

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

July 11, 2016

Time: 4:00 p.m. Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles

CALL TO ORDER (Julie Dahlen) 4:02 p.m.

Director Dahlen administered the Oath of Office to member Justin Perino.

ROLL CALL

Members present: Stacia Finley, Pamela Reynolds, Justin Perino

Absent: Dale Breckow, Robert Orlando

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

City Council present: John Hamon
Absent: Steve Gregory

Planning Commissioner present: Sheree Davis

PUBLIC COMMENT: None

CONSENT AGENDA

- 1. Approval of minutes for June 13, 2016
 - Moved and seconded by Finley / Perino to approve the minutes of June 13, 2016- motion carried.

BUSINESS ITEMS

- 2. **Advocacy Activities/Opportunities** (Dahlen)
 - Finley
 - o Excited to see new upgrades at City Park.
 - o Getting inquiries from soccer groups regarding field use.
 - o Interested in seeing how the new school athletics program will impact field use.
 - o Pickleball group was thrilled on their tournament success.
 - Perino-
 - O Viewed Salinas River Trail article online; felt it was a great promotion and opportunity to invite writer to an advisory meeting.
 - Reynolds- saw a larger article on the River Trail.
- 3. **Election of 2016-2017 Officers** (Dahlen)
 - Moved and seconded by Reynolds / Perino to nominate Justin Perino as Chair- motion carried.
 - Moved and seconded by Finley / Reynolds to nominate Stacia Finley as Vice Chair- motion carried.

Parks and Recreation Advisory Officers for the 2016-2017 term are:

- Justin Perino Chair Person
- Stacia Finley Vice-Chair

Parks and Recreation Advisory Committee Minutes of July 11, 2016

4. **Goals** (Perino)

• Goals were tabled until the August 8 meeting. Members agreed to return in August with goal ideas.

CITY COMMUNICATION/REPORTS:

Julie Dahlen, Director:

• A 2-year budget was authorized at the last City Council meeting.

Lynda Holt, Recreation Manager:

- Pools- Daily swim attendance is strong with an average of 100 swimmers per day.
- Concerts in the Park- Money designated to Youth Recreation Scholarships.

Dick McKinley, Public Works Director:

Discussed two year approved budget-

- Road projects/ Parks and Building.
- Contract for janitorial in city buildings and park restrooms.

Freda Berman, Maintenance Superintendent:

- Hosted first soccer tournament of the season at Barney Schwartz Park last weekend.
- As of July 1, Larry Moore Park is in the city system.

Councilman John Hamon:

- There was no council meeting on July 5 due to holiday.
- Centennial Pool is up and running- happy to see children enjoying the pool.

Planning Commissioner Sheree Davis:

• Proposed expansion for a 40 ft. trail is on the next Planning Commission agenda.

ADJOURNMENT

Moved and seconded by Reynolds / Finley to adjourn meeting at 4:57 p.m. - motion carried.

Next regular meeting is scheduled for Monday, August 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 AUGUST 8, 2016 MEETING

Page 56
Agenda Item No. 7 CC Agenda 8-16-16