



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

September 14, 2015

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 4:01 p.m.

ROLL CALL

Members present:

Stacia Finley, Pamela Janes, Robert Orlando, Justin Perino

Absent:

Christopher Taranto

City Staff present:

Freda Berman, Julie Dahlen, Dick McKinley, Sharon Williams

Absent:

Lynda Holt

City Council present:

Steve Gregory

Absent:

John Hamon

Planning Commissioner absent: Scott Brennan

PUBLIC COMMENT: none

CONSENT AGENDA

1. Approval of minutes for August 10, 2015 - (Perino)

Moved and seconded by Orlando / Janes to approve the minutes of the August 10, 2015 meeting- motion carried

BUSINESS ITEMS

2. Advocacy Activities/Opportunities – (Perino)

- Finley- met with Parks and Rec regarding adjusting field times and scheduling for youth play.
- Orlando attended August Youth Sports Council meeting; discussed Larry Moore Park and volunteer hours.
- Orlando interested in identifying bike trails and distance on trails.
- Perino visited Barney Schwartz Park- fields look great.
- City Council meeting sign-up sheet was passed around.
- McKinley mentioned that Taranto was at Larry Moore Park meeting.

3. Goals - (Perino)

Members will vote to support the following 2015-2016 goals:

- Support the permanent and sustained reopening of Centennial Pool.
- Meet the recreational needs of the underserved by interfacing with user groups for equitable use of public recreation facilities.
- Link recreation to tourism (cycling, tournaments, trails).

Parks and Recreation Advisory Committee Minutes of September 14, 2015

- Participate in advocacy opportunities:
 - Speak at City Council meetings.
 - Attend City-sponsored events.
 - Connect with REC Foundation.

Moved and seconded by Janes/Finley to approve goals as written – motion carried.

CITY COMMUNICATION/REPORTS

Julie Dahlen, Director:

- Conducted interviews for Marketing Coordinator last Friday.
- Youth Sports Council (YSC) field use will be presented at City Council meeting
- Discussed monthly site visits for Parks and Recreation Advisory Committee – group recommends site visits as pertinent to a particular issue, but not necessarily on a monthly basis.

Dick McKinley, Public Works Director:

- YSC is a positive youth sports advocate for our community.
- YSC working with supplying restrooms at Sherwood Park. Orlando will clarify the level of support available from YSC for this effort.

Freda Berman, Maintenance Superintendent:

- Pool rehab projects moving forward as planned.
- City Park out to bid in the next few weeks- breaking ground in December.
- New employee in PW Facility Maintenance to maintain pool.
- All new play surfacing at Sherwood Forest.

Steve Gregory, Councilman:

- Damage from July storm- council approved repairs.
- Water Treatment Plant online.
- Searching for new city manager, six people will be interviewed this Thursday.
- Moved city council time to 6:30 p.m. starting Oct 20.
- Planning Commission will request approval of meeting time change at next City Council meeting.
- April 30 “Everyone in the Pool” fundraiser for Centennial Pool.

ADJOURNMENT

Motioned by Perino to adjourn meeting at 4:49 p.m., seconded by Janes- motion carried
 Next regular meeting is scheduled for Monday, October 12, 2015, 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 9, 2015 MEETING**



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

October 8, 2015 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Pamela Alch

Tina Lau; Nancy Major; Dave Sequeira; Deborah Sharp

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: Alch, Sequeira, Lau

Absent: Sharp, Major

City Staff: Julie Dahlen, Director of Library & Recreation Services
Karen Christiansen, Library Manager, Adult Services Librarian

City Council rep: Councilman Steve Gregory

PUBLIC COMMENTS -Tina Lau was sworn in to office for her second term by Julie Dahlen.

CONSENT AGENDA

1. A motion was made by Trustee Sequeira, seconded by Trustee Lau, to approve the Minutes of the September 10, 2015 meeting. Motion passed. Voice vote: 3 ayes, no dissent.

DISCUSSION ITEMS

2. **Advocacy Activities/Opportunities**

-Trustee Sequeira plans on attending the October 20, 2015 City Council meeting and Trustee Lau the November 3, 2015 meeting.

-President Alch discussed the various meetings she attended, which included Friends, Library Foundation, the All-Boards, and Advocacy meetings.

3. **Examination/Revision of Art Display Selection Policy and Guidelines**

-After review and discussion, a motion was made by Trustee Sequeira, seconded by Trustee Lau, to approve the Art Display Selection Policy with no changes. Motion passed. Voice vote: 3 ayes, no dissent.

continued

4. **Review November 2015 Art**

-Art for the month of November was reviewed. Wall art will have the work of Joseph Amanzio.

COMMUNICATIONS/REPORTS

-**Councilman Steve Gregory** discussed development impact fees, road repair, Council approval of hiring a new traffic officer, and interviews for the city manager position.

-**Julie Dahlen** told the Board that Children's Librarian Heather Stevenson has left the Library to take over the Recreation Marketing job. A part-time Staff position is currently being recruited. Julie also talked about the Library budget, the recent Friends luncheon, the city park renovation, and the reopening of Centennial Park pool.

-**Karen Christiansen** told that though the Library is short-staffed programs will continue, including Pumpkin Palooza and the Day of the Dead mask making class. She asked the Board to promote the BookPlates! event and noted that the Library Foundation website will have pictures of all the plates.

UNSCHEDULED MATTERS -None

ADJOURNMENT

Adjourned at 9:53 a.m. to the following:

-Library Foundation meeting Thursday, November 5, 2015, 12:00 p.m. in Library Conference Room;

-then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, November 12, 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 12, 2015 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of October 8, 2015



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

October 12, 2015

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

CALL MEETING TO ORDER – Vice-Chair Peters called meeting to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE – Vice-Chair Peters

ROLL CALL

Members present: Marie Brinkmeyer, Marilyn Carey, Kooki Peters, Tony Streiling, Louis Villano

Absent: Eileen Brown, Martha Durrett

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

Absent: Sharon Williams

Council present: Steve Gregory, Jim Reed

PUBLIC COMMENT – Bill Pluma – Praised everyone for Pioneer Day

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 Villano / Streiling to approve the minutes of the September 14, 2015 meeting - motion carried.
2. September 2015 Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **Senior Volunteer Services 2014-2015 Financial Report** (*RECEIVE AND FILE ONLY*)

4. **Senior Representative on Supplemental Tax Oversight Committee** (*Dahlen*)

The term of Bill Pluma, the current senior appointee to the Supplemental Tax Oversight Committee, has expired; Senior Advisory Committee members shall vote to either:

- a. Reappoint Bill Pluma as their representative on the STOC; or
- b. Designate a new appointee.

ROLL CALL VOTE

Streiling motioned to reappoint Bill Pluma as their representative on the Supplemental Tax Oversight Committee Brinkmeyer seconded- motion carried.

SENIOR VOLUNTEER SERVICES REPORT –

- Central Coast Community Volunteers (new volunteer services for ages 50+)
- \$10,000 raised on raffle
- Grant was received- \$5,000 seed money
- Looking for corporate sponsors- Coast Hills Federal Credit Union
- Tom Taylor- huge asset to RSVP
- Paula resigned

CITY COMMUNICATIONS

Lynda Holt, Recreation Services Manager

- Wrap up summer program
- End of summer season
- Heather Stephenson hired as Recreation Coordinator; recruiting new contract instructors

Julie Dahlen, Library and Recreation Services Director

- Public Workshop, Saturday, October 17 Housing Constraints 9:00 a.m. at Council Chambers
- Sold a portion of Pioneer Park to Pioneer Museum Foundation
- BookPlates Fundraiser- Saturday, November 14; 6-9:00 p.m.

Councilman Steve Gregory

- Bought tickets for BookPlates
- Fabulous time at Pioneer Day
- Quarterly Supplemental Tax meeting on Jan 6, 2016
- \$600,000 for Airport Road
- \$200,000 for Hot Spots
- City Manager recruitment down to a few finalists
- Traffic police officer hired
- Water conservation- community doing well; gap is narrowing- 370 gallons saved
- Water rates increasing
- Fundraising to offset costs of opening Centennial Pool in summer 2016

Councilman Jim Reed- none

UNSCHEDULED MATTERS

- Are we dark in December? No, we are scheduled for December, only dark in August if voted by members
- Flu Shots at Senior Center? No, there is a possibility of adding a date for shots.
- Health Fair- attendees 200

ADJOURNMENT

Meeting adjourned at 2:15 p.m. by Vice-Chair Peters

Adjourn to the next regular meeting on Monday, November 9, 2015 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 9, 2015 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant