



MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, May 3, 2017, 2:30 p.m.

Centennial Park White-Oak room
600 Nickerson Drive, Paso Robles, CA 93446

CALL TO ORDER (Chair Morales) 2:33 p.m.

ROLL CALL

Members present: Ethan Athey, Sophia Baer, Ricardo Bolanos, Samuel Collins, Taylor Hargrave, Brian Morales, Sofia Moses, Mason Seden-Hansen

City staff present: Lynda Plescia

City Council present: John Hamon

School Board present: Dave Lambert, Joan Summers

Guest: Cori Southward

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. **Approved Minutes of April 5, 2017 meeting** (Morales)
Moved and seconded by Seden-Hansen / Athey to approve the minutes of the April 5, 2017 meeting- motion carried.
2. **Council Summary Report**
April 18, 2017
Received and Filed

BUSINESS ITEMS –

3. **Teambuilding Activity**- (Lynda Plescia)
4. **Dissolution of Youth Commission**- (Plescia)
Recommending dissolution of Youth Commission at May 16 City Council meeting.
5. **Recognition of Members**- (Plescia)

CITY STAFF AND COUNCIL COMMENTS:

- Lynda Plescia, Recreation Services Manager

COUNCILMEMBER REPORT:

- John Hamon

SCHOOL BOARD COMMENTS:

- Joan Summers
- Dave Lambert

COMMISSIONER COMMENTS – None.

ADJOURNMENT

Meeting adjourned by Chair Morales at 3:22 p.m.

Next regular meeting on Wednesday, September 6, 2017, 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 OCTOBER 4, 2017 MEETING**

Respectfully submitted by Sharon Williams, Administrative Assistant



City of PASO ROBLES
AIRPORT COMMISSION
MINUTES – REGULAR MEETING
August 24, 2017

Emergency Operations Center, 900 Park St., Paso Robles

CALL TO ORDER AND PLEDGE OF ALLEGIANCE – 6:30 PM

ROLL CALL –

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

PUBLIC COMMENT –

Kendall Pierson introduces himself as a new flight instructor in the area, working to get acquainted and get involved in airport activity.

CONSENT AGENDA

1. Meeting Minutes – **A motion** by Mr. Marshall, seconded by Mr. Gaspar, to approve the Consent Agenda as presented, passes unanimously. The agenda consists of the minutes of the June 22, 2017, Regular Meeting.

DISCUSSION ITEMS

2. Lease Review - Nutile

Staff provides background on the proposed lease agreement with Mr. Nutile and the various elements of the agreement. Questions from each of the commissioners involve additional clarifications on the various details of the lease. Public comment is heard from Jim Reed and Kendall Pierson. **A Motion** by Mr. Gaspar to recommend approval of the lease to the City Council with the added amendment that the City reserves the right in the future to move Mr. Nutile to a suitable replacement facility should a greater use of this building arise, giving him reasonable notice and consideration of his moving expenses, is seconded by Mr. Marshall. The motion passes with four affirmative votes.

3. Airport Staffing

At the request of the Commission, staff reviews the current staffing levels for airport maintenance. The many factors under consideration are discussed. The consensus appears to be agreement that additional maintenance support is needed. The matter will again be discussed in two months. No action is taken.

DIRECTOR/MANAGER UPDATES

4. Airport Leases

Staff reports on the current status of the temporary lease agreements that have been in place during the adoption process of the new Airport Leasing Policy. Some of the long-term agreements have been completed; others will soon be presented to City Council for final approval. No action is taken.

5. Airport Construction

Staff provides a brief report on the various construction projects currently underway on the airport. No action is taken.

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6. Airport Regulation Implementation

Staff reports on efforts to bring the newly adopted Airport Rules & Regulations online and into the focus of all airport users. Commissioners express concern over the non-aeronautical uses located in some of the hangars and enforcement of the newly adopted FAA regulations on the matter. No action is taken.

7. Special Events Update

Mr. Gaspar reports on the final preparations for the Airport Appreciation Day and Air Fest, which begins tomorrow and carries into the main activities on Saturday. A question is posed as to the relative benefits of hosting the various special events and their impact on the local economy and promotional efforts. The general consensus of the commission is that there is good that comes from these events and the exposure the City receives from them. No action is taken.

City Council Liaison Discussion –

No report from Council Liaison Reed.

Commission Reports and Requests –

None.

ADJOURN – 8:22 PM

Next Meeting: 6:30 p.m., September 28, 2017, at the Emergency Operations Center, 900 Park Street.



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

September 11, 2017

4:00 p.m.

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

CALL TO ORDER (*Vice-Chair Finley*) 4:03 p.m.

ROLL CALL (*Berman*)

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

Absent: Justin Perino

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

City Council present: John Hamon

Absent: Steve Gregory

PUBLIC COMMENT

None.

CONSENT AGENDA

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1. **Approve Minutes of August 14, 2017 meeting** (*Finley*)
Moved and seconded by Reynolds / Breckow to approve the minutes of the August 14, 2017 meeting- motion carried.
2. **Council Summary Report** (*Finley*)
August 15, 2017 council report- received and filed.

BUSINESS ITEMS

3. **Advocacy Activities/Opportunities** (*Finley*)
4. **Advisory Photo Shoot** (*Plescia*)
Postponed until November.
5. **Review and Select 2017 – 2018 Goals** (*Finley*)
Moved and seconded by Breckow/Reynolds to finalize the 2017-2018 goals.

Parks and Recreation Advisory Committee meeting minutes of September 11, 2017

CITY COMMUNICATION / REPORTS

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

COUNCILMEMBER REPORT

- John Hamon

ADJOURNMENT

Meeting adjourned at 4:42 p.m.

Next regular meeting on Monday, October 9, 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 OCTOBER 9, 2017 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

September 11, 2017

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles

CALL TO ORDER (*Chair Lance*) 1:30 p.m.

PLEDGE OF ALLEGIANCE (*Martha Durrett*)

ROLL CALL

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

Absent: Eileen Brown

City staff present: Lynda Plescia

SVS present: Martha Durrett, Marie Brinkmeyer

City Council present: Jim Reed

Absent: Steve Gregory

Guest: Kooki Peters

PUBLIC COMMENT None

CONSENT AGENDA

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1. **Approve Minutes of August 14, 2017 meeting** (*Lance*)
Moved and seconded by Scarsella/Crawford to approve the minutes of the August 14, 2017 meeting- motion carried.
2. **Senior Endowment Report** (*Lance*)
August 2017 Senior Endowment Report - received and filed.
3. **Council Summary Report** (*Lance*)
August 15, 2017 report - received and filed.

BUSINESS ITEMS:

4. **Review and Select 2017-2018 Goals** (*Lance*)
For members to establish their 2017-2018 goals for final approval.
 - a) Promote Senior Activities
 - b) Promote Volunteerism
 - c) Promote Healthy Practices for Senior Citizens
 - d) Encourage Awareness and Support of the Senior Endowment Fund

Moved and seconded by Crawford/ Scarsella to approve the above goals for 2017/2018 - motion carried.

5. **Advisory Photo Shoot** (*Lance*)
Postponed until next meeting.

SENIOR VOLUNTEER SERVICES REPORTS

- Marie Brinkmeyer, SVS Director
- Martha Durrett, SVS Staff

CITY COMMUNICATION REPORT

- Lynda Plescia, Recreation Services Manager

COUNCILMEMBER REPORT

- Jim Reed

ADJOURNMENT

Moved and seconded by Villano/ Crawford to adjourn meeting at 2:33 p.m.

Next regular meeting on Monday, October 9, 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
OCTOBER 9, 2017 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant