



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Date: October 5, 2011 - School District Board Room, 800 Niblick Road, Paso Robles

CALL MEETING TO ORDER

Chairman Jansen Van Rensburg called the meeting to order at 2:35 p.m.

ROLL CALL

Secretary Holt took roll as follows:

Members present: Cameron Holt, Jennifer Janes, Iris Anastacio, Noel Aschenbrener, Talitha Jansen Van Rensburg, Marco Gut, Jessica Mihelic, Elisa Santiago, Dakota Cleland, Alex Cushing

Members absent: Nikianne Ochoa

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

City Council present: Councilman Nick Gilman, Mayor Duane Picanco

Guest Speaker: County Supervisor Frank Mecham

PUBLIC COMMENT – None

CONSENT AGENDA

1. It was moved and seconded by Holt/ Aschenbrener, to approve the minutes of the September 7, 2011 meeting - motion carried.

BUSINESS ITEMS

2. Guest Speaker (Supervisor Frank Mecham)

Lynda Holt introduced County Supervisor Mecham former Paso Robles Mayor and Councilman. Mecham founded the Paso Robles Youth Commission approximately eleven years ago.

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Mecham encouraged commissioners to be a voice for the community asking, “What are you going to leave as your footprint in the community?” He suggested when making goals, to also think of solutions. He spoke of personal successes from past Youth Commissioners and also goals that were accomplished.

3. Youth Commission Goals

- Community Service: Commissioners considered participating in:

Oct- Community Health Fair (Oct. 9 at High School)

Nov- Thanksgiving Dinner for the Community (at Centennial Park)

Dec- Toy Bank

Jan- Martin Luther King Celebration (Cameron and Talitha are interested in playing their guitars at the celebration while fellow commissioners sing)

- Teen Activities: Midnight Movies

Noel Aschenbrener suggested arranging for a midnight movie at Park Cinemas after the November 11th home game dance. Lynda Holt will check with Park Cinemas on availability. The majority of commissioners were interested in helping with a teen event at the Park Cinemas.

CITY COMMUNICATION/REPORTS

Julie Dahlen, Director:

- Library Foundation’s Give 5 Drive- donations enable the Library Foundation to fund books, DVD’s, CD’s and Library programs.
- Outsourcing of Centennial Pool—City Council approved a Request for Proposals to be sent to individuals, organizations, or businesses interested in private operation of Centennial pool.

Lynda Holt, Recreation Services Manager:

Holt explained the Recreation Activity Guide programs and activities to commissioners. All mentioned they were aware of the guide.

Mayor Picanco:

The Mayor commented that it is great having commissioners present at council meetings and there are still open dates available to sign up.

Issues at recent council meeting:

- Suggested ban on use of plastic bags--No official action taken; the Mayor suggests this issue be an item of discussion at the next Youth Commission meeting.
- Wastewater connection fees
- Water Rates—to be based on winter month activity- Dec., Jan. & Feb.)
- Sales Tax Increase—has been suggested has a revenue generator for specific use only.

UNSCHEDULED MATTERS/TEEN ISSUES

Noel Aschenbrener – Next week is homecoming week

Tuesday: Twin Day; Wednesday: Nerd Day; Thursday: Pajama Day; Friday: Spirit Day

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Friday Night: Dance at Flamson School (casual dress) \$5 pre-sale, \$7 at the door
Talitha will be singing the National Anthem at the Homecoming game.

Dakota Cleland – Crimson Magazine will be out October 12.

ADJOURNMENT

It was moved and seconded by Holt / Aschenbrener, to adjourn the meeting at 3:30 p.m.-motion carried.

Adjourn to the next regular meeting on Wednesday, November 2, 2:30 p.m., at the School District Board Room, 800 Niblick Road, Paso Robles.

THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT THEIR 11/2/11 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

October 11, 2011

Senior Center, 270 Scott Street, Paso Robles

CALL MEETING TO ORDER

Chairperson Watson called the meeting to order at **1:34** p.m.

PLEDGE OF ALLEGIANCE

Chairperson Watson led the Pledge of Allegiance.

ROLL CALL

Members present: Bertha Bybee, Pamela Janes, Sammy Nemeth, Kooki Peters, Bill Pluma, Joni Watson

Members absent: Marie Brinkmeyer, Martha Durrett, Ernest Madsen

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

City Council reps present: Councilman Ed Steinbeck

City Council reps absent: Mayor Duane Picanco

CONSENT AGENDA

1. It was moved and seconded by Peters/ Nemeth, to approve the Minutes of the September 12, 2011 meeting - motion carried.
2. The September Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **Dog Park Impact on the Senior Center Restrooms**

Larry Miller of Parks 4 Pups said the majority of Dog Parks do not have restrooms. Park will be mainly used in the mornings before 9 a.m., after work, and weekends, when the Senior Center is closed. There were no concerns with restroom. Members felt the Dog Park would help show off the Senior Facility.

4. **Review 2011-2012 Goals**

Promote Senior Activities –

- No report on Black Tie Bingo. Janes will have evaluation ready for next month's meeting.
- Staff supports November 12th rummage sale. Lynda showed draft of flier for posting. She will add bake sale and silent auction to the flyer, Paso Magazine advertising. Nemeth will be in charge of the Silent Auction, along with another volunteer. Lynda will create generic silent auction bid sheets. Youth Commissioners can be recruited to volunteer at event. Monday-Wednesday 10-2p Drop off donated items at Vets Center.

Senior Citizen Advisory Committee Minutes of 10/11/11

Pre-Sale Nov. 10, 10-2p (Thursday) Senior Center members only
Sale – Nov. 12, 7a – 1p (Saturday)
Promote Volunteerism – No report

CITY COMMUNICATION

Recreation Manager, Lynda Holt

- Broadway Goes Country- sponsored by REC Foundation
- Kidz Bike Day at Larry Moore Park also sponsored by REC Foundation, Steve Fleury of Best Bike Zone spearheaded event along with volunteers, Fire Department, Paso Press provided great coverage of event. Kids practiced rules of the road.
- Administrative Assistant Cindy Duff is now overseeing day-to-day operations at the Senior Center in addition to her Facilities Rentals duties. Recreation Coordinator Trine Marlen will focus on coordinating Marketing and Classes for LRS. Lynda Holt will be accessible eight hours per week at the Senior Center.
- The Senior Symposium is on October 21 at the Marriott. Lynda will be attending and will share and bring back information for those unable to attend.

LRS Director, Julie Dahlen

- Design proposals for the Uptown Family Park are currently being accepted by the City.
- The Library's Give 5 Drive was a success.
- The Galaxy Juried Art Show is scheduled for Saturday, Nov. 5 at the Library Conference Room. The Library Foundation will be organizing the art show this year due to limited staff.

Councilman Steinbeck

Discussions of an additional sales tax; a one-cent increase could generate \$6-7M per year.
2/3rd vote needed for specific projects to raise tax
51% vote if no specific project

UNSCHEDULED MATTERS - None

ADJOURNMENT

Meeting adjourned at 2:15 p.m. by Chairperson Watson.

Adjourn to the next regular meeting on Monday, November 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 11/14/11 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

October 11, 2011 – Centennial Park, 600 Nickerson Drive, Paso Robles

CALL TO ORDER

- Chairman Taranto called the meeting to order at 4:01 p.m.

ROLL CALL

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

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

City Council present: Nick Gilman

Absent: John Hamon

Planning Commissioner present: Vince Vanderlip

PUBLIC COMMENT - None

CONSENT AGENDA

It was moved and seconded by Moos/ Keene-Grilli to approve the Minutes of the September 13, 2011 meeting - motion carried.

BUSINESS ITEMS

1. Advocacy Activities/Opportunities

Since the last Advisory meeting:

- Keene-Grilli attended *Broadway Goes Country* and thought it was enjoyable.
- Shumate attended Kidz Ride Paso and the Heritage Fun Run and thought both were great community events.
- Feducia gave his opinion on the plastic bags issue that was on the agenda at a previous City Council meeting he attended.
- Taranto attended a City Council meeting at which the new water project was discussed and asked other advisory members to review the online water plant presentation.
- Barbara Partridge (former LRS Director) told advisory members that they are an extension of Library and Recreation Services and the City Council. She emphasized that they are ambassadors and carriers of the message for Council and staff.

2. SLO County Bicycle Coalition

Dan Rivoire, Executive Director of SLO County Bike Coalition, spoke on recognizing Paso Robles as a bike friendly community. San Luis Obispo is currently the only local area designated as bike friendly.

The application process in receiving bike friendly recognition, involves meeting the criteria of the League of American Bicyclist, which includes the 5 E's.

1. Engineering (lanes, paths)
2. Education (availability of education for cyclist and motorist)
3. Encouragement (Does community encourage biking)
4. Enforcement (Is law enforcement community aware of bicyclist laws)
5. Evaluation and Planning (Does city government have a bike plan)

Steve Fleury of the REC Foundation is currently working on the application process.

