



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, September 3, 2014, 2:30 p.m.

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

CALL TO ORDER

Meeting called to order at 2:40 p.m. by Manager Lynda Holt

Director Julie Dahlen administered Oath of Office to: Jessica Gage and Brian Morales

ROLL CALL

Members present: Ethan Athey, Jessica Gage, Adam Greenlee, Ryan Greenlee, Brian Morales

Members absent: Stephen Preston, Elisa Santiago, Grant Scheiffele

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

City Council absent: Mayor Duane Picanco, John Hamon

School Board present: Joan Summers

Guest: Chris Williams- School District Superintendent

Emma Fay, Charley Newel- CAPSLO

PUBLIC COMMENT – None

CONSENT AGENDA

1. Moved and seconded by Athey/ A. Greenlee to approve the Minutes of the May 7, 2014 meeting - motion carried.

BUSINESS ITEMS

2. **Election of Officers**
Moved to next meeting

3. **Guest Speaker** –Emma Faye and Charley Newel (CAPSLO Youth Programs)
 - Updated commissioners on development of website resource they participated in as a focus group.
 - The SLOdown.org website officially went online August 29.

Site Includes:

- Drug and Alcohol Services
- Counseling
- Reproductive Services
- Activities
- Event Calendar
- Free or Low Cost Events

Upcoming Events:

- Sept. 10 – Youth Hackathon- 3:30 – 5:30 p.m. transportation provided
- Oct. 2- Teen Carnival night at SLO Farmers Market; band and give-aways

4. **Brown Act Discussion**
Moved to next meeting

Youth Commission Minutes of September 3, 2014

5. **Advocacy Activities/ Opportunities** (*Julie Dahlen*)

- Discussed importance of advocacy and representing Youth Commission at Council meetings.
- Youth Commissioners can speak during Public Comment.
- Commissioners suggested advanced preparation before meetings with assistance from staff.
- Adam and Ryan Greenlee are scheduled to attend the Sept. 16 council meeting.

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager

- Summer Aquatics program at Municipal Pool successful
- Concerts in the Park- REC Foundation is raising funds for City Park Playground Renovation

Julie Dahlen, Library and Recreation Services Director:

- Library Summer Reading program successful with help of teen volunteers.

SCHOOL BOARD REPORT

Joan Summers:

- Introduced Chris Williams, new PRJUSD Superintendent.
- Plans to visit the High School weekly.
- Asked Commissioners to keep her informed of activities, interests and campus concerns.

UNSCHEDULED MATTERS/TEEN ISSUES -

Cindy Duff, City Staff- announced that Youth Commission has a Facebook page which she updates. Content needs to be approved before placing on website.

ADJOURNMENT

Meeting adjourned by member Gage at 3:52 p.m.

Adjourned to the next regular meeting on Wednesday, October 1, 2014; 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 OCTOBER 1, 2014 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant



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MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

September 8, 2014

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

CALL MEETING TO ORDER – Chair Janes 1:35 p.m.

PLEDGE OF ALLEGIANCE – Chair Janes

ROLL CALL

Members present: Marilyn Carey, Martha Durrett, Pamela Janes, Kooki Peters, Louis Villano

Members absent: Marie Brinkmeyer, Bob Chaney

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

Sr. Volunteer Services present: Robin Teunissen

City Council present: Mayor Duane Picanco

City Council absent: Ed Steinbeck

Guests: Julia Ogden, Erin May (Habitat for Humanity)

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 / Villano to approve the minutes of the 7/14/14 meeting - motion carried.
2. July/August 2014 Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **Guest Speaker – Julia Ogden, Habitat for Humanity for SLO County, Chief Executive Officer**
Habitat for Humanity has selected Sierra Bonita as a focus neighborhood for their neighborhood revitalization/aging in place initiative. This program has a 3-5 year commitment at Sierra Bonita.

To qualify, homeowners must:

- Be low-income homeowners in SLO County.
- Have home with maintenance issues (home safety is the key issue).
- Be at 30-60% of median income county level (medical expenses may be deducted from annual income).
- Show proof of home ownership.
- Have homeowners insurance.

Habitat is providing a community luncheon at the Senior Center on October 4.

4. **City's 125th Anniversary Report** (*Dahlen*)
 - Wednesday, September 17 at 2:00 p.m. is the next 125th Anniversary meeting
 - Working with Pioneer Day Committee in recognition of 125th

Senior Citizen Advisory Committee Minutes of September 8, 2014

- Street dance, City Park displays, old-fashioned games; bake off; Firestone Ale to be sold.
- Glow in the Park -last anniversary event of the year

5. **Set 2014-2015 Goals**

- Peters motioned to keep 2013-2014 goals, Villano seconded- motion carried

2014-2015 Goals are:

- Promote Senior Activities
- Promote Volunteerism
- Fundraising

SENIOR VOLUNTEER SERVICES REPORT- Robin Teunissen

- Sandy Drury is back on Senior Center staff.
- Two flu shot clinics: Sept. 24 and Oct. 22 at the Senior Center sponsored by Rite-Aid.
- One-on-one computer assistance starting October 7.
- New writing group.
- Afternoon yoga has been added.

CITY COMMUNICATIONS

Recreation Services Manager, Lynda Holt

- Concerts in Park were successful; REC Foundation raising money for City Park Playground renovation.
- Summer Aquatics successful- strong program due to returning aquatics staff.
- Pickle Ball Courts open- group raised \$20,000 to renovate the Centennial Hockey Court.
- Concerns on Sr. Nutrition costs incurred- program beneficial at Senior Center site.

Library and Recreation Services Director, Julie Dahlen

- Senior Volunteer Services contract renewed through June 2016.
- City subsidizes, repairs, and replaces Senior Nutrition kitchen equipment.
- Library and Recreation Services has begun to backfill positions on a case-by-case basis.
- Uptown Family Park is near completion- Grand Opening end of October or early November.

Mayor Picanco

- City received \$1.25 Million grant from FAA to restore Airport taxiways.
- Council approved the sale of city water to rural North County residents- to be reviewed in one year.
- Approved well to be drilled to recapture more Nacimiento water in the Salinas River bed.
- Approved 2014 SLO Co Integrated Regional Management Program.
- Approved final design of long-term parking on Pine Street, East of Robbins Field.

UNSCHEDULED MATTERS

Sammy Nemeth is resigning due to personal reasons.

ADJOURNMENT

Meeting adjourned at 2:33 p.m. by Chair Janes.

Adjourn to the next regular meeting on Monday, October 13, 2014 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 OCTOBER 13, 2014 MEETING.

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

September 8, 2014

Time: 4:00 p.m.

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

CALL TO ORDER

Vice-Chair Perino called meeting to order at 4:05 p.m.

ROLL CALL

Members present:

Richard Hernandez, Larry Iaquinto, Lynn Kranich, Justin Perino

Members absent:

Christopher Taranto

City Staff present:

Julie Dahlen, Lynda Holt, Sharon Williams

City Staff absent:

Freda Berman, Doug Monn

City Council present:

John Hamon, Steve Martin

Planning Commissioner absent: Darrell Cooper

PUBLIC COMMENT:

Several tennis player representatives made their feelings known regarding the pickleball group asking for use of tennis courts.

CONSENT AGENDA

1. Approval of minutes

Motion to approve August 11, 2014 minutes- Iaquinto / Kranich - motion carried.

BUSINESS ITEMS

2. Advocacy Activities/Opportunities –

- Larry attended Olive Festival and the last Concert- congratulated staff on success.
- Justin attended last Concert- publicized tree with rocks is interesting.
- Larry, Julie and Lynda attended SLOCAPRA to discuss trails development.
- Lynn visited new Uptown Family Park- very attractive; also reported that Creston Village is interested in the City's therapy pool classes. Complimented paving on Airport Road
- Julie thanked those that participated in the Municipal Pool field trip on August 11.

3. Goals – Tabled until next meeting.

CITY COMMUNICATION/REPORTS

Julie Dahlen, Library and Recreation Services Director:

- Uptown Family Park coming along; Neighborhood Planting Day a few weeks ago 25-30 parents with children participated. Grand Opening anticipated for late October.
- 125th Anniversary Celebration – meetings 3rd Wednesday of each month at 2:00; topics for the Sept 17 meeting will be the enhancement of Pioneer Day and Glow in the Park events.

Parks and Recreation Advisory Committee Minutes of September 8, 2014

Lynda Holt, Recreation Manager:

- Concerts are going well.
- Discussed Municipal Pool lease agreement between School District and City of Paso Robles.
- **Field Trip to Centennial Pool**

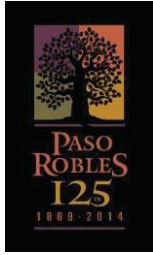
Cancelled until a future date

ADJOURNMENT

Motion to adjourn meeting at 4:41 p.m. Iaquinto/Kranich – motion carried

Next regular meeting is scheduled for Monday, October 13, 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 OCTOBER 13, 2014 MEETING**



City of El Paso de Robles

“The Pass of the Oaks”

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

September 11, 2014 ~ 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 9:02 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Sequeira, Lau, Major

Absent: Morrison

City Staff: Julie Dahlen, Director Library & Recreation Services

Karen Christiansen, Library Manager, Adult Services Librarian

City Council rep: Councilman Fred Strong

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -A motion was made by Trustee Sequeira, seconded by Trustee Lau, to approve the minutes from the August 14, 2014 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities

-Trustees Lau and Major talked about the City Council meetings they attended. In the future, Trustee Sequeira plans on attending the September 16, 2014 City Council meeting and Trustee Major the October 7 meeting.

-President Alch attended the joint Library Board/Library Foundation/Friends of the Library and discussed possible joint ventures with the other groups, including having a library booth at functions in the park, and members of each group attending each other's meetings.

3. Review and Approve 2015 Library Board goals

-Review of the 2015 goals was continued until the October Board meeting for final approval.

continued

4. Review October Art

-Art for the month of October was reviewed. Wall art will have the photography of David Pittaway.

COMMUNICATIONS/REPORTS

-**Councilman Fred Strong** discussed road repair; solid waste fees; continuing water issues; and the upcoming Oak Park ribbon cutting.

-**Julie Dahlen** talked about the recent joint Board meeting and thanked the Trustees who attended. She also talked about the Uptown Family Park; Centennial Pool; staffing for Library and Recreation departments; and pickleball.

-**Karen Christiansen** told the Board that the Study Center has had so many kids in that they have had to limit entry. Karen noted that she has been working on the BookPlates! fundraiser and that she will again host a craft event in the fall.

UNSCHEDULED MATTERS

-**Trustee Lau** noted in a recent *Library Journal* article how the public library in Ferguson, Missouri hosted classes while the town's schools were closed.

ADJOURNMENT

- Adjourned at 10:17 a.m. to the following:
- the Library Foundation meeting on October 1, 2014, 8:30 a.m. in the Library Conference Room;
- then to the Friends of the Library meeting on October 2, 2014, 9:00 a.m. in the Library Conference Room;
- then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, October 9, 2014, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORDS
UNTIL APPROVED BY THE LIBRARY BOARD OF TRUSTEES AT THEIR NEXT REGULAR MEETING**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of September 11, 2014