



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

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

CALL TO ORDER

- Chairman Taranto called the meeting to order at 4:07 p.m.

ROLL CALL

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

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

City Council present: Nick Gilman
Absent: John Hamon

Planning Commissioner present: Vince Vanderlip

PUBLIC COMMENT –

Member Feducia asked for clarification on public comment at City Council meetings. Councilman Gilman, LRS Director Dahlen and Planning Commissioner Vanderlip gave input.

CONSENT AGENDA

1. Moved and seconded by Moos/ Feducia to approve the minutes of the November 8, 2011 meeting - motion carried.

BUSINESS ITEMS

2. Advocacy Activities/Opportunities

LRS Director Dahlen thanked members for attending City Council meeting. Member Moos suggested that Advisory Committee members report on any relevant information they garner from attending City Council meetings.

3. City Park Playground Equipment

Members Keene-Grilli and Shumate are interested in forming an ad hoc committee to explore funding for new playground equipment in City Park.

CITY COMMUNICATION/REPORTS

Julie Dahlen, LRS Director:

City Council authorized staff to negotiate a contract with Verde Design for work on the Uptown Family Park.

Lynda Holt, Recreation Manager:

- YMCA –Youth Basketball successful with nearly 300 registrations.
- Barney Schwartz Park quality of service issues being addressed for 2012
- Martin Luther King Jr. celebration on Jan.13, 2012 at the Senior Center from 5:30 -7p. The City is collaborating with the Youth Commission and various high school organizations on this event.

Councilman Nick Gilman:

- Council has asked City staff to review how we are currently providing services and how we can do things differently.
- Recommended that Advisory Committee members review the City's Economic Strategy.

UNSCHEDULED MATTERS -

- Chairperson Taranto encouraged members as representative of the Park and Recreation Advisory committee to check in with staff if they need information.
- Member Moos asked about protocol training. LRS Director Dahlen offered to provide additional information at the next meeting.
- Member Feducia asked about the City's General Plan. Councilman Gilman said it was created in 2003 and planned through 2025. It is available on the City website.

ADJOURNMENT

- It was moved and seconded by Moos/ Feducia to adjourn the meeting at 5:15 p.m.
- Adjourn to the next regular meeting on Tuesday, January 10, 2012 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 FEBRUARY 15, 2012 MEETING