The SLO Co. Bike Coalition promotes biking and walking, and advocates bike trails and bike lanes. The SLO Co. Bike Coalition also educates and encourage through empowerment with community programs such as:

- SLO Bike Ed (Teaches rules of the road)
- SLO Bike Kitchen (Teaches bicycle maintenance)
- SLO Bike Valet (Free Bike parking at events) – incentive for people to ride to an event
- Kidical Mass (Family friendly bike ride)

3. City Park Restroom Design- presented by Doug Monn and Freda Berman (City Staff)

The City's response to a long-term need and ADA compliance is to replace the existing restrooms in Downtown City Park. The user-friendly design will be located in the same spot, but closer to the sidewalk for multi-functioning reasons. The design will be complimentary but not identical to the Carnegie Library. The Advisory members were shown three exterior elevation schemes. All Park and Recreation Advisory members agreed on the Scheme 'E' design.

CITY COMMUNICATION/REPORTS

Julie Dahlen-

- The City is exploring options for private groups to operate Centennial Pool. City Council authorized Request for Proposal submissions, which closes November 30.
- Temporary Dog Park issue went before Senior Advisory Committee one more time regarding impact on Senior Center Restrooms. There were no concerns with restroom. Members felt the Dog Park would help show off the Senior Facility.
- Reviewing 15 applications for a designer of Uptown Family Park. A \$2.5 million grant was awarded to the City of Paso Robles to design and build a family park across from Georgia Brown School. Dahlen, Berman, and Taranto are on the review committee.

UNSCHEDULED MATTERS - none

Facilitating volunteerism – Taranto said we need to move forward in the process of identifying user groups that want to volunteer. Dahlen mentioned that the REC Foundation serves recreational needs in the community. She thinks it would be good if Park & Recreation Advisory members attend Rec Foundation meetings and vice-versa. Keene-Grilli and Shumate would like to help with REC Foundation projects. Moos commented that Boy Scout Troop 60 has a total of 80 scouts looking for projects. The Eagle Scouts, ages 15-17 raise their own money to do projects with adult supervision.

ADJOURNMENT

- It was moved and seconded by Feducia/Moos to adjourn the meeting at 5:29 p.m.
- Adjourn to the next regular meeting on Tuesday, November 8, 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 AND RECREATION ADVISORY COMMITTEE AT THEIR NOVEMBER 8, 2011 MEETING

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

October 13, 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 9:02 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Bates, Carey, Morrison

Absent: Surber

City Staff: Julie Dahlen, Acting Director Library & Recreation Services
Karen Christiansen, Acting Library Manager, Adult Services Librarian

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -A motion was made by Trustee Morrison, seconded by Trustee Alch to approve the minutes from the September 9, 2011 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Advocacy Activities/Opportunities**
-Trustee Carey attended the September 20th City Council meeting and spoke about the Give 5 campaign. Trustee Morrison attended the October 4th Council meeting and will also attend the November 1st meeting to talk about the Galaxy art show. President Bates will attend the December 20th City Council meeting.
3. **Internet Policy Revision**
-Acting Library Manager Karen Christiansen updated the Board on changes needed in the Internet Use Guidelines. She will bring the updated version to the November 10, 2011 Library Board meeting for final approval.
4. **Update on Library Foundation**
-Acting Library & Recreation Director Julie Dahlen and Karen Christiansen talked to the Board about the recent Library Foundation Give 5 campaign. The one day campaign netted roughly \$3700. Julie also invited the Library Board members to the next Library Foundation

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meeting on Wednesday November 2nd and to the Galaxy Art Show reception which will be on Friday November 5th.

5. **November 2011 Art**

-Art for the month of November 2011 did not need to be reviewed as the wall art will be the Galaxy Art Show and the display case will be done by the Friends of the Library to highlight items they have for sale in the Friend's Store.

COMMUNICATIONS/REPORTS

-**Karen Christiansen** shared some positive comments about the Library and Library staff received from patrons. She also praised the Staff and Volunteers for their continued hard work.

-**Julie Dahlen** complemented Karen Christiansen and Children's Librarian Kris Bell on their timely completion of the State Library Survey. She also thanked Volunteer Coordinator Suzanne Robitaille and Administrative Assistant Don Rader for their working extra desk shifts, and praised Karen Christiansen on her work as Acting Library Manager.

-**Councilman Fred Strong** informed the Board about on-going City concerns, which included the legal appeal to the water rates; single purpose grocery bags; solid waste problems; and the Housing Authority for potential development.

UNSCHEDULED MATTERS -None

ADJOURNMENT

-Adjourned at 10:20 a.m. to the Library Foundation meeting Wednesday November 2nd, 2011, 8:30 a.m. in the Library, then to the Galaxy Art Show Reception Friday November 5th, 5:30 p.m. in the Library Conference Room, then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, November 10th, 2011, 9:00 a.m. in the Library Conference Room.

These minutes were approved by the Library Board of Trustees at their November 10, 2011 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of October 13, 2011