

July 11, 2011

Senior Center, 270 Scott Street, Paso Robles

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## CALL MEETING TO ORDER

Manager Holt called the meeting to order at **1:35** p.m.

## PLEDGE OF ALLEGIANCE

Member **Brinkmeyer** led the Pledge of Allegiance.

## ROLL CALL

Members present: Marie Brinkmeyer; Pamela Janes, Ernest Madsen, Sammy Nemeth; Kooki Peters; Joni Watson

Absent: Bertha Bybee, Martha Durrett; Bill Pluma

City staff present: Sharon Williams; Lynda Holt; Trine Marlen; Julie Dahlen

City Council reps present: Mayor D. Picanco; Ed Steinbeck

## PUBLIC COMMENT - None

## CONSENT AGENDA

1. It was moved and seconded by **Watson/Nemeth**, to approve the Minutes of the June 13, 2011 meeting - motion carried.
2. **Senior Endowment Report**  
The June Senior Endowment report was received and filed.

## BUSINESS ITEMS:

2. Election of Officers (Manager Holt)  
Oath of Office performed by Director Dahlen, members Kooki Peters and Ernest Madsen were sworn in.

New officers nominated for the 2011-2012 terms are:

Joni Watson-	Chair Person
Pamela Janes-	Vice Chair
Martha Durrett-	Secretary

*Senior Citizen Advisory Committee Minutes of 7/11/11*

It was moved and seconded by Brinkmeyer/Watson to accept above mentioned officers-motion carried.

3. **Review and Select 2011-2012 Goals**

It was decided to continue with the previous 2010-2011 terms goals

**Promote Senior Activities** – Joni Watson; Kooki Peters; Sammy Nemeth

**Promote Volunteerism** – Marie Brinkmeyer; Bertha Bybee

**Fundraising** – Ernest Madsen; Pamela Janes

4. **August Meeting Dark Discussion (Manager Holt)**

It was moved and seconded by Brinkmeyer/ Nemeth to cancel the August meeting. The next meeting will be on September 12, 2011.

**SENIOR PROGRAM UPDATE** (*Trine Marlen, Recreation Coordinator – Senior Programs*)

- Juneteenth Celebration- An Inspirational speaker gave his experiences growing up in the South.
- July 4<sup>th</sup>- Sing-A-Long; Vets were recognized individually
- Volunteers- New Driver & New Maintenance Person
- Carpet cleaned last Saturday
- Salad Bar – new hit at Sr. Nutrition
- Blower Donated- Helps with keeping leaves away from building
- Tomato Plants also donated
- Fundraising- Aug 6 Swing Dance workshop- 30% of proceeds go to Senior Endowment Fund
- Fundraising- Zumba Dance Party- Sept. 23, 6-8p.m. at Centennial Park- Instructor donating money to Senior Endowment Fund.

Members interested in volunteering for the Fundraising events can contact Trine Marlen at the Senior Center.

**CITY COMMUNICATION**

**Staff Reports**

1. Lynda Holt

Lynda's office is now at Centennial Park. Lynda and Julie have been working with Natasha Morris at Concerts in the Park. Attendance has been averaging 2,000 concert goers per night. Revenues are increasing, so far the largest night has been \$3,000. Rec Foundation puts these monies back into the community.

2. Julie Dahlen

Julie appreciates her staff during our transition. July 1 started our revenue enhancement. Public Works and Recreation are both down 45% in staffing levels. The community is very accommodating during the close of Centennial Pool. Not many complaints. User groups are working together in sharing Municipal Pool. Adult Sports softball transferred to P.A.S.O. The Library fines increases started July 1<sup>st</sup>. Oak Park program transferred to YMCA. Concerts in the Park are fun and going well. J Lohr is bringing in their staff to pour wine; Firestone Brewery bringing their own beer and staff to pour beer.

**City Council Reports**

1. Councilman Steinbeck- Good to hear about transitions working well.
  
2. Mayor Picanco- Discussed last council meeting updates. On July 19<sup>th</sup> council meeting there will be a discussion on revenue increases by raising taxes. Only conversation at this point. Interested members are encouraged to attend.

**UNSCHEDULED MATTERS** - None

**ADJOURNMENT**

Chair Person Watson adjourned the meeting at 2:34 p.m.

Adjourn to the next regular meeting on Monday, September 12, 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 9/12/11 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant

## **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

August 11, 2011 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Doug Bates  
Pamela Alch; Jane Carey; Mary Morrison; Denise Surber*

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### **CALL MEETING TO ORDER**

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

### **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Bates, Carey, Morrison

Absent: Surber

City Staff: Julie Dahlen, Interim Director of Library & Recreation Services  
Karen Christiansen, Interim Library Manager  
Suzanne Robitaille, Volunteer Coordinator

City Council rep: -None

**PUBLIC COMMENTS** -None

### **CONSENT AGENDA**

1. -A motion was made by Trustee Carey, and seconded by Trustee Morrison to approve the minutes of the July 14<sup>th</sup> 2011 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

### **DISCUSSION ITEMS**

2. **Library Staffing**

-The Board discussed the current Library staffing levels.

3. **Policy Review**

-*Internet Use Policy*: After review, a motion was made by Trustee Carey, seconded by Trustee Morrison to approve the Internet Use Guidelines as amended. Motion passed. Voice vote: 4 ayes, no dissent.

-*Library Use Guidelines*: After review, a motion was made by Trustee Morrison, seconded by Trustee Carey to approve the Library Use Guidelines as is. Motion passed. Voice vote: 4 ayes, no dissent.

*continued*

4. **Advocacy Activities/Opportunities**

-City Council meetings: Trustee Alch attended the August 2<sup>nd</sup>, 2011 meeting; Trustee Carey plans on attending the September 20<sup>th</sup> meeting; and Trustee Morrison plans on attending one of the meetings in October.

-President Bates showed the Board an article in the Paso Robles *Gazette* newspaper featuring the teen volunteer program.

-Volunteer Coordinator Suzanne Robitaille presented a draft Power Point presentation of Library activities which, when completed, the Board will be able to use for advocacy opportunities.

5. **Review September 2011 Art**

-Art for the month of September 2011 was reviewed. The wall art will feature the work of Dean Crawford Jr. while the display case will be done by Trine Marlen to highlight Recreation Department activities.

-Administrative Assistant Don Rader updated the Board on the 2012 Art Proposal process.

**COMMUNICATIONS/REPORTS**

-Julie Dahlen thanked Adult Services Librarian Karen Christiansen for stepping up and becoming the Interim Library Manager. Karen is replacing Kris Bell who returns to her duties as Children's Librarian. Julie also noted that it has been another successful summer for Concerts in the Park.

-Karen Christiansen noted that another successful Summer Reading Program is winding down and that attendance at the programs has been good. She also told the Board that a year of the data base Heritage Quest has been donated to the Library by a patron.

**UNSCHEDULED MATTERS** -None

**ADJOURNMENT**

-Adjourned at 10:40 a.m. to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, September 8<sup>th</sup>, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

**The minutes were approved by the Library Board of Trustees at the September 8, 2011 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of August 11, 2011