

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

May 8, 2017 4:00 p.m.

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

CALL TO ORDER (Vice-Chair Finley) 4:00 p.m.

ROLL CALL

Members present: Stacia Finley, Robert Orlando, Justin Perino, Pamela Reynolds

Absent: Dale Breckow

City Staff present: Lynda Plescia

Absent: Freda Berman, Julie Dahlen

City Council present: Steve Gregory

Absent: John Hamon

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 April 10, 2017 meeting** (Finley)

Moved and seconded by Reynolds / Orlando to approve the minutes of the April 10, 2017 meeting- motion carried.

2. Council Summary Report

April 18 and May 2, 2017 report- Received and Filed

BUSINESS ITEMS

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

CITY COMMUNICATION / REPORTS

- Lynda Plescia, Recreation Services Manager
- Councilman Steve Gregory

ADJOURNMENT

Meeting adjourned at 4:34 p.m.

Next regular meeting on Monday, June 12, 2017 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 JUNE 12, 2017 MEETING.

Respectfully submitted by Sharon Williams, Administrative Assistant

Parks and Recreation Advisory Committee meeting minutes of May 8, 2017

Agenda Item No. 5 Page 59 CC Agenda 6-20-17



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

May 8, 2017
1:30 p.m.
Senior Center, 270 Scott Street, Paso Robles

CALL TO ORDER (Chair Peters) 1:35 p.m.

PLEDGE OF ALLEGIANCE (Peters)

ROLL CALL

Members present: Eileen Brown, Martha Durrett, Kooki Peters, Louis Villano

Absent: Marta Crawford, Marilyn Carey, Tony Streiling

City staff present: Lynda Plescia

SVS present: Marie Brinkmeyer

City 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 April 10, 2017 meeting** (*Peters*)

Moved and seconded by Durrett / Villano to approve the minutes of the April 10, 2017 meeting - motion carried.

2. Senior Endowment Report (Peters)

April 2017 Senior Endowment Report - received and filed.

3. Council Summary Report (Peters)

April 18, 2017 and May 2, 2017 reports - received and filed.

BUSINESS ITEMS:

- 4. Area Agency on Aging Caregiver Resource Guide (Lynda Plescia)
- 5. <u>San Luis Obispo Legal Assistance Grant Request</u> (*Plescia*) \$6,000 grant requested for the Senior Legal Services Project.

ROLL CALL VOTE: Moved and seconded by Villano / Durrett to decline grant request- motion carried.

SENIOR VOLUNTEER SERVICES REPORTS

Marie Brinkmeyer, SVS Director

Senior Citizen Advisory Committee meeting minutes of May 8, 2017

• Martha Durrett, SVS Staff

CITY COMMUNICATION REPORTS

• Lynda Plescia, Recreation Services Director

COUNCILMEMBER REPORT

- Steve Gregory
- Jim Reed

ADJOURNMENT

Meeting adjourned at 2:35 p.m. by Chair Peters.

Next regular meeting on Monday, June 12, 2017 at 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR JUNE 12, 2017 MEETING.

Respectfully submitted by Sharon Williams, Administrative Assistant

Agenda Item No. 5 Page 61 CC Agenda 6-20-17