

MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, May 4, 2016, 2:30 p.m.

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

CALL TO ORDER

Meeting called to order at 2:30 p.m. by Chair Ethan Athey

ROLL CALL

Members present:	Ethan Athey, Sophia Baer, Daniel Callahan, Brian Morales, Cassidy Moses, Sofia Moses, Stephen Preston, Manuel Rendon
City staff present:	Julie Dahlen, Lynda Holt, Sharon Williams
City Council present: Absent:	John Hamon Steve Gregory
School Board present:	Joan Summers, Dave Lambert
Guest:	Bella Monty, Chris Williams

<u>**PUBLIC COMMENT**</u> – Superintendent Chris Williams reported that 33 AVID students were accepted into UC institutions, and the new water stations on campus are very popular.

CONSENT AGENDA

1. Moved and seconded by Callahan / Preston to approve the minutes of the April 6, 2016 meeting - motion carried.

BUSINESS ITEMS -

2. <u>Group Activity- (Holt)</u>

Each member shared their individual experience as a Youth Commissioner and advice they would give to new members.

3. <u>Advocacy Activities/Opportunities (Athey)</u>

- Callahan shared Youth Commission accomplishments at the last city council meeting.
- Volunteers are needed for the May 28 ARTSFEST.

4. **<u>Recognition of Outgoing Members (Dahlen)</u>**

The following graduating members were recognized:

- Daniel Callahan
- Cassidy Moses
- Stephen Preston
- Manny Rendon

CITY COMMUNICATION/REPORTS

Lynda Holt, Recreation Manager:

• This year's track meet was the best attended and organized to date; partnered with the PR School District. Paso Robles Youth Commission Advisory Committee Minutes of May 4, 2016

- Aquatics program opens at both pools starting June 13.
- North County Aquatics has moved from Municipal Pool to the Sports Club.
- REC Foundation donated \$7,000 to the youth aquatics scholarship program.
- Concerts in the Park start June 16 August 18.

LRS Director Julie Dahlen:

- Advisory Body interviews start at 6:30 p.m. on Thursday, May 5.
- Public Workshop on May 12.

Councilman John Hamon:

- Summer employment- authorized hiring four Parks and Street crew for seasonal supplemental help.
- Discussed two-year budget planning.
- Fundraiser for Centennial Pool- council decided not to keep slide due to repair cost.
- Thanked commissioners for their time and effort on behalf of council.

SCHOOL BOARD REPORT

Joan Summers:

- Thanked commissioners for their opinions and suggestions.
- "Every 15 Minutes" at High School was very emotional.
- Reality tour at Lewis School- skit about student being booked and processed (effects of drug usage).

Dave Lambert:

• Asked students about the impact of "Every 15 Minutes" on students at school.

UNSCHEDULED MATTERS/TEEN ISSUES -

ADJOURNMENT

Chair Athey adjourned meeting at 3:55 p.m.

Adjourned to the next regular meeting on Wednesday, September 7, 2016; 2:30 p.m., at Centennial Park White Oak room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED BY THE YOUTH COMMISSION ADVISORY COMMITTEE AT THEIR SEPTEMBER 7, 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

August 11, 2016 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Pamela Alch Tina Lau; Michael Miller; Deborah Sharp; Bob Wandruff

CALL MEETING TO ORDER

Acting President Lau called the meeting to order at 9:02 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:		
Members present:	Miller, Wandruff, Lau, Sharp	
Absent:	Alch	
City Staff:	Julie Dahlen, Director of Library & Recreation Services	
	Angelica Fortin, City Librarian	
City Council rep:	Councilman Steve Gregory	

PUBLIC COMMENTS -None

CONSENT AGENDA

1. A motion was made by Trustee Miller, seconded by Trustee Wandruff, to approve the Minutes of the July 7, 2016 meeting. Motion passed. Voice vote: 3 ayes, no dissent. Trustee Sharp arrived after the vote.

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities

-Trustee Sharp plans on attending the August 16, 2016 City Council meeting.

3. Begin Formulating Library Board Goals for 2016-2017

-The Board began discussion on the Library Board goals for 2016-2017. After review of past goals, and noting that future goals should incorporate some of the Strategic Plan, a motion was made by Trustee Sharp, seconded by Trustee Miller to make goal setting the sole agenda item for the next Board meeting. Motion passed. Voice vote: 4 ayes, no dissent. Also, a motion was made by Trustee Miller, seconded by Trustee Sharp, to reconsider all past goals as guidelines. Motion passed. Voice vote: 4 ayes, no dissent.

continued

4. <u>Review September 2016 Art</u>

-Art for the month of September 2016 was reviewed. Wall art will have the work of Jacque Egger while the display case will have the work of Catherine Burgard.

COMMUNICATIONS/REPORTS

-Councilman Steve Gregory noted that with all of the pools open plus the opening of the new playground in the city park it is a good summer for the community. He also talked about the City Council approval of a new housing subdivision near Cuesta College and a new 16 apartment complex on Niblick Avenue.

-Julie Dahlen discussed the Housing Opportunity and Restraints committee and how, for example, it deals with possible library expansion. She will let the Board know about future meetings so they can attend.

-Angelica Fortin told the Board that Board member Michael Miller will be the Director of the Literacy for Life Literacy Center that will be at the Study Center to help tutor adults. She produced the fourth quarter Library report of which highlights include new furnishings and receipt printers. Future Library programs include *How To Saturday* on Saturday August 27, and the three-month series for adults *Make It at the Library* which goes October through December 2016. Angelica also praised this summer's teen volunteers who helped out during the successful Summer Reading Program.

TRUSTEES COMMENTS -None

ADJOURNMENT

-Adjourned at 10:33 a.m. to the following:

-Friends of the Library meeting 1:00 p.m. in the Library Conference Room; -then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, September 8, 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 September 8, 2016 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of August 11, 2016