



# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

June 12, 2017

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles

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

**PLEDGE OF ALLEGIANCE** (*Peters*)

## **ROLL CALL**

**Members present:** Eileen Brown, Marta Crawford, Marilyn Carey, Martha Durrett, Kooki Peters, Louis Villano

**Absent:** Tony Streiling

**City staff present:** Lynda Plescia

**SVS present:** Marie Brinkmeyer

**City Council present:** Jim Reed

**Absent:** Steve Gregory

**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 May 8, 2017 meeting** (*Peters*)  
Moved and seconded by Durrett / Crawford to approve the minutes of the May 8, 2017 meeting - motion carried.
2. **Senior Endowment Report** (*Peters*)  
May 2017 Senior Endowment Report - received and filed.
3. **Council Summary Report** (*Peters*)  
May 16, 2017 and June 6, 2017 reports - received and filed.

## **BUSINESS ITEMS:**

4. **Recognize Outgoing Advisory Members** (*Lynda Plescia*)
5. **Area Agency on Aging Caregiver Resource Guide** (*Plescia*)

## **SENIOR VOLUNTEER SERVICES REPORTS**

- Marie Brinkmeyer, SVS Director

*Senior Citizen Advisory Committee meeting minutes of June 12, 2017*

- Martha Durrett, SVS Staff

### **CITY COMMUNICATION REPORT**

- Lynda Plescia, Recreation Services Director

### **COUNCILMEMBER REPORT**

- Jim Reed

### **ADJOURNMENT**

Meeting adjourned at 2:05 p.m. by Chair Peters.

Next regular meeting on Monday, July 10, 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  
AUGUST 14, 2017 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant



# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

July 10, 2017

4:00 p.m.

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

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

## **OATH OF OFFICE** (Dahlen)

Director Dahlen administered the Oath of Office to newly appointed members:

- Stacia Finley
- Pamela Reynolds

## **ROLL CALL**

**Members present:** Dale Breckow, Stacia Finley, Justin Perino, Pamela Reynolds

**Absent:** James McPherson

**City Staff present:** Julie Dahlen, Lynda Plescia

**Absent:** Freda Berman

**City Council absent:** Steve Gregory, 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 June 12, 2017 meeting** (Dahlen)  
Moved and seconded by Finley / Breckow to approve the minutes of the June 12, 2017 meeting- motion carried.
2. **Council Summary Report** (Dahlen)  
June 20, 2017 report- received and filed

## **BUSINESS ITEMS**

3. **Advocacy Activities / Opportunities** (Dahlen)
4. **Election of 2017 - 2018 Officers** (Dahlen)

*Parks and Recreation Advisory Committee meeting minutes of July 10, 2017*

Moved and seconded by Reynolds / Breckow to nominate Justin Perino as Chair and Stacia Finley as Vice Chair- motion carried.

The Parks and Recreation Advisory Officers for the 2017 - 2018 term are:

- Justin Perino – Chairperson
- Stacia Finley – Vice- Chair

5. **Goals** (*Perino*)

Goals tabled until the August 14 meeting.

**CITY COMMUNICATION / REPORTS**

- Julie Dahlen, CSD Director
- Lynda Plescia, Recreation Services Manager

**ADJOURNMENT**

**Moved and seconded by Finley/ Perino to adjourn meeting at 5:15 p.m.**

Next regular meeting on Monday, August 14, 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 AUGUST 14, 2017 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

July 13, 2017 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

*President Tina Lau*

*Maria Garcia; Michael Miller; Meta Nisbet; Deborah Sharp;*

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#### CALL MEETING TO ORDER

Angelica Fortin called the meeting to order at 9:00 a.m.

#### ROLL CALL

Angelica Fortin, City Librarian, took roll as follows:

Members present: Garcia, Lau, Miller, Nisbet, Sharp

Absent: None

City Staff: Julie Dahlen, Director Community Services Department

Angelica Fortin, City Librarian

City Council rep: None

#### CONSENT AGENDA

-A motion was made by Trustee Miller, seconded by Trustee Sharp to approve the minutes from the May 11, 2017 and June 8, 2017 Library Board meetings. Motion passed. Voice vote: 5 ayes, no dissent.

-A motion was made by Trustee Sharp, seconded by Trustee Miller, to receive and file City Council highlights from the July 18, 2017 and August 1, 2017 City Council meetings. Motion passed. Voice vote: 5 ayes, no dissent.

#### BUSINESS ITEMS

##### Election of Library Board President

-After discussion, a motion was made by Trustee Sharp, seconded by Trustee Miller to nominate Trustee Tina Lau Library Board President. Motion passed. Voice vote: 5 ayes, no dissent.

##### Access to Library Materials Policy: Internet Only Library Cards

-After review and discussion, a motion was made by Trustee Miller, seconded by Trustee Garcia, to allow internet only library cards. Motion passed. Voice vote: 5 ayes, no dissent.

#### ADJOURNMENT –Adjourned at 10:50 a.m. to:

- The next regularly scheduled meeting of the Paso Robles Library Board of Trustees on Thursday, August 10, 2017, 9:00 a.m. in the Library Conference Room, 1000 Spring St.

*Continued*

**These minutes were approved by the Library Board of Trustees at their August 10, 2017 meeting.**

Respectfully submitted by Angelica Fortin, City Librarian

AF/dr

Library Board of Trustees Minutes of July 13, 2017