



## City of El Paso de Robles

*"The Pass of the Oaks"*

### Paso Robles City Library

## **MINUTES OF THE LIBRARY BOARD OF TRUSTEES**

**December 10, 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 9:01 a.m.

### **ROLL CALL**

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Sequeira, Sharp, Lau, Major

Absent: None

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

City Council rep: Councilman Jim Reed

### **PUBLIC COMMENTS** -None

### **CONSENT AGENDA**

1. A motion was made by Trustee Lau, seconded by Trustee Sequeira, to approve the Minutes of the November 12, 2015 meeting. Motion passed. Voice vote: 5 ayes, no dissent.

### **DISCUSSION ITEMS**

2. **Advocacy Activities/Opportunities**  
-President Alch plans on attending the December 15, 2015 City Council meeting and Trustee Sharp the January 5, 2016 City Council meeting.
3. **Review January 2016 Art**  
-Art for the month of January 2016 was reviewed. Wall art will have the work of Betty Scanlan.

### **COMMUNICATIONS/REPORTS**

-**Councilman Jim Reed** talked about a new power facility station on Union Rd.; the CDBG fund which includes adding new handicap sidewalk ramps; and Council approval of construction on the downtown city park.

*continued*

### **COMMUNICATIONS/REPORTS (continued)**

-**Julie Dahlen** discussed the upcoming public workshop concerning Larry Moore Park; noted that January 19, 2016 the new City Manager starts; the BookPlates! fundraiser was a success but the Library Foundation will try a different type of fundraiser for 2016; bids are out for work on the city pools; and a housing constraints committee has been formed.

-**Karen Christiansen** noted that the Friends of the Library holiday event is scheduled from December 10 through the 12<sup>th</sup>; the wreath-making event had a full house; new staff member Melissa Bailey has started and that two more staff members are in the works; and recruitment is currently going on for a new city librarian.

### **UNSCHEDULED MATTERS**

-**Trustee Lau** noted that in the recent library statistics for Interlibrary Loans and Black Gold holds the Library loaned more than we borrowed, a positive for the Library. Trustee Lau also had questions about the Spanish section which will be brought up at the next Library Board meeting.

### **ADJOURNMENT**

Adjourned at 9:33 a.m. to the following:

- the Friends of the Library meeting on Thursday, December 10, 2016, 12:00 p.m. in the Library Conference Room;
- then to the regularly scheduled meeting of the Library Board of Trustees on Thursday, January 14, 2016, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

**These minutes were approved by the Library Board of Trustees at their January 14, 2016 meeting.**

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of December 10, 2015



# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

December 14, 2015

Time: 4:00 p.m.

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

---

## **CALL TO ORDER** (*Chair Taranto*) 4:08 p.m.

### **ROLL CALL**

**Members present:** Pamela Janes, Justin Perino, Christopher Taranto

**Absent:** Stacia Finley, Robert Orlando

**City Staff present:** Freda Berman, Julie Dahlen, Dick McKinley, Sharon Williams

**Absent:** Lynda Holt

**City Council present:** Steve Gregory

**Absent:** John Hamon

**Planning Commissioner present:** Scott Brennan

**PUBLIC COMMENT:** none

**CONSENT AGENDA:** none

### **1. Approval of minutes for November 9, 2015 -**

Moved and seconded by Janes / Perino to approve the minutes of the November 9, 2015 meeting - motion carried.

### **BUSINESS ITEMS**

#### **2. Advocacy Activities/Opportunities (*Taranto*)**

- Perino attended Larry Moore Park workshop at EOC, it was well attended.
- Taranto – LMP workshop- lots of good input from residents
- Dahlen felt progress was made since the August LMP meeting. Thanked advisory members that attended. Park to be used for youth baseball.

#### **3. Pool and City Park Renovations – Progress Report (*McKinley/Berman*)**

- City Council approved contract for Park Renovation- bids came in high; doing base with exception of things city staff can do or repair instead of replace.
- Bids open this Thursday for Centennial and Muni Pool renovations.
- Phasing around major events is part of specs for City Park.
- Play structure is longest lead item.

#### **4. Housing Constraints Advisory Committee Results (*Dahlen*)**

- Council concern with workforce housing- committee to review and report to City Council.
- Nine members from public recommended for committee

**CITY COMMUNICATION/REPORTS:** none

**Julie Dahlen, Director:**

*Parks and Recreation Advisory Committee Minutes of December 14, 2015*

- LRS still down 50% in staffing.
- One part-time Rec position to be filled.
- Library currently recruiting for City Librarian.

**Dick McKinley, Public Works Director:**

- Scott Street repairs underway with curbing ADA ramps, from Creston to Airport Road.
- Out to Bid- Spring 1<sup>st</sup> to 10<sup>th</sup> Street.
- Union- Golden Hill to the road near BSP.
- Currently working on Creston Road design parameters.

**Freda Berman, Maintenance Superintendent:**

- Has all light bulbs for Barney Schwartz Park replacement project.
- Started renovation of softball field at BSP weather permitting.

**Steve Gregory, Councilman:**

- Drought conservation.
- Funding for CDBG grants equally divided among three groups.
- Grading Ordinance revamping- should be completed by early January.
- Tomorrow night is last City Council meeting for Jim App- 5:00 retirement festivities.

**Scott Brennan, Planning Commission Representative: no report.**

**ADJOURNMENT**

**Meeting adjourned at 4:55 p.m.**

Next regular meeting is scheduled for Monday, January 11, 2016, 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 JANUARY 11, 2016 MEETING**



# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

December 14, 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 1:35 p.m.

**PLEDGE OF ALLEGIANCE** – Vice-Chair Peters

**ROLL CALL**

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

**Absent:** Martha Durrett

**City staff present:** Julie Dahlen, Sharon Williams

**Absent:** Lynda Holt

**Senior Volunteer**

**Services present:** Sharon McLean

**Council present:** Steve Gregory

**Absent:** Jim Reed

**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 November 9, 2015 meeting-**  
Moved and seconded by Brown / Streiling to approve the minutes of the November 9, 2015 meeting - motion carried.
2. **Senior Endowment Report-**  
November 2015 Senior Endowment report was received and filed.

**BUSINESS ITEMS:**

**SENIOR VOLUNTEER SERVICES REPORT** – (Marie Brinkmeyer)

- Sharon McLean has been hired to cover the afternoon shift at the Senior Center.
- Senior Corps recognizing Veterans that volunteer- received pins and got their pictures made for January issue.

- A holiday party will be held at the Senior Center this Friday.
- The Senior Center will be closed Christmas Day and New Year's Day.

## **CITY COMMUNICATIONS**

### **Julie Dahlen, Library and Recreation Services Director**

- Thanked Marie Brinkmeyer for attending a recent City Council meeting to speak in support of the Eagle Scout project proposed by Stephen Preston.
- Received \$1,900 donation for the Senior Endowment Fund.
- Jim App's retirement will be recognized the December 15 City Council meeting.
- City intends to assume maintenance responsibilities for Larry Moore Park, and a public workshop on this topic was held on December 12.

### **Councilman Steve Gregory**

- Complimented Stephen Preston on his Scout presentation at City Council meeting.
- Attended Larry Moore Park meeting- received good input from neighbors; well attended.
- Participated in recent interviews for Housing Restraints committee; out of 19 applicants, eleven were appointed.
- Reported that the City's Grading Ordinance will be revised.
- Reminded all that water rates will go up in January.

## **UNSCHEDULED MATTERS**

Brown suggested wreaths have new red bows around City Park for next year.

## **ADJOURNMENT**

Meeting adjourned at 1:55 p.m. by Vice-Chair Peters.

Adjourn to the next regular meeting on Monday, January 11, 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  
JANUARY 11, 2016 MEETING.**

Respectfully submitted by Cindy Duff, Administrative Assistant