



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

June 11, 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 4:07 p.m.

ROLL CALL

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

PUBLIC COMMENT: none

CONSENT AGENDA

1. Moved and seconded by Perino and Keene-Grilli to approve the minutes of the May 14, 2013 meeting – motion carried.

BUSINESS ITEMS

2. **Advocacy Activities/Opportunities** –
 - Dahlen circulated a sign-up sheet for Concerts in the Park which begin on Friday, June 14; members will be on hand to explain City Park Playground Renovation project to concert-goers.
 - The City's latest Financial Forecast will be presented at an upcoming City Council meeting; Rec staff will notify Parks and Rec Advisory members.
3. **City Park Playground Renovation** –
 - IQMS donated \$5,000.
 - Black Oak and Adelaida Inn made a \$3,000 commitment.
 - Matt Masia contemplating matching yearly.
 - REC Foundation has hired Rose O'Sullivan to manage project.
 - Potential grant opportunity of \$5,000 from PR Wine Alliance.
 - Speaking engagement at end of July with Lions Club
 - Additional sign purchased to face playground in City Park.
4. **City's 125th Anniversary Meeting Report**- Dahlen
 - Co-chairs are Dee Lacey and Frank Mecham

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- Next meeting is June 19 at 2:00 p.m. at City Council Chambers

5. Recognize Outgoing Advisory Members-

- Dahlen recognized Brenda Keene-Grilli with a Certificate of Appreciation for her term as an advisory member
- Manley Feducia and Jillian Shumate were absent but were also recognized

CITY COMMUNICATION/REPORTS

Julie Dahlen, Director of Recreation Services

- Aquatics program started June 3 with public swim.
- 3 additional Water Safety Instructors were recently recruited.
- Moria McNellis is the new pool manager.
- Library summer programs are underway.
- Concerts in the Park start this Friday; 5:30 p.m. at City Park

UNSCHEDULED MATTERS

Perino will bring facilities sponsorship idea back to the table once new members are sworn in.

ADJOURNMENT

Meeting adjourned by Keene-Grilli/Perino/ at 4:28 p.m.

Next regular meeting is scheduled for Tuesday, July 9, 2013
at 4:00 p.m. in the Centennial Park Live Oak Room, 600 Nickerson Drive, Paso Robles.

These minutes are not official or a permanent part of City records until approved by the Parks and Recreation Advisory Committee at their next regular meeting.