

# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

November 13, 2017

4:00 p.m.

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

# CALL TO ORDER (Chair Perino) 4:02 p.m.

<b><u>ROLL CALL</u></b> (Berman) <b>Members present:</b>	Dale Breckow, Stacia Finley, James McPherson, Justin Perino, Pamela Reynolds
City Staff present:	Freda Berman, Julie Dahlen, Lynda Plescia
City Council present:	Steve Gregory, John Hamon
Guests:	Susan DeCarli, Warren Frace, Larry Werner

### 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. <u>Approve Minutes of October 9, 2017 meeting</u> (*Perino*) Moved and seconded by Reynolds/ Breckow to approve the minutes of the October 9, 2017 meeting- motion carried.
- 2. <u>Council Summary Report</u> (*Perino*) October 3 and October 17, 2017 council report- received and filed.

### **BUSINESS ITEMS**

- 3. <u>Bicycle and Pedestrian Master Plan (Susan DeCarli, City Planner)</u>
- 4. <u>Advocacy Activities/Opportunities</u> (Perino)

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## 5. <u>CITY COMMUNICATION / REPORTS</u>

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

#### 6. **<u>COUNCILMEMBER REPORT</u>**

- Steve Gregory
- John Hamon
- 7. <u>Group Photo</u> (Plescia)

#### **ADJOURNMENT**

Chair Perino adjourned meeting at 5:13 p.m. - motion carried.

Next regular meeting on Monday, December 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 DECEMBER 11, 2017 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant

Parks and Recreation Advisory Committee meeting minutes of November 13, 2017



# MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

## November 13, 2017

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles

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

## PLEDGE OF ALLEGIANCE (Marta Crawford)

<u>ROLL CALL</u> Members present: Absent:	Eileen Brown, Marta Crawford, Doris Lance, Tina Scarsella, Louis Villano Mara Whitten
City staff present:	Lynda Plescia
SVS present:	Marie Brinkmeyer, Martha Durrett
City Council present: Absent:	Steve Gregory Jim Reed
Guest:	Kooki Peters, Paul Nevosh

#### PUBLIC COMMENT None

#### **CONSENT AGENDA**

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- <u>Approve Minutes of October 9, 2017 meeting</u> (*Lance*) Moved and seconded by Scarsella/ Crawford to approve the minutes of the October 9, 2017 meetingmotion carried.
- 2. <u>Senior Endowment Report (Lance)</u> October 2017 Senior Endowment Report - received and filed.
- 3. <u>Council Summary Report</u> (*Lance*) October 3 and October 17, 2017 report - received and filed.

#### **BUSINESS ITEMS:**

#### 4. <u>SENIOR VOLUNTEER SERVICES REPORTS</u>

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

### 5. <u>CITY COMMUNICATION REPORT</u>

• Lynda Plescia, Recreation Services Manager

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#### 6. <u>COUNCILMEMBER REPORT</u>

• Steve Gregory

#### 7. <u>Advisory Photo Shoot</u> (Plescia)

# **ADJOURNMENT**

Moved and seconded by Brown/ Crawford to adjourn meeting at 2:19 p.m. Next regular meeting on Monday, December 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 DECEMBER 11, 2017 MEETING.

Respectfully submitted by Sharon Williams, Administrative Assistant

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# MINUTES OF THE PASO ROBLES YOUTH COMMISSION

Wednesday, November 1, 2017, 2:30 p.m.

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

CALL TO ORDER	(Chair, Mason Seden-Hansen) 2:30 p.m.
ROLL CALL Members present:	Lauren Athey, Sophia Baer, Joseph Cantrell, Valeria Cisneros, Katherine Dickinson, Araceli Gomez, Mark Martinez, Brian Morales, Josh Ramos, Mason Seden-Hansen, Cori Southward, Ysabel Wulfing
City staff present:	Lynda Plescia
City Council absent:	John Hamon, Steve Martin
PRJUSD present:	Kristen Shouse, Joan Summers

PUBLIC COMMENT – None.

<u>CONSENT AGENDA</u> -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.

- <u>Approved Minutes of October 4, 2017 meeting</u> (Seden-Hansen) Moved and seconded by Southward/ Cantrell to approve the minutes of the October 4, 2017 meeting- motion carried.
- 2. <u>Council Summary Report</u> October 3 and October 17, 2017 Received and Filed

#### **BUSINESS ITEMS**

- 3. <u>Teambuilding Activity</u>- (Seden-Hansen)
- 4. Youth Commission Group Text- (Plescia)
- 5. <u>Advocacy</u>- (Seden-Hansen)
  - Volunteer Activities Available
    - Salvation Army bell ringing- Dec 9
  - City Council meeting sign-up
  - T-Shirts
    - o PR School District will purchase t-shirts (per Administrator Kristen Shouse)
    - City will purchase polo shirts

#### 6. Review and Select 2017-2018 Goals- (Seden-Hansen)

- Host a North County Youth Summit
- Advocacy for teen issues: develop an outlet and outreach
- Community Service: Salvation Army and continue to support the Adopt-A-Park program

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- Revise Bylaws
- Promote the Youth Commission

#### Moved and seconded by Baer/ Dickinson to approve the above goals for the 2017-2018 term- motion carried.

The following sub-committees will facilitate each goal:

- 1. Advocacy Committee (Araceli, Katherine, Mason, Valeria)
- 2. Community Service Committee (Joe, Lauren, Mark, Sophia)
- 3. Promotion Committee (Josh, Lauren, Mark, Ysabel)
- 4. Revise Bylaws Committee (Brian, Cori, Mason, Valeria)
- 5. Youth Summit Committee (Brian, Cori, Katherine, Ysabel)

#### **<u>CITY STAFF AND COUNCIL COMMENTS</u>:**

• Lynda Plescia, Recreation Services Manager

#### **COUNCILMEMBER REPORT:**

• No report

#### **SCHOOL BOARD COMMENTS:**

- Joan Summers
- Kristen Shouse

#### **COMMISSIONER COMMENTS**

#### **ADJOURNMENT**

Chair Seden-Hansen adjourned meeting at 4:16 p.m.

Next regular meeting on Wednesday, December 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 DECEMBER 6, 2017 MEETING

Respectfully submitted by Sharon Williams, Administrative Assistant

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