

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

September 8, 2011 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Doug Bates

Pamela Alch; Jane Carey; Mary Morrison; Denise Surber

CALL MEETING TO ORDER

President Bates called the meeting to order at 9:01 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

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

Absent: None

City Staff: Julie Dahlen, Interim Director Library & Recreation Services
Karen Christiansen, Interim Library Manager

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -A motion was made by Trustee Alch, seconded by Trustee Surber to approve the minutes from the August 11, 2011 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities

-Attendance of City Council meetings was discussed. It was determined that Trustee Carey will attend the September 20th meeting, Trustee Morrison the October 4th, Trustee Surber November 1st, and President Bates December 20th.

-Trustee Surber talked about the Black Gold System Advisory Board's photo essay of minority communities and the possibility of having the display at the Library or Senior Center.

3. Library Power Point Presentation

-The Board discussed the updated presentation. More work is needed before it can be used.

4. Review October 2011 Art

-Art for the month of October was reviewed. Both the wall and display case will feature the work of Jody Dauth.

continued

-The Board, with the exception of Trustee Morrison, reviewed the art applications for 2012.

COMMUNICATIONS/REPORTS

-Karen Christiansen told the Board that the Library will be celebrating the Volunteer Day of Service which will promote volunteering in the Library and also commemorate the 10th anniversary of 9/11. Also, President Bates thanked Karen for supplying Library statistics.

-Julie Dahlen related to the Board that it was another successful season of Concerts in the Park. She noted that the Library Foundation is having a fund-raising event entitled "Give 5 Drive" on October 5th, 2011. Participants are urged to donate 5 dollars to support the Library.

-Councilman Strong told the Board that waste water rates will be increased in order to update and repair the waste water treatment plant. The City is also moving ahead with Americans with Disabilities Act improvements.

UNSCHEDULED MATTERS -None

ADJOURNMENT

-Adjourned at 10:15 a.m. to the Library Conference Room to review the 2012 art applications then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, October 13th, 2011, 9:00 a.m. in the Library Conference Room.

These minutes were approved by the Library Board of Trustees at their October 13, 2011 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of September 8, 2011



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

September 13, 2011 – Centennial Park, 600 Nickerson Drive, Paso Robles

CALL TO ORDER

- Vice-Chairman Moos called the meeting to order at 4:04 p.m.

ROLL CALL

Members present: Randal Moos, Manley Feducia, Brenda Keene-Grilli
Absent: Christopher Taranto, Jillian Shumate

City staff present: Sharon Williams, Julie Dahlen, Doug Monn, Lynda Holt

City Council present: John Hamon
Absent: Nick Gilman

Planning Commissioner absent: Vince Vanderlip

PUBLIC COMMENT - None

CONSENT AGENDA

It was moved and seconded by Keene-Grilli/ Feducia to approve the Minutes of the August 9, 2011 meeting as amended to indicate that the motion to support a dog park was made by Keene-Grilli and Shumate.

BUSINESS ITEMS

1. Advocacy Activities/Opportunities

Members reviewed the City Council meeting calendar dates they volunteered to attend. Since the last Advisory meeting, Moos and Feducia have both attended City Council meetings and Keene-Grilli has attended a Planning Commission meeting. Councilman Hamon stated the Mayor will be acknowledging representatives of advisory groups and asked all members to please state their name and advisory affiliation during Council roll call.

2. Goals

It was moved and seconded by Feducia/Keene-Grilli to approve the following goals for 2011-12:

- Facilitate Volunteer Activities
- Communication with User Groups
- Advocacy Body for Parks and Recreation (Advocate of non-users to make them users)

Motion carried.

Parks & Recreation Advisory Committee Minutes of September 13, 2011

3. **SLO Co. Bicycle Coalition**

Steve Fleury spoke on behalf of Dan Rivore, of the SLO Co Bicycle Coalition regarding the potential for Paso Robles to be named a Bicycle-Friendly Community. Fleury also gave information about Kidz Ride Paso, an event slated for Saturday October 1st at Larry Moore Park.

CITY COMMUNICATION/REPORTS

1. LRS Director, Julie Dahlen-

- Dog park concept was presented to Senior Advisory Commission at their September 12th meeting- they were supportive of a temporary dog park near the Senior Center and thought it would be beneficial for the senior demographic in the neighborhood. Parking could be an issue. Staff report to City Council is expected by Oct. 4.
- City is exploring options of private enterprise operating the pool at Centennial Park.

2. Lynda Holt-

- *Broadway Goes Country* is a free outdoor theater event at Centennial Park Amphitheater September 16 & 17th 6:00 p.m., sponsored by the REC Foundation.
- Kidz Ride Paso- October 1, 12p – 5p at Larry Moore Park, \$5 fee per participant
- REC Foundation voted to start Phase 1: electrical power of the Centennial Amphitheater upgrade.
- Summer Concerts in the Park average attendance was 2,000 per night. Total revenue \$17,000.
- Barney Schwartz Park feedback- problem keeping the park clean with constant amount of activity and only one full-time staff. All user groups will be asked to help.

UNSCHEDULED MATTERS

1. **Keene-Grilli-** Discussion of need to upgrade restrooms in City Park.
2. **Moos-** Potential for Eagle Scout candidates to offer service projects to meet City needs.

ADJOURNMENT

- It was moved and seconded by Feducia/Keene-Grilli to adjourn the meeting at 5:03 p.m.
- Adjourn to the next regular meeting on Tuesday, October 11, 2011 at 4:00 p.m. at Centennial Park in the Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORD UNTIL APPROVED BY THE
PARKS & RECREATION ADVISORY COMMITTEE AT THEIR NEXT REGULAR MEETING