



City of PASO ROBLES
AIRPORT COMMISSION
MINUTES – REGULAR MEETING
June 22, 2017

Airport Terminal, 4900 Wing Way, Paso Robles

CALL TO ORDER – 6:30 PM

ROLL CALL –

Commissioners: Martin Caskey, Eric Cook, Mitch Culver, Tony Gaspar, Gary Marshall, Mike Nunno, and Jerry Takier
City Council: Jim Reed (Liaison), Steve Gregory
Staff: Roger Oxborrow

PUBLIC COMMENT – None

CONSENT AGENDA

1. Meeting Minutes – **A motion** by Mr. Marshall, seconded by Mr. Nunno, to approve the Consent Agenda as presented, passes unanimously. The agenda consists of the minutes of the May 25, 2017, Regular Meeting.

City Council Liaison Discussion –

Council Liaison Reed, reporting on recent Council actions, questioned whether the proposed street abandonment was reviewed by the Airport Commission. The matter had not because it has been in process from before the Commission was formed. Chairman Cook asked if the item could be placed on the next meeting agenda as information to the Commission members.

DISCUSSION ITEMS

2. Airport Tour – The Commission recessed from the meeting room to the waiting van to tour the airport facility. Existing lease sites and potential development areas are viewed as well as constraints and limitations that may be encountered on each site. Questions from the Commissioners and from the accompanying public are answered. No action is taken.

Director/Manager Update – None

Commission Reports and Requests – None

ADJOURN – 8:15 PM

The Commission will not meet in July.

Next Meeting: 6:30 p.m., August 24, 2017, at the Emergency Operations Center, 900 Park Street.



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

August 14, 2017

4:00 p.m.

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

CALL TO ORDER (*Chair Perino*) 4:04 p.m.

OATH OF OFFICE (*Dahlen*)

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

- James McPherson

ROLL CALL (*Berman*)

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

City Staff present: Freda Berman, Julie Dahlen, Lynda Plescia

City Council absent: Steve Gregory, John Hamon

Guests: Rich Clayton, Brandon Medeiros, Samantha Pruitt, Kristi Messina, Dick Mason

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 July 10, 2017 meeting** (*Perino*)
Moved and seconded by Finley / Reynolds to approve the minutes of the July 10, 2017 meeting- motion carried.
2. **Council Summary Report** (*Dahlen*)
July 18, 2017 and August 1, 2017 council report- received and filed.

BUSINESS ITEMS

3. **Paso Robles Joint Unified School District Half Marathon Proposal** (*Rich Clayton*)
Moved and seconded by Finley/Breckow to endorse proposal to be presented to city council- motion carried.
4. **Advocacy Activities/Opportunities** (*Perino*)

Parks and Recreation Advisory Committee meeting minutes of August 14, 2017

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

CITY COMMUNICATION / REPORTS

- Julie Dahlen, CSD Director
- Lynda Plescia, Recreation Services Manager
- Freda Berman, Maintenance Superintendent

ADJOURNMENT

Moved and seconded by Breckow/ Reynolds to adjourn meeting at 5:15 p.m.

Next regular meeting on Monday, September 11, 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 SEPTEMBER 11, 2017 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

August 14, 2017

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles

CALL TO ORDER (*Manager Lynda Plescia*) 1:37 p.m.

PLEDGE OF ALLEGIANCE (*Peters*)

ROLL CALL

Members present: Eileen Brown, Marta Crawford, Doris Lance, Tina Scarsella, Mara Whitten, Louis Villano

City staff present: Lynda Plescia

SVS present: Martha Durrett

City Council present: Steve Gregory, Jim Reed

Guest: Kooki Peters, Paul Nevosh

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** (*Plescia*)
Moved and seconded by Lance/Crawford to approve the minutes of the June 12, 2017 meeting- motion carried.
2. **Senior Endowment Report** (*Plescia*)
June 2017 and July 2017 Senior Endowment Report - received and filed.
3. **Council Summary Report** (*Plescia*)
June 20, 2017; July 18, 2017 and August 1, 2017 reports - received and filed.

BUSINESS ITEMS:

4. **Election of 2017-2018 Officers** (*Plescia*)
Moved and seconded by Scarsella / Crawford to nominate
Doris Lance as Chair; Eileen Brown as Vice Chair and Louis Villano as Secretary- motion carried.

The Senior Citizen Advisory Officers for the 2017 - 2018 term are:

- Doris Lance – Chairperson
- Eileen Brown – Vice Chair
- Louis Villano- Secretary

Senior Citizen Advisory Committee meeting minutes of August 14, 2017

5. **Review and Select 2017-2018 Goals** (*Lance*)
Members selected goals for 2017-2018 term. Item will be placed on the next agenda for final approval.

SENIOR VOLUNTEER SERVICES REPORTS

- Martha Durrett, SVS Staff

CITY COMMUNICATION REPORT

- Lynda Plescia, Recreation Services Director

COUNCILMEMBER REPORT

- Jim Reed
- Steve Gregory

ADJOURNMENT

Moved and seconded by Brown/ Scarsella to adjourn meeting at 2:24 p.m.

Next regular meeting on Monday, September 11, 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
SEPTEMBER 11, 2017 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant