



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

January 8, 2013

Time: 4:00 p.m.

Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles

CALL TO ORDER—Chairman Taranto called the meeting to order at 4:11 p.m.

ROLL CALL

Members present: Manley Feducia, Christopher Taranto, Justin Perino

Members absent: Brenda Keene-Grilli, Jillian Shumate

City Staff present: Julie Dahlen, Dennis Fansler, Lynda Holt, Sharon Williams, Meg Williamson

City Staff absent: Doug Monn

City Council present: John Hamon

Planning Commissioner absent: Doug Barth

Guests: Richard Hernandez, Brandon Medeiros

PUBLIC COMMENT: None

CONSENT AGENDA

1. Moved and seconded by Perino/ Feducia to approve the minutes of the December 11, 2012 meeting. Motion carried.

BUSINESS ITEMS

2. Advocacy Activities/Opportunities –

Suggestions from advisory members for 2-year City Council Goals:

1. Continue to explore outsourcing, with caveats:
 - a. Analyze each Recreation facility and/or program separately rather than in terms of a wholesale turnover of the department.
 - b. Keep in mind that we are determining the fate of City assets that belong to the citizens of Paso Robles (Centennial Pool, for example).
 - c. Do not sacrifice quality programming and affordability to the public in the name of saving money for the City budget.
2. Leverage other capital projects (such as a new wastewater treatment plant and/or road repair) to establish a link or footprint for recreational facilities and opportunities.

3. Public Art Approval –

Meg Williamson and Brandon Medeiros presented a proposal to install the “Circle of Life” sculpture at the Charolais Corridor of the River Trail.

Moved and seconded by Perino/ Feducia to approve placement of sculpture. Motion carried.

4. City Park Playground Renovation—

- Fundraising committee to make a presentation at the Chamber Mixer on February 13.
- Paso Robles Main Street Association has endorsed the campaign.

5. City's 125th Anniversary meeting report

- The logo contest is underway, featuring a \$1,500 prize
- Meetings held the third Wednesday of each month at 2:00 p.m.

CITY COMMUNICATION/REPORTS

Julie Dahlen, Director of Library and Recreation Services

- Martin Luther King celebration- Saturday, January 19 at 1:00 at Centennial Park

UNSCHEDULED MATTERS

- Youth Baseball evaluations start in February; games start in March.
- Sherwood Park field project should take three weeks; budget \$12,000
- Youth Sports Council meeting tomorrow night

ADJOURNMENT

Chairman Taranto adjourned the meeting at 5:15 p.m.

Next regular meeting is scheduled for Tuesday, February 12, 2013
at 4:00 p.m. in the Centennial Park Live Oak Room, 600 Nickerson Drive, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT
THEIR FEBRUARY 12, 2013 MEETING**



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

January 9, 2013, 2:30 p.m.

School District Conference Room, 800 Niblick Road, Paso Robles, CA 93446

CALL TO ORDER

Meeting called to order at 2:30 p.m.

ROLL CALL

Members present: Alex Cushing, Taylor Ellstrom, Jessica Gage, Pearl Herrera, Cameron Holt, Devon Holze, Jennifer Janes, Jonathan Kisch, Olivia Musial, Stephen Preston, Elisa Santiago

Members absent: Claire Farrell

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

City Council present: Mayor Duane Picanco

Guests: Corey Bryan, Cheyenne Longman, Joan Summers

Guest Speakers: Michael Seden-Hansen, Michael Hendry

PUBLIC COMMENT – None

CONSENT AGENDA

1. Moved and seconded by Holt/ Gage to approve the Minutes of the December 5, 2012 meeting - motion carried.

BUSINESS ITEMS

2. **Guest Speaker- Michael Seden-Hansen, City Transit Coordinator**
 - Polled commissioners re: direct transit service from Paso Robles to coast this summer
3. **Guest Speaker- Michael Hendry, City Water Quality Specialist**
 - Adopt-a-Street program is 10 years old
 - This is a volunteer program to pick up trash and debris
 - State agency initiates program because trash ends up in waterways, such as the Salinas River
 - Individuals or groups can adopt a street or a designated area
 - There are 40 designated sections
 - Pedestrian bike trails are also available for adoption
4. **City Council Goal-Setting**

Top 2:

 - 1) Drug programming – anonymous resources for High School teens
 - 2) Activities for teens:
 - Centennial Pool re-open
 - More afterschool programs restored at Centennial Park
 - Venues for live music for teens
 - Private enterprises bring in teen activities

Youth Commission Minutes of January 9, 2013

5. **Advocacy Activities/ Opportunities**
 - Saturday, January 19- Martin Luther King celebration
 - Saturday, April 13- Senior BBQ
 - Saturday, May 4- Taco Bell Track meet for grades K-5 at Paso Robles High School
 - Saturday, May 25- Festival of the Arts- need volunteers for youth art zone
 - Challenge Day scheduled for Mid-March. S.A.V.E. meeting in Room 404 at lunch for more details.
6. **Review of Bylaws for recommended changes:**
 - Ethics training as a recommendation for Youth Commission members
 - More than three unexcused absences cause for dismissal
 - Returning alternate members can automatically ascend into a regular members position

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager:

- Concerts in the Park
- Festival of the Arts
- Playground Fundraiser

March 6, 2013 Youth Commission meeting will be hosted at Cuesta College. Lynda Holt will have more details at the next meeting.

