



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

April 8, 2013 1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

CALL MEETING TO ORDER – Secretary Durrett at 1:31 p.m.

PLEDGE OF ALLEGIANCE – Secretary Durrett

ROLL CALL

Members present: Martin Arfa, Marie Brinkmeyer, Martha Durrett, Kooki Peters, Bill Pluma

Members absent: Pamela Janes, Ernest Madsen, Sammy Nemeth

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

Sr. Volunteer Services present: Robin Teunissen

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. Moved and seconded by Peters/ Brinkmeyer to approve the minutes of the March 11, 2013 meeting – motion carried.
2. The March 2013 Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **City's 125th Anniversary Report-** no report from Durrett.
Dahlen reported that meetings are the 3rd Wednesday of month. The next meeting is April 17 at City Council Chambers. Advisory members are welcome to attend. Dahlen and Al Garcia will be speaking at a Rotary club meeting asking for sponsorship. Information about the anniversary is on the website. Pluma talked to Chuck Desmond of the Pioneer Museum, he is excited about prospect of having a Senior Day at the Museum. Pluma suggests advisory board should follow up. Holt suggested collaborating with Area Agency on Aging and Senior Nutrition. Dahlen suggested advisory members come up with a proposal. It is okay for a sub-committee to meet as long as it is less than a quorum (less than four) due to Brown Act.
4. **Area Agency on Aging Older American's Month Nomination's-** Holt passed out nomination forms. Older Americans' month is in May. Deadline for nomination is April 26.

SENIOR VOLUNTEER SERVICES REPORT- Robin Teunissen, Senior Center Coordinator

- 19 new members joined Senior Center in March
- Survey will be taken at BBQ for new ideas
- Tickets for senior BBQ are still available

- A local winery is interested in employees doing community service at the Senior Center

CITY COMMUNICATIONS

Library and Recreation Services Manager, Lynda Holt

- Advisory recruitments- five openings
- Sr. Picnic this Saturday
- May 4- Taco Bell Track Meet
- May 25- Art Festival
- May 31- Last day of school
- June 3- Public swim starts at Municipal Pool
- June 14- Concerts in the Park start
- Air Force Band had to cancel July 5 due to budget constraints- will return next year

Director, Julie Dahlen

- Uptown Family Park- both bids were over; will go out to bid again
- Have until 2017 to build park in order to receive funds
- Library Foundation's *BookPlates* event coming back November 16
- City Park Renovation meeting tomorrow afternoon
- City Library needs new furnishings - a designer has volunteered to help with interior design in conjunction with the Library Foundation.

CITY COUNCIL REPORT

Mayor Picanco

Top 3 City Council goals:

1. Narcotics and Gang Task Force
2. Economic vitality
3. Building and facility maintenance

Councilman Steinbeck

- A & R Building remodeling (PR General Store, Bakery)
- Downtown City Park restrooms should be complete in June
- Smart and Final coming to Sclaris building
- Wastewater Treatment Plant
- IQMS adding new building
- Biotech expanding
- Via Robles Amphitheater
- Riverside improvements

UNSCHEDULED MATTERS –Arfa mentioned vandalism on new trails; Pluma spoke about Cinco de Mayo celebration on May 4.

ADJOURNMENT

Meeting adjourned at 2:29 p.m. by Secretary Durrett.

Adjourn to the next regular meeting on Monday, May 13, 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
MAY 13, 2013 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

April 9, 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 4:00 p.m.

ROLL CALL

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

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

City Staff absent: Doug Monn

City Council present: Steve Martin

City Council absent: John Hamon

Planning Commissioner absent: Rob Nash

PUBLIC COMMENT: none

CONSENT AGENDA

1. Moved and seconded by Keene-Grilli and Perino to approve the minutes of the February 12, 2013 and March 12, 2013 – motion carried.

BUSINESS ITEMS

2. **Advocacy Activities/Opportunities** –
 - Dahlen thanked Perino for attending the SLO CAPRA workshop.
 - City Council meeting sign-up sheet passed around
 - Holt suggested that advisory members speak during public-comment portion of City Council meetings.
 - Volunteer appreciation at April 16 City Council meeting
3. **SLO CAPRA Commissioners' Workshop Report** – Perino
The half-day event in Atascadero featured excellent presentations, including the concept of corporate sponsorships for recreation facilities. The City already has a naming policy, which was circulated among members for future discussion.
4. **City Park Playground Renovation** –
 - Keene-Grilli and Taranto attended the Chamber mixer which was well received.
 - Steve Fleury secured \$5,000 from IQMS for dedication.
 - Committee meeting today at 5:00 p.m.
5. **City's 125th Anniversary Meeting Report**- Dahlen

Parks and Recreation Advisory Committee Minutes of April 9, 2013

- This event will be supported with no city funds, so sponsorships are needed.
- Dahlen and Al Garcia will be speaking to Rotary on April 18.
- Anniversary meetings held the 3rd Wednesday at 2:00 p.m. at Council Chamber.
- Cookbook committee formed.
- Firestone Walker signature beer of the year.
- Looking to a winery for signature wine.

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager

- Barney Schwartz Park Concessionaire is Walt Van Zandt
- Saturday, May 4 -- 28th annual Taco Bell Track meet for local K-5 graders
- Saturday, May 25 -- Art Festival
- June 3 -- Municipal Pool opens for public swim
- June 17 -- Swim lessons start
- June 14 -- Concerts in the Park begin

Julie Dahlen, Director of Recreation Services

- Uptown Family Park only two bids were received; both overbid
- Council will be asked to approve re-bid

Steve Martin, Councilman

- Top 3 City Council goals:
 1. Narcotics and Gang Task Force
 2. Economic vitality
 3. Building and facility maintenance
- Candidates for Police Chief have been screened, finalist interviewed by end of week
- Wastewater Treatment Plant

UNSCHEDULED MATTERS

Keene-Grilli concerned about park safety and police response.

