



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

January 11, 2016

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, Robert Orlando, Christopher Taranto

Absent: Justin Perino

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

Absent: Lynda Holt

City Council absent: Steve Gregory, John Hamon

Planning Commissioner present: Scott Brennan

PUBLIC COMMENT: none

CONSENT AGENDA

1. **Approval of minutes for December 14, 2015** –

Moved and seconded by Janes/ Taranto to approve the minutes of December 14, 2015- motion carried

BUSINESS ITEMS

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

- Taranto walked through Larry Moore Park prompted by last month's discussion, curious about parking lot move. Dahlen said people present wanted to move parking lot, nothing has been decided. Finley questioned the 100 year flood zone area, McKinley will research.
- Finley inquired about Centennial Pool and youth aquatics use.

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

- Last Tuesday, City Council awarded Newton Construction bid to renovate pools. Municipal Pool is mainly ADA renovations.
- Municipal Pool will be closed for eight weeks. This closure includes the Indoor Pool.
- Adult swim instructor will be offering low impact classes during pool closure.

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

- Nine members from public were appointed as advisory members to newly formed Housing Constraints committee.

CITY COMMUNICATION/REPORTS:

Lynda Holt, Recreation Manager:

- Jr. Lifeguard training will be available for youth
- Pool Manager returning for the tenth year

Parks and Recreation Advisory Committee Minutes of January 11, 2016

- Saturday, January 16 - MLK Event at Flamson Auditorium; free community event
- Taco Bell Track Meet- April 16, collaborating with Rich Clayton from the School District

Julie Dahlen, Director:

- New City Manager, Tom Frutchey, starts Tuesday, January 19; official swearing in at 8:30 a.m. at Council Chambers- open to the public.
- Recruiting for part-time Recreation staff.
- Recruiting for lifeguard/water safety instructor- applications online beginning February 16.
- Interviews this Friday for new City Librarian.

Dick McKinley, Public Works Director:

- Solar Installation approved for an estimated \$9.5 million in savings over the next 20 years.
- Currently in budget process, requesting summer help for streets and parks crew.
- New modular restrooms at Sherwood under consideration.

Freda Berman, Maintenance Superintendent:

Supplemental Budget requests:

- Windscreen and resurface Centennial tennis courts.
- Resurface Sherwood tennis courts.
- Lighting at Barney Schwartz Park.
- Site furniture at Centennial, Royal Oak Creek and Sherwood Parks.
- Renovations at City Park start next week through June.

Scott Brennan, Planning Commission Representative:

- Planning Commission forwarded two recommendations to City Council regarding the zoning code to regulate the cultivation of medical marijuana within City limits.
- The options were to ban cultivation or pass regulation to grow indoor marijuana
- Council agreed to ban cultivation of medical marijuana in city limits.
- Proposal for assisted living facility on South River Road near Kennedy Club Fitness.

ADJOURNMENT

Meeting adjourned at 4:45 p.m. Janes/Finley

Next regular meeting is scheduled for Monday, February 8, 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 FEBRUARY 8, 2016 MEETING**



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

January 11, 2016

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

CALL MEETING TO

Chair Durrett called meeting to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE –

Chair Durrett

ROLL CALL

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

Absent: Eileen Brown

City staff present: Lynda Holt, Heather Stephenson, Sharon Williams

Absent: Julie Dahlen

SVS present: Sharon McLean

Council present: Jim Reed

Absent: Steve Gregory

Guest: Terry Dritsas

PUBLIC COMMENT – Lynda Holt introduced Heather Stephenson, new Recreation Coordinator that started in October. Heather discussed creative aging programs. She is excited about opportunities offered at the Senior Center.

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 December 14, 2015 meeting-**

Moved and seconded by Peters / Brinkmeyer to approve the minutes of the December 14, 2015 meeting - motion carried.

2. **Senior Endowment Report-**

December 2015 Senior Endowment report was received and filed.

BUSINESS ITEMS:

SENIOR VOLUNTEER SERVICES REPORT – (Marie Brinkmeyer)

- One new TV has been fully installed, the other one is waiting for installation.
- SVS is delighted to have Sharon McLean, great addition to staff.
- Working with Central Coast Community Volunteer (CCCV) to attract ages 50+ to enhance RSVP program (companion program for SVS).

Sharon McLean-

- Christmas Party- 30 attendees.
- Vons donating 4-6 boxes of bread weekly - volunteer will pick up.
- Monthly informal series on Alzheimer's, 4th Friday in January, February and March.
- Passed out Senior Information Guide.

CITY COMMUNICATIONS

Lynda Holt, Library and Recreation Services Manager

- New City Manager, Tom Frutchey, starts next week; swearing in Tuesday, Jan. 19 at 8:30 a.m. at Council Chambers.
- Martin Luther King Jr. Event- next Saturday, January 16 at Flamson Middle School.
- Concerts in the Park begin Thursday, June 16; band applications accepted through January 29.
- Taco Bell Track meet- April 16.
- Arts Festival in May.
- City Council approved additional funds to open Centennial Pool this summer.
- ADA restoration at both pool sites starts mid-February.

Councilman Jim Reed reported on the following City Council issues:

- Modified the City's Landscape and Irrigation Ordinance.
- Established fees for the City to accept "waste septage" at the Waste Water Treatment Plant.
- Prohibit cultivation of medical marijuana in City limits.
- Established policies for private well permits in the City.
- Approved an additional \$300,000 for renovating Centennial and Municipal Pools.
- Derby Winery building nominated for the National Historic Register.
- Appointed members to the Building Board of Appeals committee.
- New City Manager starts on January 19.

UNSCHEDULED MATTERS

ADJOURNMENT

Meeting adjourned at 2:06 p.m. by Chair Durrett.

Adjourn to the next regular meeting on Monday, February 8, 2016 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
FEBRUARY 8, 2016 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

January 14, 2016 ~ 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 9:05 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Sequeira, Sharp, Lau

Absent: Major

City Staff: Julie Dahlen, Director of Library & Recreation Services

City Council rep: Councilman Steve Gregory

PUBLIC COMMENTS-Anne Bell from the Friends of the Library was introduced.

CONSENT AGENDA

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

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities
-Trustee Sharp spoke at the January 5, 2016 City Council meeting.
-President Alch plans on attending the January 19, 2016 City Council meeting and Trustee Sequeira the February 2nd meeting.
3. Service to Spanish Speaking Population
-The Board began discussion on ways to better serve the Spanish-speaking population. To be continued to the next meeting.
4. Review February 2016 Art
-Art for the month of February 2016 was reviewed. Wall art will have the work of Kay Eichert and the display case will have ceramics from Flamson Middle School 7th and 8th grade students.

COMMUNICATIONS/REPORTS

-**Councilman Steve Gregory** talked about the Centennial Pool fundraiser; the Council's vote on banning of cultivating medical marijuana within city limits; road construction grants; and the upcoming swearing in ceremony for new City Manager Thomas Frutchey.

-**Julie Dahlen** discussed the downtown city park rehabilitation project which will begin soon; interviews for the city librarian position on Friday, January 15, 2016; and working on the budget which included requests for new carpeting and a new children's librarian.

UNSCHEDULED MATTERS

-**Trustee Sequeira** brought in an article about the role of Library Boards which began a discussion on that topic.

ADJOURNMENT

Adjourned at 10:00 a.m. to the following:

- the Friends of the Library Board meeting on Thursday, January 14, 12:00 p.m. in the Library Conference Room;
- then to the Library Foundation meeting on Thursday, February 4, 12:00 p.m. in the Library Conference Room;
- then to the regularly scheduled meeting of the Library Board of Trustees on Thursday, February 11, 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 February 11, 2016 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of January 14, 2016