City Council report(s):

Mayor Picanco

- Increased revenue will be slight
- Discussed school safety on campus- wants Youth Commission input
- Reminded commissioners: only four more meetings

School Board report:

Joan Summers

- Safety plans on next school agenda; will bring information to the next advisory meeting

UNSCHEDULED MATTERS/TEEN ISSUES

ADJOURNMENT

It was moved and seconded by Cushing / Ellstrom to adjourn the meeting at 4:02 p.m.

Adjourned to the next regular meeting on Wednesday, February 6, 2013; 2:30 p.m., at the School District Conference Room, 800 Niblick Road, Paso Robles.

THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT THEIR FEBRUARY 6, 2013 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

January 14, 2013 1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

CALL MEETING TO ORDER—by Chair Janes at 1:30 p.m.

PLEDGE OF ALLEGIANCE—led by Chair Janes

ROLL CALL

Members present: Martin Arfa, Marie Brinkmeyer, Martha Durrett, Pamela Janes, Sammy Nemeth, Kooki Peters, Bill Pluma

Absent: Ernest Madsen

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

Sr. Volunteer Services present: Sandy Drury

City Council rep. present: Mayor Duane Picanco, Councilman Ed Steinbeck

PUBLIC COMMENT - None

CONSENT AGENDA

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. Janes made correction to adjournment; date should be adjourned to January 14 not February 11. Moved and seconded by Peters/ Nemeth to approve the minutes of the December 10, 2012 meeting – motion carried.
2. The December Senior Endowment report was received and filed.
The \$2,850 donation to the Senior Endowment is included in this report as Lynda Holt mentioned at last month's meeting.

BUSINESS ITEMS:

3. **City's 125th Anniversary Report-** Durrett did not attend the December meeting, but provided Julie Dahlen's email summary report. All representatives are invited to attend monthly meetings scheduled the third Wednesday at 2:00 p.m. Julie Dahlen can add interested members to the e-mail list for the Anniversary monthly minutes.
 - Kick-off event will be a 2013 New Year's Eve celebration.
 - Logo contest on way.
 - Counting on word-of-mouth promotion to other community organizations.
4. **City Council Goal Setting-**
Julie Dahlen discussed ideas of other advisory bodies.
Recommendation from Senior Advisory Committee: *Develop Senior Center outreach services to meet the needs of senior residents in the northwest area of Paso Robles.*
5. **Citizens' Supplemental Tax Oversight Committee Representative-**
Bill Pluma selected as a nominee for Supplemental Tax Committee.

6. **David Podalsky Resignation-**

Alternate member, Podalsky, has stepped down from the committee; Holt will request a letter of resignation.

SENIOR VOLUNTEER SERVICES REPORT- Sandy Drury, Senior Center Coordinator.

- Dec 14 Holiday Party successful – served 109 people and distributed donated 120 gifts.
- Membership numbers have increased
- AARP Tax service starts February 5 at the Senior Center
- Senior BBQ- April 13; advisory members asked to volunteer for a shift
- Sandy leaving Senior Center- Friday, January 18 is her last day; she will be back to volunteer

CITY COMMUNICATIONS

Library and Recreation Services Manager, Lynda Holt

- Grateful for everything Sandy Drury has done, happy she will volunteer
- Working on new concessionaire at Barney Schwartz Park
- Festival of the Arts, Saturday, May 25 at City Park
- Summer swim program – will start recruitment end of this month
- Concerts in the Park- June 14 – August 23
- Martin Luther King Jr. event January 19

Library and Recreation Services Director, Julie Dahlen

- Library offering tax assistance
- PR Museum Foundation to be formed, including:
 - Pioneer Museum
 - Jeanesville Pump
 - Pioneer Historical Society
- Charolais Corridor of Salinas River Trail has been completed- Ribbon Cutting- February 23

CITY COUNCIL REPORT

Mayor Picanco

- Supplemental Sales Tax oversight committee- council will set dates for interviews
- Approving San Francisco Giants world series trophy tour- February 15 at City Park
- Still recruiting for a new Police Chief

UNSCHEDULED MATTERS

- Lynda Holt suggested an educational topic each month added to the agenda in response to Arfa saying he still is learning all of Senior Center Activities. He suggested starting with Public Transportation.
- YMCA Fun Run for Middle School
- Wine Country Run early March

ADJOURNMENT

Meeting adjourned at 2:56 p.m. by Chair Janes.

Adjourn to the next regular meeting on Monday, February 11, 2013 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 FEBRUARY 11, 2013 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant