



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MINUTES

Thursday, May 2, 2013, 6:30 p.m.

MEETING LOCATION: PUBLIC SAFETY CENTER – EOC CONFERENCE ROOM
900 PARK STREET, PASO ROBLES

CALL TO ORDER – 6:30PM

ROLL CALL Katherine Barnett, Jeff Bower, Nick Gilman, Sasha Irving, Stephen King, Bill Pluma, Victor Popp, Thomas Tringham

ABSENT Jake Hudson (*due to incorrect meeting notification*)

PUBLIC COMMENTS -

BUSINESS ITEMS

1. Committee Officers & Regular Meeting Schedule

J. App, City Manager

Stephen King was elected Chair unanimously on a motion made by Nick Gilman, seconded by Jeff Bower.

Sasha Irving was elected Vice-Chair unanimously on a motion made by Nick Gilman, seconded by Thomas Tringham.

The Committee set a regular meeting schedule of once per calendar quarter beginning July 2013. The regular meeting will occur on the second Wednesday of the first month of each calendar quarter at 6:30 pm.

2. Committee Briefing: City Finances & Department Overview

J. App. City Manager

The Committee received and filed a presentation regarding City Finances and services.

COMMUNICATIONS/REPORTS - None

UNSCHEDULED MATTERS - None

ADJOURNMENT AT 9:35pm TO:

- REGULAR SUPPLEMENTAL TAX OVERSIGHT COMMITTEE MEETING AT 6:30PM ON THURSDAY, MAY 23, 2013 IN THE PASO ROBLES LIBRARY CONFERENCE ROOM (COUNCIL CHAMBERS) LOCATED AT 1000 SPRING STREET.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at www.prcity.com.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

MINUTES APPROVED BY THE SUPPLEMENTAL TAX ADVISORY COMMITTEE: MAY 29, 2013



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

May 13, 2013

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

CALL MEETING TO ORDER – Chair Janes at 1:32 p.m.

PLEDGE OF ALLEGIANCE – Chair Janes

ROLL CALL

Members present: Marie Brinkmeyer, Pamela Janes, Sammy Nemeth, Kooki Peters, Bill Pluma

Members absent: Martin Arfa, Martha Durrett

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

Sr. Volunteer Services absent: Robin Teunissen

City Council present: Mayor Duane Picanco

City Council absent: 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/ Nemeth to approve the minutes of the April 8, 2013 meeting – motion carried.
2. The April 2013 Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **City's 125th Anniversary Report-**
Dahlen reported that the next meeting is Wednesday, May 15 at 2:00 p.m. at City Council Chambers. Kick-off event will be held in the PR Inn Ballroom with fireworks near City Park, pending fundraising. Cookbook sub-committee will be providing old and new Paso Robles recipes.
4. **Area Agency on Aging Older American's Month Nominations-**
Kooki Peters is a nominee.

SENIOR VOLUNTEER SERVICES REPORT- Marie Brinkmeyer

- Kooki Peters chosen as nominee for Older American's award
- Brinkmeyer thanked all on collaborative effort on Senior BBQ
- RSVP recognition event to be held at the Paso Robles Golf Club on Wed., May 22 at 10:30 a.m.

CITY COMMUNICATIONS

Recreation Services Manager, Lynda Holt

- Summer Activity Guide just released
- 275 participants at the 28th Annual Taco Bell Track meet
- Summer swim program starts June 3
- Moriah McNellis pool manager this summer
- Water Safety Instructor interviews on May 22
- Festival of Arts- May 25
- Concerts in the Park are scheduled

Director, Julie Dahlen

- Kudos to Recreation staff on Taco Bell track meet and recruitment for Advisory Bodies
- Brushmarks for Teens was well attended
- Free Library events planned for adults this summer
- Adult book club each month at Library
- Save the date for the 2nd annual *BookPlates* Library Foundation fundraising event: November 16, 2013.

CITY COUNCIL REPORT

Mayor Picanco

- Sewer line on 21st Street.
- Approved money to replace waterline on 12th – 13th Riverside to 17th Street.
- Plans for Kleck to Montebello Street and sidewalk improvements are underway.
- Planning Commission discussing 142 units on Experimental Station Road and Greenhouse Gas Reduction Plan at tomorrow night's meeting.
- Successful Warbird event last week.

UNSCHEDULED MATTERS –

Pluma said May 31 is Salvation Army Donut Day. They will be bringing donuts to the Senior Center. Bill also discussed a possible Sr. Day at the Pioneer Museum in 2014. He will follow-up with Chuck Desmond. Brinkmeyer talked about the Senior Center's three scheduled trips this year.

ADJOURNMENT

Meeting adjourned at 2:17 p.m. by Chair Janes.

Adjourn to the next regular meeting on Monday, June 10, 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
JUNE 10, 2013 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

May 14, 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: Justin Perino, Jillian Shumate, Christopher Taranto
Members absent: Manley Feducia, Brenda Keene-Grilli
City Staff present: Julie Dahlen, Lynda Holt, Doug Monn, Sharon Williams
City Council present: John Hamon, Steve Martin
Planning Commissioner absent: Rob Nash

PUBLIC COMMENT: none

CONSENT AGENDA

1. Moved and seconded by Shumate and Perino to approve the minutes of the April 9, 2013 – motion carried.

BUSINESS ITEMS

2. **Advocacy Activities/Opportunities** –
 - Shumate attended the Cinco de Mayo Festival
 - Perino and Taranto attended a recent Development Impact Fee workshop
 - Taranto enjoyed the Taco Bell Track Meet and had positive comments about the Skate competition put on by Alliance Board Co.
 - Bicycle Happy Hour today at City Park at 5:00 p.m.
 - Next City Council meeting is May 21
 - Successful advisory recruitment efforts- new members as of July are:
 1. Richard Hernandez
 2. Larry Iaquinto
 3. Lynn Kranich
3. **City Park Playground Renovation** –
 - Dahlen welcomed participation with this group – Perino expressed interest.
 - Campaign presence will be in park during Friday summer concerts
 - Proposed that Parks and Recreation advisory meetings adjourn to Concerts in the Park so members can take a role in the renovation cause
 - Holt offered to put together a sign-up log
 - Dahlen suggested members wear name badges to community events
 - New hard sign is in City Park to track donations received
 - Received another \$3,000 from Black Oak and Adelaide Inn
4. **City's 125th Anniversary Meeting Report**- Dahlen
 - Next 125th Anniversary meeting tomorrow at 2:00 p.m.
 - Dee Lacey is new chairperson of committee; Frank Mecham possible co-chair
 - City staff will still work behind the scenes

Parks and Recreation Advisory Committee Minutes of May 14, 2013

- New Year's Eve kick-off – Freda Berman to work out details with PR Inn in use of Ballroom
- Fireworks will still be at City Park around midnight for kick-off celebration
- Tickets will be for sale for the Ballroom event; free Fireworks event in the park

5. City's Naming Policy- Perino

- Perino discussed seminar in which the City of Bakersfield was successful in securing major sponsors for sports facilities.
- Discussed the City of Paso Robles naming policy; it is general and does not address corporations.
- Perino suggested tabling until new advisory members are established.

CITY COMMUNICATION/REPORTS

Doug Monn, Public Works Director

- Newly renovated Pioneer Park restrooms are open.
- City Park restrooms scheduled to open in June.
- Uptown Family Park back out to bid.
- 16th & 17th Riverside traffic signal going up.
- 21st Street being closed Memorial weekend.
- Wastewater Plant ahead of schedule.
- Closing down part of 13th Street in next three weeks.

Julie Dahlen, Director of Recreation Services

- Activity Guide cover features Paso Robles Library.
- Paso Robles achieved bronze status in being a bicycle friendly community.
- Disc Golf course update -- group has been asked to submit professionally rendered design for further evaluation per ADA requirements.

Lynda Holt, Recreation Manager

- Discussed Art Festival and Concerts in the Park Activity Guide features
- June 3- Municipal Pool opens for public swim
- Moriah McNellis – new aquatics manager.
- Water Safety Instructor recruitment closes this Friday; Interviews- May 22; Swim lessons start June 17
- Taco Bell Track Meet

UNSCHEDULED MATTERS

- Wine Festival this weekend, Culligan is providing water stations, more security and food this year
- Taranto complimented the Kidz Love Soccer program.

ADJOURNMENT

Meeting adjourned by Perino/Shumate at 5:06 p.m.

Next regular meeting is scheduled for Tuesday, June 11, 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 JUNE 11, 2013 MEETING**