



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

November 9, 2015

Time: 4:00 p.m.

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

CALL TO ORDER (Chair Taranto) 4:04 p.m.

ROLL CALL

Members present: Stacia Finley, Pamela Janes, Christopher Taranto

Absent: Robert Orlando, Justin Perino

City Staff present: Freda Berman, Julie Dahlen, Lynda Holt, Dick McKinley, Cindy Duff

City Council present: Steve Gregory, John Hamon

Planning Commissioner present: Scott Brennan

PUBLIC COMMENT: none

CONSENT AGENDA: none

1. Approval of minutes for September 14, 2015 - (Taranto)

Moved and seconded by Finley / Janes to approve the minutes of the September 14, 2015 meeting- motion carried

BUSINESS ITEMS

2. Advocacy Activities/Opportunities (Taranto)

- Finley- Athletic fields- Sherwood Park make a better place for sports teams (soccer field)
- BSP- Rotation field used
- Dahlen- AdHoc Housing Constraints- interest

CITY COMMUNICATION/REPORTS: none

Julie Dahlen, Director:

- BookPlates fundraiser for City Library.
- LRS staffing update.
- City Librarian interviews in December.
- Public workshop re: future of Larry Moore Park set for December 12 at the Public Safety Center.

Lynda Holt, Recreation Manager:

- Heather Stephenson is new Recreation Marketing Coordinator.
- Jan-May 2016 Activity Guide will feature an aquatics theme.

Dick McKinley, Public Works Director:

- Pool renovation update.
- Downtown Farmers Market to move from City Park to 11th Street between Park and Spring.
- A request has been issued to City Council for seasonal employees for Public Works.

Parks and Recreation Advisory Committee Minutes of November 9, 2015

- Lights at BSP- bulbs ordered to be installed.

Freda Berman, Maintenance Superintendent:

- City Park bids open Nov 19- completion date scheduled for June 30.
- Pool tentatively opens in May 2016.
- Storm drain cleaning is underway.

Steve Gregory, Councilman:

- Recent public workshop re: vacation rentals.
- Pool fundraiser is going well.
- An announcement is imminent re: the new City Manager.
- Road improvements continue.
- Water rate increases are forthcoming.

Scott Brennan, Planning Commission Representative:

- River Oaks- 271 homes planned.
- Historic Preservation Committee to be formed.

ADJOURNMENT

Meeting adjourned at 5:00 p.m.

Next regular meeting is scheduled for Monday, December 14, 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 DECEMBER 14, 2015 MEETING**



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

November 9, 2015

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

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

PLEDGE OF ALLEGIANCE – Chair Durrett

ROLL CALL

Members present: Marie Brinkmeyer, Eileen Brown, Marilyn Carey, Martha Durrett, Kooki Peters, Tony Streiling,

Absent: Louis Villano

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

Absent: Sharon Williams

Council present: Steve Gregory

Absent: Jim Reed

Guest: Bill Pluma, Terry Dritsas, Stephen Preston

PUBLIC COMMENT –

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. **Approve Minutes of October 12, 2015 meeting-**

Moved and seconded by Carey / Peters to approve the minutes of the October 12, 2015 meeting - motion carried.

2. **Senior Endowment Report-**

October 2015 Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **Boy Scout Project** (Stephen Preston)

Preston proposed placing 2,200 sq. ft. of a drought friendly garden between the Veterans Center and Senior Center as a part of his Eagle Scout project. He requested funding of \$500 from the Senior Endowment fund. Maintenance will be provided by the Boy Scouts.

Peters motioned to fund Preston's project with \$500 from the Sr. Endowment Fund. Streiling seconded – motion carried.

Director Dahlen will provide a staff report for this endowment request for the December 1 City council meeting.

Senior Citizen Advisory Committee meeting minutes of November 9, 2015

SENIOR VOLUNTEER SERVICES REPORT – (Marie Brinkmeyer)

- Average monthly attendance at Senior Center from July through October is 3,500.
- Four new groups at the Center:
 - Genealogy
 - Mindfulness and Meditation
 - Basic Sign language
 - Making Dioramas
- Annual Thanksgiving luncheon November 25.
- Ugly Sweater Contest- December 18.
- Pictures with Santa at Holiday Get Together- December 18.

CITY COMMUNICATIONS

Lynda Holt, Recreation Services Manager

- Thanksgiving for Paso Robles flyers distributed.
- Recreation Activity Guide delivery in December.
- BookPlates- 4th Annual fundraiser.

Julie Dahlen, Library and Recreation Services Director

- Cross training between Library and Recreation.
- Interview for two part-time staff at Library.
- City Librarian position to open.

Councilman Steve Gregory

- Economic Forecast- economically good.
- Announce/ hire of City Manager- unanimous selection.
- Centennial Pool fundraiser April 30.

UNSCHEDULED MATTERS

Marie Brinkmeyer presented Bill Pluma with a Senior Corps award for his Veterans service.

ADJOURNMENT

Meeting adjourned at 2:15 p.m. by Chair Durrett.

Adjourn to the next regular meeting on Monday, December 14, 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
DECEMBER 14, 2015 MEETING.**

Respectfully submitted by Cindy Duff, Administrative Assistant



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, December 2, 2015, 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 Chair Ethan Athey

ROLL CALL

Members present: Ethan Athey, Sophia Baer, Daniel Callahan, Sofia Moses Cassidy Moses, Stephen Preston, Manuel Rendon

Absent: Brian Morales

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

City Council present: Steve Gregory

Absent: John Hamon

School Board absent: Joan Summers

Guest: Heather Stephenson

PUBLIC COMMENT –

CONSENT AGENDA

1. Moved and seconded by Preston/ Rendon to approve the Minutes of the November 4, 2015 meeting - motion carried.

BUSINESS ITEMS -

2. Youth Commission Group Photo (Holt)
3. Recreation Open House (Heather Stephenson, Recreation Marketing Coordinator)
 - Stephenson lead the ice breaker, members participated in a directed drawing activity.
 - Wednesday December 16 – Open house for parents and children at Centennial Park. Instructors will be on hand; decorating cookies and playing games; photos with Santa.
 - Youth Commissioners were asked to volunteer their time to help at open house.
4. Advocacy Activities/Opportunities (Holt)
 - Holt stressed importance of letting staff know if you are unable to commit to an event

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Services Manager:

- Activity Guide out today; focus on opening Centennial Pool
- First Annual Mayor Fundraiser - April 30, 2016 at Centennial Park to support Centennial pool opening.

LRS Director Julie Dahlen:

- Thanked Stephen Preston for representing group at City Council
- Council accepted bid for construction phase of renovating City Park
- New City Manager, Tom Frutchey, starts in January; would like to invite him to attend a Youth Commission meeting once he gets settled in.

Paso Robles Youth Commission Advisory Committee Minutes of December 2, 2015

Councilman Steve Gregory:

- Preston advocated for both Youth Commission and Boy Scouts at City Council last night.
- Second-to-last meeting with City Manager.
- Approved oak tree removal on Union Road
- Public Workshop re: Larry Moore Park- Saturday, December 12 at 10:00 a.m. at EOC.
- CDBG funds approved to local groups.
- Interviewing for Housing Constraints Advisory Committee.
- Drought- did well this summer with conservation efforts.
- Nacimiento Treatment Plant is functioning- has less salt in it (has been online for 25 days).

SCHOOL BOARD REPORT

Joan Summers: absent

UNSCHEDULED MATTERS/TEEN ISSUES – none

ADJOURNMENT

Motion to adjourn meeting at 3:17 p.m. by Chair Athey

Adjourned to the next regular meeting on Wednesday, January 6, 2016; 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 JANUARY 6, 2016 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant