



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

AIRPORT ADVISORY COMMITTEE MINUTES

Thursday, March 24, 2016 - - 7:00 PM
Airport Terminal Conference Room – 4900 Wing Way

CALL TO ORDER - 7:00 PM by Chairman Phil Corman

Roll Call:

Committee members:	Butts, Corman, Finn, Fretwell, and Shaw
Absent:	Ed Surber
City Council:	Steve Gregory, John Hamon and Jim Reed
Planning Commission:	Doug Barth
Staff:	Tom Frutchey, Dick McKinley and Roger Oxborrow

Chairman Corman Introduces Doug Barth, newly appointed Planning Commission liaison to the committee.

PUBLIC COMMENT None

CONSENT

1. **Minutes** – The committee reviewed the minutes of the February 25, 2016, regular meeting. A **motion** by Mr. Finn, seconded by Mr. Shaw, to approve as presented, passes unanimously.

OLD/RECURRING BUSINESS

2. **City Liaison Reports –**

City Manager Tom Frutchey reports that the City Council approved the license agreement with the University of Minnesota for the Economic Calculator software so that project can proceed. The Council also took further action regarding the interim use of approximately 22 acres of excess airport land for a solar project in the north area. The City's review of economic development needs throughout the City include efforts to upgrade infrastructure at the airport. A number of possibilities are under consideration.

3. **Sub-Committee Reports**

- **Economic Impact Calculator (Fretwell)** – With the City Council approval of the necessary agreement and resolution for the software, the process is underway. A next step is to identify the process for the staff work that needs to be completed to begin the project.
- **Airport Regulations Review (Fretwell/Shaw)** – A number of volunteers who worked to review and provide comment on the various sections of the regulations are noted and thanked for their participation. The sub-committee has prepared a redline document showing a compilation of recommended changes. Since this only a first cut, it is suggested that this document be placed online for two weeks for additional review by anyone interested. Thereafter, the subcommittee will revise the redline document to reflect any additional recommended changes and forward to staff. Staff will then prepare a legislative draft of the document and provide staff comments or corrections for presentation at the next committee meeting for consideration.

- **Business Improvement Plan – Airport Governance (Corman/Surber)** – Further review efforts of the airport governance model and the delineation of duties and responsibilities identified for staff, for an intermediate governing body and for the City Council, show that those responsibilities identified for this body remain essentially unchanged for either a Board of Directors and an LLC or for the Airport Commission model, which was recently suggested as an alternative. If the commission model is used, it would be more consistent with current established City practice, as the current Planning Commission is already similarly operated.

A draft outline is introduced to the committee as a possible model to follow for the development of the Commission concept. The outline spells out responsibilities on three levels – staff, the commission and those that would go on to the City Council for final approval. Basic concepts are discussed with the intent to follow up with more detailed review at the next meeting.

Public comment is heard from Ron Rose, Richard Morton, Mike Levine, Mac Gleim, and Elliott Cannon.

Mr. Butts expressed concern at the apparent change in direction from the last meeting where it was determined that the committee would interview key people involved in the operation of the various governance methods at comparable airports in order to gain more insight into the possible benefits of selecting one of these available models. Staff responded that no contact was provided, so the effort took on this alternative direction.

Mr. Fretwell expresses his continued desire to conduct such an interview and requests that such be held at the next meeting. Staff agrees to make the necessary preparations if such a person can be found.

A motion by Mr. Finn, seconded by Mr. Fretwell, to suspend further effort to review and consider the Board of Directors/LLC option, in favor of the Airport Commission alternative passes 4-1, with Mr. Butts dissenting.

DIRECTOR/MANAGER UPDATE

- The Airport Operations Permit that will allow the Skydive School to begin operations has been issued.

COMMITTEE COMMENTS –

Mr. Fretwell reports on the progress of the Lancair fly-in at the end of April.

Mr. Corman announces California Aviation Day in Sacramento on April 20.

Paso Robles continues to be under consideration for the AOPA Regional Fly-in Convention for 2017.

ADJOURN – 8:25 PM, to: Regular committee meeting:
Thursday, April 28, 2016, 7:00 PM, Airport Terminal, 4900 Wing Way..



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, April 6, 2016, 2:30 p.m.

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

CALL TO ORDER

Meeting called to order at 2:28 p.m. by Chair Ethan Athey

ROLL CALL

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

Absent: Brian Morales, Cassidy Moses

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

City Council present: Steve Gregory, John Hamon

School Board present: Joan Summers

Absent: Dave Lambert

Guest: Freda Berman, Jena Corea, Chris Williams

PUBLIC COMMENT – Chris Williams introduced Jena Corea, President of Superintendent’s Advisory Board. The Developmental phase of pre-school program starts in August. Master Facility plan in the works. Redesigning Culinary Academy. Twenty-Seven new teachers have been hired. Career Tech Ed and Skills USA students placed highly in recent competitions.

CONSENT AGENDA

1. Moved and seconded by Preston/ Callahan to approve the minutes of the March 2, 2016 meeting - motion carried.

BUSINESS ITEMS -

2. **Ice Breaker**

Commissioners shared accomplishments and experiences of the past year in preparation of the year- end report for City Council.

3. **Guest Speaker**: City Maintenance Superintendent, Freda Berman, provided an update for the pools and City Park renovation projects.

4. **Advocacy Activities/Opportunities**

- Holt reminded commissioners that advisory recruitment deadline is April 8.
- Preston commented on the Wine Industry discussion that took place at City Council.
- Athey was the winner of the Bring-a-Friend contest.

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager:

- Taco Bell Track Meet- volunteers still needed
- ARTSFEST, Saturday, May 28 volunteers needed
- Concerts in the Park

Paso Robles Youth Commission Advisory Committee Minutes of April 6, 2016

LRS Director Julie Dahlen:

- Juried Art exhibit for Teens- Reception, Friday, April 8- Brushmarks art will be on display for the month of April
- New City Librarian, Angelica Fortin, starts April 18.

Councilman Steve Gregory:

Provided a summary of recent City Council decisions.

SCHOOL BOARD REPORT

Joan Summers summarized newsworthy events in the Paso Robles School District.

UNSCHEDULED MATTERS/TEEN ISSUES –

Tomorrow, PRHS Leadership is hosting Mock Rock at gym - free Admission 7:00 p.m.

ADJOURNMENT

Preston moved to adjourn meeting at 3:40 p.m. Baer seconded- motion carried

Adjourned to the next regular meeting on Wednesday, May 4, 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 MAY 4, 2016 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

April 11, 2016

Time: 4:00 p.m.

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

CALL TO ORDER (Chair Taranto) 4:10 p.m.

ROLL CALL

Members present: Stacia Finley, Pamela Janes, Robert Orlando, Justin Perino, Christopher Taranto
Absent: Pamela Janes

City Staff present: Julie Dahlen, Dick McKinley, Sharon Williams, Susan DeCarli
Absent: Freda Berman, Lynda Holt

City Council present: Steve Gregory
Absent: John Hamon

Planning Commissioner present: Sheree Davis

PUBLIC COMMENT:

City Planner, Susan DeCarli shared information on the May 22 Bicycle de Mayo event.

CONSENT AGENDA

1. **Approval of minutes for March 14, 2016** –
Moved and seconded by Perino/ Orlando to approve the minutes of March 14, 2016- motion carried

BUSINESS ITEMS

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

3. **Dog Park Update** (Dahlen)

- Larry Miller rescinded his previous request for concrete at Sherwood Dog Park.

4. **Proposed Pool Fees Increase** (Dahlen)

- City Council will consider increasing pool entry fees at Centennial and Municipal Pools.
- Daily swim rates have not increased in 10 years
- City fees are \$2.50 - \$7 lower than surrounding cities
- The 2005 Cost of Services Study recommended \$7 for full coast recovery
- It is suggested to increase fees by 30%

Finley motioned to endorse the propose pool fee increases/ Orlando seconded

5. **Solar Project Update** (McKinley)

- No city funding will be invested in the solar project
- \$95 M savings over 20 years
- Centennial Park large cover parking on center stripe, some trees will be removed on medium and replanted
- Sherwood Park- two parking spaces, no trees will be removed
- Conditional Use Permit needed from Planning Department for all projects

6. **Larry Moore Park** (McKinley)

Parks and Recreation Advisory Committee Minutes of April 11, 2016

- Reballoting process
- Riverbank neighbors pays \$103 per year for Landscaping and Lighting
- Riverbank neighbors pay lowest of all Landscape Lighting Districts
- Starting January 1, LMP will become part of the city's official budget
- Support notion of LMP becoming a public park

**Perino motioned to support the city in taking over Larry Moore Park inventory of public parks
Finley seconded.**

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

City Park-

- Making pathways ADA compliant
- Next phase is to redo entire playground
- All grant money must be spent by the end of June 2016
- Irrigation and electrical improvements
- Fountain is not part of this plan/ replacement fountain is in the Master Plan, at a later date

Pool-

- Pool project going well- council approved replacement of coping at Centennial Pool
- New ADA Chair to be installed
- Removing slide would cost \$50,000 to replace

CITY COMMUNICATION/REPORTS:

Julie Dahlen, Director:

- Taco Bell Track meet this Saturday- need volunteers
- New City Librarian starts next week

Dick McKinley, Public Works Director: none

Councilman Steve Gregory:

- Honored all volunteers for city
- City Manager is recognizing city employees and volunteers
- Planning Commission considering Marriot (119 rooms)
- Housing Constraints Committee - approved new rate fee structure for studio apartments
- Pool party in two weeks- \$100,000 goal

Planning Commissioner Sheree Davis:

- Tomorrow Marriot Proposal at Planning Commission meeting

ADJOURNMENT

Meeting adjourned at 5:15 p.m.

Next regular meeting is scheduled for Monday, May 9, 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 MAY 9, 2016 MEETING**



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

April 11, 2016

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, Marilyn Carey, Martha Durrett, Kooki Peters, Tony Streiling, Louis Villano

Absent: Eileen Brown

City staff present: Julie Dahlen, Sharon Williams

Absent: Lynda Holt

SVS present: Sharon McLean

Council present: Steve Gregory, Jim Reed

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. **Approve Minutes of March 14, 2016 meeting-**
Moved and seconded by Peters/Streiling to approve the minutes of the March 14, 2016 meeting - motion carried.
2. **Senior Endowment Report-**
March 2016 Senior Endowment report was received and filed.

BUSINESS ITEMS:

SENIOR VOLUNTEER SERVICES REPORT – Marie Brinkmeyer (SVS Director)

- Tickets for 101 Bottles of Wine are still available
- Senior BBQ – Saturday, May 14
- RSVP recognition on May 17 at Golf Course- Brunch starts at 10:30 a.m.

Sharon McLean-

- Nomination forms for Senior Volunteer of Year are in the senior lobby
- BBQ tickets available for purchase at reception desk

Senior Citizen Advisory Committee meeting minutes of April 11, 2016

- AARP prepared taxes for 858 people as of Wednesday

CITY COMMUNICATIONS

Julie Dahlen, Library and Recreation Services Director

- 31st Annual track meet on Saturday- working with School District and volunteers
- New City Librarian starts next week, community reception will be held in late May or early June

Councilman Steve Gregory reported on:

- Honoring of City Volunteers.
- Waste water treatment sewage rates.
- Vacation rental Ad Hoc Committee.
- Airport.
- Marriot Hotel proposal.
- Centennial Pool fundraiser.

Councilman Jim Reed

- Authorized \$70,000 to repair coping at Centennial Pool.

UNSCHEDULED MATTERS

- Marie Brinkmeyer thanked the City for the recent volunteer reception

ADJOURNMENT

Meeting adjourned at 1:58 p.m. by Chair Durrett.

Adjourn to the next regular meeting on Monday, May 9, 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
MAY 9, 2016 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant