

# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

July 14, 2014

Time: 4:00 p.m.

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

**CALL TO ORDER** Member Taranto called meeting to order at 4:05 p.m.

Director Julie Dahlen administered Oath of Office to Christopher Taranto and Justin Perino

**ROLL CALL** 

**Members present:** Richard Hernandez, Larry Iaquinto, Justin Perino, Christopher Taranto

Members absent: Lynn Kranich

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

City Staff absent: Doug Monn
City Council present: Steve Martin
City Council absent: John Hamon

Planning Commissioner present: Darrell Cooper

**PUBLIC COMMENT:** none

#### **CONSENT AGENDA**

#### 1. Approval of minutes

• Motion to approve June 9, 2014 minutes- Perino / Taranto - motion carried.

#### **BUSINESS ITEMS**

#### 2. <u>Pickleball Courts – Security Concerns</u> – Taranto

Dahlen discussed growing concerns of Pickleball club on court upkeep. Council has asked for more input regarding concerns. Dahlen summarized previous agreement:

- Will not displace other formal recreation programs.
- Pickleball courts shall still be considered a public facility and not for the exclusive use of PRPBC.
- Recreation staff will unlock courts in the morning and lock at dusk, Monday through Friday.
- Jack Hodges will open and lock-up courts on Saturdays.
- Pickleball group shall abide by the maintenance terms as determined by Public Works staff.
- No City funding.

#### Current concerns:

- Cigarettes.
- Skateboarding.
- Net damage.
- Pets on court.

#### City staff response thus far:

- Installed signage outlining purpose of the courts.
- Encouraged formation of volunteer patrol by PRPBC as stipulated in agreement.

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Additional options considered:

- City staff to lock courts at all times
- Outside security (no City budget)
- Security cameras (no City budget)
- Combination lock on courts (no desk person until noon- impact on staff)

Committee and club members discussed volunteer patrol, signs, ordinances and vandalism

- Hodges suggested locking courts at noon on Tuesday and Thursday then use combination if needed after noon.
- Holt discussed staffing concerns, and suggested calling PRPD dispatch line for documentation.
- Dahlen suggested getting advice from PRPD for volunteer patrol.

Motion: PRPBC to form a more regimented schedule to increase monitoring of the pickleball courts per original agreement with the City; Recreation staff to post City ordinances prohibiting skateboarding and dogs on the courts- Iaquinto / Perino. Passed by unanimous vote.

#### 3. Advocacy Activities/Opportunities – Julie Dahlen

Dahlen will e-mail members in advance if a particular council agenda item is relevant

#### 4. <u>Election of 2014-2015 Officers</u>

- Chris Taranto is interested in serving as Chairperson for the 2014-2015 year
- Justin Perino is interested in serving as Vice-Chair for the 2014-2015 year

Vote to approve officers:

AYES: (4) ABSENT: (1) NOES: (0)

#### 5. Goals

• To be discussed at future meeting

#### **CITY COMMUNICATION/REPORTS**

Julie Dahlen, Library and Recreation Services Director: no report

Lynda Holt, Recreation Manager: no report

Freda Berman, Maintenance Services Superintendent: Uptown Family Park is near completion

Councilman: Steve Martin- 17<sup>th</sup> Street Ribbon Cutting ceremony was held this morning

Planning Commission: Darrell Cooper- Several properties have been approved

#### **ADJOURNMENT**

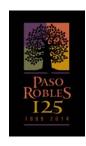
Motion to adjourn meeting at 5:29 p.m.

Next regular meeting is scheduled for Monday, August 11, 2014 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 AUGUST 11, 2014 MEETING



### TOURISM COLLABORATION COMMITTEE MINUTES



Tuesday, July 8, 2014 10:30 A.M. to 12:00 P.M.

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

PRESENT Committee Members: Vivian Robertson, Jennifer Porter, Norma Moye, Sunni

Mullinax, Amanda Diefenderfer. City Staff: Meg Williamson and Shonna Howenstine.

ABSENT None

GUESTS Phil Benadum, John Kratzer

**PUBLIC COMMENT** None

#### **BUSINESS**

#### 1. Approve minutes from 6/10/2014 meeting

Vivian Robertson moved and Norma Moye seconded a motion to accept the minutes, motion passed 4-1 with Sunni Mullinax abstaining.

#### **PRESENTATION**

#### 2. Pacific Coast Cutting Horse Association

Phil Benadum, Executive Director and John Kratzer PCCHA board member, presented an appeal for continued City support of the PCCHA through 2019. Norma Moye moved and Vivian Robertson seconded a motion to commend that Council continue to support the PCCHA at \$20,000 annually through 2019. Motion passed unanimously.

#### **DISCUSSION**

#### 3. Visitor Signage Letter to CalTrans

Shonna Howenstine will draft a letter to CalTrans requesting Visitor Information signs be added at strategic locations on Highway 101, 46 East and 46 West.

#### 4. Membership Recruitment Update

Interviews will be scheduled for August 6, Shonna Howenstine will prepare interview packets and schedule interviews.

**ADJOURNMENT** Vivian Robertson moved and Sunni Mullinax seconded a motion to adjourn at 12:00 PM, motion passed unanimously.