



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, October 1, 2014, 2:30 p.m.

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

CALL TO ORDER

Meeting called to order at 2:33 p.m. by Manager Lynda Holt

ROLL CALL

Members present: Ethan Athey, Jessica Gage, Adam Greenlee, Ryan Greenlee, Brian Morales
Stephen Preston, Elisa Santiago, Grant Scheiffele
City staff present: Sharon Williams, Lynda Holt
City staff absent: Julie Dahlen
City Council present: Mayor Duane Picanco
City Council absent: John Hamon
School Board present: Joan Summers

PUBLIC COMMENT – None

CONSENT AGENDA

1. Moved and seconded by Athey/ R. Greenlee to approve the Minutes of the September 3, 2014 meeting - motion carried.

BUSINESS ITEMS

2. **Election of Officers**

Members elected the following slate of offices for the 2014-2015 year:

- Chair: Jessica Gage
- Vice-Chair: Elisa Santiago
- Secretary: Adam Greenlee

3. **Goals-** (J. Gage)

Reviewed 2013-2014 goals

These suggestions were discussed:

- Add community service
- Collaboration with service groups
- Team-building event every other month
- Extended meetings for board game team building
- Ice Breakers at monthly meetings
- Keep team building to members only
- Change “Collaboration of Groups” to “Advocacy of Groups”

Suggested goals for the 2014-2015 term are:

1. Community Service
2. Team Building
3. Advocacy of Groups

4. **Brown Act Discussion** (Lynda Holt)

All meetings shall be open to the public except when the Brown Act authorizes otherwise. The point is to keep discussion open and not behind closed doors. The Mayor added that advisory members can’t poll and come to a consensus.

Youth Commission Minutes of October 1, 2014

5. **Advocacy Activities/ Opportunities** (Lynda Holt)

- Jessica and Stephen committed to attend the Oct. 7 council meeting
- Elisa, Adam and Ethan will attend the Oct. 21 council meeting
- Lynda Holt suggested using Club Day at PRHS as a venue to promote Youth Commission recruitment

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager

- Drop-In Basketball, Mon. – Fri. at Centennial Park Gymnasium after school until 5:00 p.m.- open to all ages
- Kidz Ride Event this Sat., Oct. 4 at Centennial Parking Lot 11:00 – 3:00 p.m. for elementary school ages
- The Recreation Division is recruiting two Staff Assistant Part-Time positions

Mayor Duane Picanco:

- Campaigning Season
- Paso Robles has taken the lead in North County on water conservation
- Residents were a big part in Paso's reduction in water
- Looking forward to seeing Youth Commission representatives at City Council meetings
- It is important for Youth Commissioners to attend council meetings so the public is aware of what you are doing

SCHOOL BOARD REPORT

Joan Summers:

- Attended Back to School Nights
- Group picture with t-shirts at Paso Robles High School was fun
- Savor the Central Coast donated gardens to Georgia Brown School
- The Bearcat Boosters are hosting a candidate forum tonight at 7:00 p.m.
- Next School Board meeting on Oct. 7

UNSCHEDULED MATTERS/TEEN ISSUES -

- Lynda Holt asked commissioners which city departments they wanted to invite as a guest speaker
- Jessica mentioned Mr. Ewing from school could talk about underground water
- Stephen suggested having someone come and talk about the new city water plant
- Pioneer Day Oct. 11- There will be a 125th Anniversary Fun Fair in the park after the parade
- Adopt-a-Park Oct. 15 at Centennial Park- any day is available if the 3rd Wednesday does not work
- New Uptown Park is opening- grand opening in November
- College Night Nov. 3 at SLO Cuesta College – Free Event
- Grant is going to Washington, D.C. for journalism nationwide competition the end of October
- Career Center is open for college help at PRHS
- CSU applications open today- Due Nov. 30
- Senior meeting at PRHS- Monday in Mrs. Logan room to discuss fundraiser for end of year senior trip

ADJOURNMENT

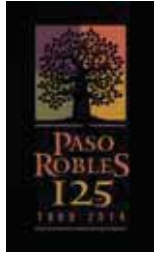
Meeting adjourned by member Gage at 3:32 p.m.

Adjourned to the next regular meeting on Wednesday, November 5, 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 NOVEMBER 5, 2014 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant

Youth Commission Minutes of October 1, 2014



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

October 9, 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 9:14 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Lau, Major

Absent: Morrison, Sequeira

City Staff: Julie Dahlen, Director Library & Recreation Services

Karen Christiansen, Library Manager, Adult Services Librarian

City Council rep: Councilman Fred Strong, Councilman Steven Martin

PUBLIC COMMENTS -None

CONSENT AGENDA

1. After revision in #2 to note that Trustees Sequeira, Morrison, and Lau also attended the Joint Boards meeting, a motion was made by Trustee Lau, seconded by Trustee Major, to approve the Minutes of the September 11, 2014 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities

-Trustee Major attended a September City Council meeting and talked about Pumpkin-Palooza! She plans on attending the October 21 Council meeting.

-President Alch attended the Friends of the Library meeting and the Library Foundation meeting and will attend a November City Council meeting plus the Friends/Foundation meetings.

continued

3. **Review of 2015 Library Board Goals**
-After discussion, a motion was made by Trustee Lau, seconded by Trustee Major, to adopt the 2015 Library Board of Trustees goals. Motion passed. Voice vote: 3 ayes, no dissent.
4. **Review November 2015 Art**
-Art for November 2015 was reviewed. Wall art will have the work of Mallory Caloca.

COMMUNICATIONS/REPORTS

-**Councilman Fred Strong** talked about water issues and upcoming city ordinance changes regarding fortune tellers.

-**Councilman Steven Martin** discussed road repair; the housing element, and the City's support for Cuesta College's Measure L in the upcoming election.

-**Julie Dahlen** spoke about the City's 125th Anniversary activities for Pioneer Day and New Year's Eve, and told the Board that the Uptown Family Park Grand opening is scheduled for November.

-**Karen Christiansen** talked about the pumpkin contest PumpkinPalooza! She also announced that a new part-time staff member has been added, Mary McMullen, and that Trustee Tina Lau will be helping with tech services.

UNSCHEDULED MATTERS

-**President Alch** asked about the status of the self-check out machine and was assured it will be looked into.

ADJOURNMENT

Adjourned at 9:47 a.m. to the following:

-to the Library Foundation meeting on Wednesday, November 5, 8:30 a.m. in the Library Conference Room;

-then to the Friends of the Library meeting on Thursday, November 6, 9:00 a.m. in the Library Conference Room;

-then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, November 13, 2015, 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 13, 2014 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of October 9, 2014



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

October 13, 2014

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 4:03 p.m.

ROLL CALL

Members present:

Richard Hernandez, Justin Perino, Christopher Taranto

Members absent:

Larry Iaquinto, Lynn Kranich

City Staff present:

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

City Council present:

John Hamon, Steve Martin

Planning Commissioner present: Bob Rollings

PUBLIC COMMENT: none

CONSENT AGENDA

1. Approval of minutes

Motion to approve September 8, 2014 minutes- Perino / Hernandez - motion carried.

BUSINESS ITEMS

2. Advocacy Activities/Opportunities –

Next City Council meeting is Oct. 21 at 7:30 p.m.

3. Goals – Taranto

- Perino mentioned user groups needing additional use of facilities.
- Dahlen suggested members rotate and attend Youth Sports Council meetings.
- Monn added that City Park needs are bigger than the playground only.
- Hamon would like to have a needs list for each park.

The following goals the 2014-2015 term were suggested:

1. Support City Park Renovation.
2. Interface with specific recreation user groups and the general public to determine equitable use of public facilities for recreation use.
3. Support Public Art.
4. Re-open Centennial Pool.

Motion to accept above goals - Perino/Hernandez - motion carried.

CITY COMMUNICATION/REPORTS

Julie Dahlen, Library and Recreation Services Director:

- 125th meeting this Wednesday at 2:00 p.m.: year-end celebration to be discussed
- Pioneer Day this Saturday, wonderful enhancements- old fashioned games, cake walk, cook off, etc.
- Uptown Family Park nearing completion- Grand Opening in November

Parks and Recreation Advisory Committee Minutes of October 13, 2014

Councilman Steve Martin:

- Council endorsed Cuesta College measure L.
- **Field Trip of Centennial Park**

Attendees:

- Members: Hernandez, Perino, Taranto
- Staff: Dahlen, Holt

ADJOURNMENT

Motion to adjourn meeting at 4:50 p.m. to Centennial Park Tour

Next regular meeting is scheduled for Monday, November 10, 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 NOVEMBER 10, 2014 MEETING**



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

October 13, 2014

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

CALL MEETING TO ORDER – Chair Janes 1:31 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

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 Durrett / Peters to approve the minutes of the 9/8/14 meeting - motion carried.
2. September 2014 Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **City's 125th Anniversary Report (Dahlen)**
Old-Fashioned games and sack races at City Park after Pioneer Day Parade were fun.

SENIOR VOLUNTEER SERVICES REPORT- Robin Teunissen

- Scare Away Event- focus on wellness and nutrition.
- Christmas Program – Cookies with Santa after Sr. Nutrition, gift exchange (optional).
- Marie Brinkmeyer is on Indian Tour and Casino today.
- Holiday Fun- October 31 all welcome to attend.

CITY COMMUNICATIONS

Recreation Services Manager, Lynda Holt

- 125th Committee gearing up for New Year's Eve planning.
- Recreation Division is currently recruiting for part-time Staff II positions, application available online.

Library and Recreation Services Director, Julie Dahlen

- Library hosting Pumpkin Palooza.
- New part-time library staff assistant has been hired.

Senior Citizen Advisory Committee Minutes of October 13, 2014

- Uptown Family Park will have a soft opening soon
- *BookPlates* tickets are available for purchase, \$40 each (Library fundraiser); more info on Facebook page.

Mayor Picanco

- Council endorses Cuesta College 2014 Bond Measure L.
- Fortune telling not zoned downtown, is zoned North of 16th Street.
- Downtown Specific Plan- physical therapy zoning changes
- Street Paving
- Solid waste rate ad hoc committee appointed
- Recycle water production facilities at Waste Water Plant
- Code amended to authorize appointment of qualified persons as reserve officers
- Airport Advisory committee appointments open

UNSCHEDULED MATTERS

Discussion regarding roads in need of repair

ADJOURNMENT

Meeting adjourned at 1:59 p.m. by Chair Janes.

Adjourn to the next regular meeting on Monday, November 10, 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 NOVEMBER 10, 2014 MEETING.

Respectfully submitted by Sharon Williams, Administrative Assistant