



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

October 10, 2013 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Pamela Alch

Tina Lau; Nancy Major; Mary Morrison; Dave Sequeira

CALL MEETING TO ORDER

President Alch called the meeting to order at 9:04 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Pamela Alch, David Sequeira, Mary Morrison, Tina Lau

Absent: Nancy Major

City Staff: Julie Dahlen, Director Library & Recreation Services

Karen Christiansen, Library Manager

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -After revision, a motion was made by Trustee Morrison, seconded by Trustee Sequeira, to approve the minutes from September 12, 2013. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. **Advocacy Activities/Opportunities**

-Trustee Sequeira talked about the October 3, 2013 City Council meeting he attended.

-President Alch attended the recent Friends of the Library board meeting.

-Trustee Lau plans on attending the November 5, 2013 City Council meeting and Trustee Sequeira the November 19 Council meeting.

3. **Final Review of Wireless Internet Access Guidelines**

-After review and discussion, a motion was made by Trustee Sequeira, seconded by Trustee Morrison, to adopt the Wireless Internet Access Guidelines as revised. Motion passed.

Voice vote: 4 ayes, no dissent.

continued

4. **Review November 2013 Art**

-Art for the month of November was reviewed. Wall art will have the photographs of Russ Surber while the display case will have the work of the Altered Book Group.

-Trustee Morrison suggested that art accepted for the wall should be original work. The application will be changed to note this.

COMMUNICATIONS/REPORTS

-**Councilman Fred Strong** talked about land use changes; land annexation south of the City; water use and management of the water basins; and the homeless situation in the City.

-**Julie Dahlen** told the Board that preparation for the 125th Anniversary of the City of Paso Robles continues, and she complimented President Alch's work on the recipe book. Ground-breaking for the Uptown Family Park was held. Dahlen is working on a new city flag design, and also working with Christiansen on Black Gold Library Cooperative matters.

-**Karen Christiansen** updated the Board on potential dates for the State Library in-service for board members. She also discussed a potential meeting of the Friends/Library Foundation/Library Board sometime in early 2014.

UNSCHEDULED MATTERS

-Trustee Sequeira asked about repairs/replacement of the microfilm reader. Christiansen reported that due to the cost it is not scheduled to be repaired or replaced at this time.

-President Alch inquired about the self-checkout machine; repair for that machine is in the works.

ADJOURNMENT

-Adjourned at 10:15 a.m. to the City of Paso Robles 125th Anniversary planning meeting on October 16, 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, November 14, 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 November 14, 2013 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of October 10, 2013



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

October 14, 2013

Time: 4:00 p.m.

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

CALL TO ORDER

Chair Taranto called meeting to order at 4:05 p.m.

ROLL CALL

Members present:

Richard Hernandez, Larry Iaquinto, Lynn Kranich, Justin Perino, Christopher Taranto

City Staff present:

Freda Berman, Julie Dahlen, Lynda Holt, Doug Monn, Sharon Williams

City Council absent:

John Hamon, Steve Martin

Planning Commissioner absent: Rob Nash

Guests:

Dale Evers, Sasha Irving, Barbara Partridge

PUBLIC COMMENT:

none

CONSENT AGENDA

1. Moved and seconded by Iaquinto and Hernandez to approve the minutes of the September 9, 2013 meeting – motion carried.

BUSINESS ITEMS

2. Advocacy Activities/Opportunities – Dahlen

- Taranto went to the Kidz Bike event
- Dahlen mentioned the importance of going to council meetings

3. Public Art Policy – Dale Evers

Dahlen reviewed the public art policy, and explained that the Parks and Recreation Advisory committee is the screening body for recommendations of artwork display for city council consideration. The city has a modest park fund of \$600.

Dale Evers proposed his idea for the community:

- Five pedestals made out of steel (With temporary art display to be decided every 24 months)
- Start with pedestal in front of Dale Evers Design Studio on 13th Street
- Pedestals are \$200 each- can be funded by local business
- Art could be donated by local artists

Advisory committee is open to proposed art idea, asked Evers to return with more defined details on:

- Liability insurance
- Maintenance of art
- Safety/Traffic issues
- ADA issues

- Main Street's endorsement
- Business owners endorsement

4. **Goals**

The following goals for 2013-2014 were discussed:

1. Support City Park playground renovation
2. Interface with specific recreation user groups and the general public to determine recreation needs and issues
3. Support the Arts
4. Re-open Centennial Pool

Perino motioned to move forward with the four discussed goals Kranich seconded – motion carried. All in favor.

5. **November meeting**

Iaquinto motioned to re-schedule the regular second Monday meeting to November 18 due to a holiday, Hernandez seconded- motion carried. All in favor.

6. **Group Photograph**

Members took a group photo after meeting adjourned.

CITY COMMUNICATION/REPORTS

Freda Berman, Maintenance Superintendent

Public Works is in transition, hiring two new supervisors and two new maintenance workers

Doug Monn, Public Works Director

- Hwy 101 project is going well; Spring 2014 completion date
- 21st Street is on schedule- complete by late Spring 2014
- Tax override committee- \$950,000 has been collected for street repair
- Spring 2014- Kleck to Montebello Oaks Road project
- Uptown Family Park under construction

UNSCHEDULED MATTERS -none

ADJOURNMENT

Moved and seconded by Perino/Iaquinto to adjourn meeting at 5:24 p.m.

Next regular meeting is scheduled for Monday, November 18, 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 NOVEMBER 18, 2013 MEETING