



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

February 12, 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 4:09 p.m.

ROLL CALL

Members present: Manley Feducia, Brenda Keene-Grilli, Justin Perino, Christopher Taranto

Members absent: Jillian Shumate

City Staff present: Julie Dahlen, Doug Monn, Sharon Williams

City Staff absent: Lynda Holt

City Council absent: John Hamon, Steve Martin

Planning Commissioner present: Rob Nash

Guests: Richard Hernandez

PUBLIC COMMENT:

Richard Hernandez thanked advisory committee for support in new Sherwood ball field.

CONSENT AGENDA

1. Moved and seconded by Perino/Feducia to approve the minutes of the January 8, 2013 meeting. Motion carried.

BUSINESS ITEMS

2. **Advocacy Activities/Opportunities** –
 - Dahlen encouraged members to attend River Trail Grand Opening on February 23.
 - SLO CAPRA annual workshop on March 16.
 - City Council goal setting workshop on Saturday, March 9 from 9a – 1p
3. **City Park Playground Renovation**—
 - Julie Dahlen reported that the committee intends to officially kick off its fundraising efforts at the Chamber Mixer tomorrow evening.
 - Bathroom project- the concrete block is 8 feet up. Doug Monn reported the project is currently on schedule and on budget.
4. **City's 125th Anniversary meeting report**
 - Dahlen spoke about the logo contest, the deadline is this Friday.
 - Artwork will be unveiled at the Wednesday, February 20 meeting

Parks and Recreation Advisory Committee Minutes of February 12, 2013

CITY COMMUNICATION/REPORTS

Julie Dahlen, Director of Library and Recreation Services

- Lynda Holt is attending a risk-management academy
- Council approved ballfield at Sherwood Park
- Concessionaire for Barney Schwartz Park is Walt Van Zandt of Central Coast Softball Tournaments; offers menu that is creative and reasonably priced
- Uptown Family Park is going out to bid for construction phase

UNSCHEDULED MATTERS

- Richard Hernandez stated this Saturday is a field maintenance day; baseball season starts second week of March
- Taranto reported on Wine Festival- set up of tents will be different to facilitate traffic flow in the City Park.

ADJOURNMENT

Moved to adjourn meeting Keene/Perino at 4:33 p.m. motion carried.

Next regular meeting is scheduled for Tuesday, March 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 APRIL 9, 2013 MEETING**



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

March 6, 2013, 3:00 p.m.

North County Cuesta College, 2800 Buena Vista Drive, Paso Robles, CA 93446

CALL TO ORDER

Meeting called to order at 3:00 p.m.

ROLL CALL

Members present: Alex Cushing, Claire Farrell, Cameron Holt, Devon Holze, Jennifer Janes

Members absent: Taylor Ellstrom, Jessica Gage, Pearl Herrera, Jonathan Kisch, Olivia Musial, Stephen Preston, Elisa Santiago

City staff present: Lynda Holt, Sharon Williams

City staff absent: Julie Dahlen

City Council present: Mayor Duane Picanco, John Hamon

School Board: Joan Summers

Guest Speakers: Gary Rubin

PUBLIC COMMENT – None

CONSENT AGENDA

1. Moved and seconded by Cushings/ Janes to approve the Minutes of the February 6, 2013 meeting - motion carried.

BUSINESS ITEMS

2. **Guest Speaker- Gary Rubin, Dean of Cuesta College**
 - Shared Cuesta site master plan
 - Discussed his background in Business Law and Education
 - Encouraged Commissioners to stay in school and to go for what they want
 - Hosted a tour of the Schwartz Learning Resource Center
3. **Advocacy Activities/ Opportunities**
 - **Review Youth Commission Event Calendar**
 - Lynda Holt distributed Youth Commission opportunities
 - March 16 Commission workshop in Atascadero
 - Adopt-A-Park program the third Wednesday at Centennial Park at 2:30 p.m.
 - Adopt-a-street application waiver:
 - Claire Farrell,
 - Alex Cushing,
 - Cameron Holt,

Youth Commission Minutes of March 6, 2013

- Jessica Gage,
 - Jennifer Janes
- April 13 Senior BBQ; Jennifer and Jessica volunteered to help
- May 4 Taco Bell Track Meet- Jennifer, Jessica, Claire and Cameron volunteered to help
- May 26 Festival of the Arts – 6a – 6p shifts available
- **Youth Commission Facebook Page**
 - Cindy Duff, of Recreation Services, is putting together a Facebook page for Youth Commission.
 - This should help with collaboration efforts.
- **Youth Commission Recruitment**
 - Four seniors graduating and two members are up for term
 - Application deadline is March 29

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager:

- Charolais River Corridor opened last Saturday
- Concerts in the Park- all ten acts are booked
- Air Force Band is scheduled for July 5
- Interviewing for pool managers this Friday
- 125th Anniversary celebration kick off on New Year's Eve of 2014

City Council report(s):

Mayor Picanco

- Thanked Cameron Holt for attending last night's City Council meeting.
- Goal setting this Saturday at 9:00 a.m., commissioners encouraged to attend
- Union Road from Kleck to Montebello will be improved with grant monies
- Streets will be improved as money comes in from Sales Tax
- During advisory interviews will ask if commissioners can attend Council meetings

John Hamon

- Remarked that Dean Rubin's talk was interesting and enjoyed listening

SCHOOL BOARD REPORT

Joan Summers

- Attended the Western Associations of Schools & Colleges meet and greet (H.S. accreditation)
- Interested in seeing process of High School newspaper – Crimson Chronicle
- Researching available counseling resources for teens
- Encouraged commissioners to attend school board meetings to voice concerns

UNSCHEDULED MATTERS/TEEN ISSUES - None

ADJOURNMENT

It was moved and seconded by Gage / Janes to adjourn the meeting at 4:31 p.m.

Adjourned to the next regular meeting on Wednesday, April 10, 2013; 2:30 p.m., at the Paso Robles School District Conference Room, 800 Niblick Road, Paso Robles.

THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT THEIR APRIL 10, 2013 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant

Youth Commission Minutes of March 6, 2013



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

March 12, 2013

Time: 4:00 p.m.

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

CALL TO ORDER—Vice-Chairman Keene-Grilli called the meeting to order at 4:10 p.m.

ROLL CALL

Members present: Brenda Keene-Grilli, Justin Perino

Members absent: Manley Feducia, Jillian Shumate, Christopher Taranto

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

City Council absent: John Hamon, Steve Martin

Planning Commissioner present: Rob Nash

PUBLIC COMMENT: none

CONSENT AGENDA

1. Due to no quorum, the minutes of the February 12, 2013 were not approved

BUSINESS ITEMS

2. **Advocacy Activities/Opportunities** –

- Dahlen reported on City Council goal-setting results from March 9.
- Staff will create a calendar to schedule Parks and Recreation Advisory Committee member attendance at City Council meetings.
- Perino, Holt and Dahlen plan to attend the SLOCAPRA Commissioner Workshop this Saturday in Atascadero.
- Keene-Grilli attended the trails ribbon cutting.
- There are 3 potential positions to fill on PRAC; applications are due March 29.

3. **City Park Playground Renovation** –

- Keene-Grilli, Dahlen and Holt will attend Chamber Mixer at Park Ballroom on March 13 at 5:30 p.m. to kick off the City Park Playground Renovation fundraising campaign.
- Playground Renovation meeting tonight at 5:00 p.m. at Centennial Park.

4. **City's 125th Anniversary meeting report** –

- Dahlen commented that the new logo was unveiled at a recent press conference.
- City Council recently approved three signature events for the quasiquicentennial year to be held in City Park.

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager

- Concerts are booked for this summer starting June 14.
- Pool manager has been selected for summer season.
- Baseball/softball opening day this past weekend.
- Baseball has new backstop at Sherwood Park.
- High School/ Municipal Pool office update.
- Taco Bell Track meet- May 4 - \$1,000 and coupons have been received from sponsor.
- Festival of the Arts- May 25.

Doug Monn, Director of Public Works

- Decking is on roof at City Park restrooms.
- Pioneer Restroom finished early April.
- Working on Prop 1B grant for work around train station.
- Ground breaking for wastewater plant scheduled for March 22, 2013.
- Planting trees at fairgrounds.

John Hamon, Councilman

- Sherwood baseball field was a good partnership between the City and a non-profit.
- Will be attending his first Youth Sports Council meeting on March 13.

UNSCHEDULED MATTERS

ADJOURNMENT

Meeting adjourned by Vice Chairman Keene-Grilli at 4:36 p.m.

Next regular meeting is scheduled for Tuesday, April 9, 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 APRIL 9, 2013 MEETING**



PROMOTIONS COORDINATING COMMITTEE MINUTES

Tuesday, February 12, 2013
3:30 P.M. to 5:00 P.M.

**MEETING LOCATION: CITY HALL, LARGE CONFERENCE ROOM, UPSTAIRS
1000 SPRING STREET, PASO ROBLES**

CALL TO ORDER 3:40 P.M.

ROLL CALL Committeemembers Vivian Robertson, Jennifer Porter, Norma Moye, Mike Gibson, Matt Masia, Margaret Johnson, and Pam Lyon. City Staff: Meg Williamson and Shonna Howenstine.

PUBLIC COMMENT

The public may address the Committee on items other than those scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION. Any person or subject requiring more than three minutes may be scheduled for a future Committee meeting or referred to a sub-committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered

BUSINESS

1. **Approve Minutes from 1/8/2013 meeting**
Norma Moye moved and Margaret Johnson seconded a motion to accept minutes as read; motion passed.

DISCUSSION

2. **PCC Member Recruitment**
Meg Williamson reviewed SLO PCC's bylaws and will audit the 3/13 meeting at SLO City Hall.
3. **PCC Bylaws and Committee Structure**
PCC members will send Meg suggestions for bylaws and a "purpose" for the PCC moving forward.
4. **Travel Paso Website Update**
Meg Williamson reported that the TPRA is moving forward with selecting a new web design firm for TravelPaso.com and that the PCC will be included in the stakeholder interviews once the selected firm starts them.

FUTURE AGENDA ITEMS

1. **Tourism Wayfinding Signage**
2. **SLO PCC Speaker** – How does their structure work?
3. **PCC Facilitated Brainstorm**

ADJOURNMENT Meeting adjourned at 4:58 p.m.

Paso Robles Tourism Mission: The mission of tourism promotion is to realize the full economic potential of an integrated approach to branding Paso Robles as a premier Central Coast destination. Paso Robles can attract visitors by positioning the place, its assets and unique attractions.



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

March 14, 2013 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Doug Bates

Pamela Alch; Jane Carey; Tina Lau; Mary Morrison;

CALL MEETING TO ORDER

President Bates called the meeting to order at 9:00 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Alch, Lau

Absent: Carey, Morrison

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

Karen Christiansen, Interim Library Manager, Adult Services Librarian

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -A motion was made by Trustee Alch, seconded by Trustee Lau, to approve the minutes of the February 14, 2013 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities

-President Bates and Trustee Alch plan on attending the March 19, 2013 City Council meeting. The Board also discussed a television documentary concerning the San Francisco Public Library.

3. Recruitment for Library Board Members

-Julie Dahlen updated the Board on the process for filling the two opening Library Board positions. She asked the Board for their help to recruit potential new members.

4. Review April 2013 Art

-Art for the month of April was reviewed. Wall art will have the work of Joan Scott while the display case will house the rocks and fossils of the Santa Lucia Rockhounds.

continued

COMMUNICATIONS/REPORTS

-**Julie Dahlen** told the Board that a logo has been chosen for the 125th Anniversary of the City of Paso Robles. Julie continues to work with the local pioneer groups. And to help promote bicycle riding in the City the Bicycle Happy Hour will return to cap a week of encouraging people to ride their bike to work.

-**Councilman Fred Strong** discussed the recent goal-setting/public workshop hosted by the City Council. He also talked about future road repair.

-**Karen Christiansen** is working with Children's Librarian Kris Bell on the Summer Reading Programs and is recruiting new Board members.

UNSCHEDULED MATTERS -None

ADJOURNMENT

-Adjourned at 9:30 a.m. to the City of Paso Robles 125 Anniversary meeting on March 20, 2013, 2:00 p.m. in the Library Conference Room, then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, April 11, 2013, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

These minutes were approved by the Library Board of Trustees at their April 11, 2013 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of March 14, 2013



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, March 28, 2013 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - 7:05 PM

Roll Call:

Committee members:	Kuhn, Rose, York and Willis
Absent:	Lonnie Smith, Wayne Rice
City Council:	John Hamon
Planning Commission	Vince Vanderlip
Staff:	Meg Williamson, Doug Monn and Roger Oxborrow

PUBLIC COMMENT – Phil Corman invites all to the annual Paso Robles Airport Association Barbeque, April 6. He also reports on his attendance at a County Board of Supervisors Study Session regarding the County Airport Land Use Commission.

COMMITTEE BUSINESS

- Minutes - A motion** to approve the minutes of the February 28, 2013, meeting by Mr. Rose is seconded by Mr. Kuhn and passes unanimously.
- City Liaison Reports** – The City Council conducted their annual Goal Setting Workshop. The various dynamics of this effort are discussed. The airport continues to be a part of discussions regarding economic development within the community.
- Sub-Committee Reports - Airport Events** (Angel York): PRAA Barbeque, April 6. A question as to the availability of the museum on that day was discussed.

DISCUSSION

- Development Status Report** – Staff reports nothing additional on the two proposed subdivisions reported at the last meeting. There is discussion on the future availability of utilities for the airport, particularly the Dry Creek Road area, and some of the challenges that will be faced. No action is taken.
- Airport Business Plan** – The committee was given a Draft #2 at the last meeting for review and additional comment over the month. Mr. Corman reports on efforts to reduce the short-term focus of the plan, and to include a section outlining an effort to closely review current procedures and policies for viability in the current marketplace. The next steps of the review process are discussed. No other action is taken.
- Committee Work Effort** – After discussion, the following sub-committees are appointed:
Airport Promotion and Special Events – Angel York
Airport Capital Improvement Program Review – Ron Rose and Jim Willis
Airport Appearance and Beautification – Lonnie Smith and Kevin Kuhn

It is the Committee's intent to complete the work of the Beautification and Capital Improvement sub-committees within one or two months and then move on to other work. The Promotion effort is intended to be more ongoing and will continue through the year... No other action is taken.

Director/Manager Business

- Staff reports on one additional fly-in event scheduled in April. The Radial Rendezvous, a gathering of round engines, will be held at Antique Aero, during the weekend of April 19.
- An Orientation session for new members – Committee, Planning Commission and/or City Council, as well as interested public is available. With the positive response from those present, we will pursue an available date within the next month.

Committee Comments – Mr. Rose reported on the Sheriff's Aero Squadron Search and Rescue Training Drill, which was conducted from our airport on March 16. Six aircraft and associated ground support equipment and personnel were involved.

ADJOURN – 8:30 PM, to the regular Committee meeting, April 25, 2013, 7:00 PM, 4900 Wing Way.