ADJOURNMENT

Meeting adjourned by Chairman Taranto at 5:01p.m.

Next regular meeting is scheduled for Tuesday, May 14, 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 MAY 14, 2013 MEETING**



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, April 10, 2013, 2:30 p.m.

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

CALL TO ORDER

Meeting called to order at 2:33 p.m.

ROLL CALL

Members present: Claire Farrell, Pearl Herrera, Cameron Holt, Devon Holze, Jennifer Janes, Olivia Musial, Elisa Santiago

Members absent: Alex Cushing, Taylor Ellstrom, Jessica Gage, Jonathan Kisch, Stephen Preston

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

City Council present: Mayor Duane Picanco, John Hamon

School Board: Joan Summers

Guests: Cheyenne Longman, Soraya

Guest Speakers: Frank Mecham, Susan Warren

PUBLIC COMMENT – None

CONSENT AGENDA

1. Moved and seconded by Holze/ Farrell to approve the Minutes of the March 6, 2013 meeting - motion carried.

BUSINESS ITEMS

2. **Guest Speaker: Frank Mecham, County Supervisor**
Explained the history and purpose of the Youth Commission and described his duties as a County Supervisor.
3. **Guest Speaker: Sue Warren, North County Connection**
Discussed substance abuse resources available for youth and issues relevant to addiction.
Recommended Alateen for youth dealing with addiction with family or friends.
 - NCC currently has two Alateen groups
 - Tuesday 6-7 p.m.
 - Saturday 12 – 1 p.m.
4. **Advocacy Activities/ Opportunities**
 - Mayor emphasized the importance of Youth Commission representation at City Council meetings.

Youth Commission Minutes of April 10, 2013

- Saturday, April 13 Senior Picnic (Jennifer, Jessica, Cheyenne, Cameron, Devon and Elisa will help.)
- “Bearcats Care” was held March 27 and well received by students; will hold three events next year
- April 17- Adopt a Park at Centennial Park
- Friday Night Live Mock Rock was recently held at Paso Robles High School
- Youth Commission recruitment was a big success

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager:

- May 4- Taco Bell Track Meet
- Municipal Pool opens June 3rd for summer swim
- June 14- Concerts in the Park begin
- May 25- Festival of the Arts

Julie Dahlen, Director:

- Applications are currently being accepted for Library summer teen volunteers.

Mayor Picanco

- Avoid using 21st Street due to construction
- Underground trenching to start on 12th – 18th Riverside
- Top 3 CC goals: 1. Drug and gang task force; 2. Economic development; 3. Maintain facilities

Councilman Hamon

- Asked that commissioners report on YC agenda items during Public Comment portion of City Council meetings.
- Suggested Crimson Chronicle publish Youth Commission activities; Farrell will be on staff next year and will follow up.

SCHOOL BOARD REPORT

Joan Summers

- School Board members get good report on what students are doing
- Encouraged commissioners to attend school district meetings to voice concerns
- Meham encouraged commissioners to call or e-mail councilmen, they are interested in hearing issues

UNSCHEDULED MATTERS/TEEN ISSUES -

Santiago reported that *Brushmark* entries are currently being accepted at the Library for teens interested in this art competition.

ADJOURNMENT

Moved and seconded by Santiago / Farrell to adjourn the meeting at 4:01 p.m.

Adjourned to the next regular meeting on Wednesday, May 1, 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 MAY 1, 2013 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

April 11, 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 9:01 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Bates, Carey, Alch, Lau

Absent: Morrison

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

Karen Christiansen, Interim Library Manager, Adult Services Librarian

City Council rep: Councilman Steven Martin

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -A motion was made by Trustee Carey, seconded by Trustee Alch, to approve the minutes from the March 14, 2013 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities

-All Trustees were invited to attend the April 16th, 2013 City Council meeting in which the Council will recognize City volunteers. President Bates and Trustee Alch will attend.

-Trustee Alch was a judge for a recent writing contest sponsored by Arts Obispo.

3. Update on Library Board Recruitment

-Julie Dahlen updated the Board on the recruitment of Board members. Five applications have been received with the interviews set for Thursday May 2nd, 2013.

4. Review of Bulletin Board and Free Distribution of Printed Materials Policy

-The Board began reviewing this policy and will bring their suggested revisions to the next board meeting for final review and vote.

continued

5. **May 2013 Art**

-Art for May 2013 will be Brushmarks, the juried art exhibit for teens. The board is invited to the Brushmarks reception on Wednesday May 1st.

COMMUNICATIONS/REPORTS

Karen Christiansen has been working on the claims return policy and summer reading programs. She told the board of the Black Gold photograph scanning project which will add photographs and documents to the database.

Julie Dahlen updated the Board on the upcoming Brushmarks exhibit, the Friends of the Library bi-annual book sale, and how the Library Foundation is working on projects to spruce up the library. She is continuing her work on the City's 125th Anniversary preparation and noted that Trustee Alch and her husband are working on a cookbook for the anniversary.

Councilman Steven Martin discussed the recent goal-setting meetings, the police chief interviews, and street repair schedule.

UNSCHEDULED MATTERS -None

ADJOURNMENT-Adjourned at 9:58 a.m. to the following:

- April 16th, 2013 City Council meeting, 7:30 p.m. in the Library Conference room;
- City of Paso Robles 125th Anniversary meeting on April 17th, 2:00 p.m. in the Library Conference room;
- Brushmarks reception on Wednesday May 1st, 5:30-6:30 in the Library Conference Room;
- Regularly scheduled meeting of the Library Board of Trustees on Thursday, May 9th, 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 May 9, 2013 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of April 11, 2013