



# AGENDA OF THE PARKS AND RECREATION ADVISORY COMMITTEE

February 14, 2012 – 4:00 p.m. at Centennial Park, 600 Nickerson Drive, Paso Robles

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**CALL TO ORDER** (*Chairman Taranto*)

**ROLL CALL** (*Secretary Williams*)

**PUBLIC COMMENT** (*Chairman Taranto*)

**CONSENT AGENDA** (*Chairman Taranto*)

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 the December 13, 2011 meeting.** ROLL CALL VOTE

**BUSINESS ITEMS**

2. **Public Art Proposals** (*Dahlen*)

- Assistant City Manager, Meg Williamson will discuss an opportunity to include a sculpted art piece in an area of the River Trail.
- Stephen Cass of the Paderewski Festival will present a proposal for the installation of a statue of Paderewski in the City Park.

3. **Advocacy Activities/Opportunities** (*Director Dahlen*)

4. **City Park Playground Equipment** (*Chairman Taranto*)

Fundraising potential and interest in forming an ad hoc committee will be discussed.

**CITY COMMUNICATION/REPORTS** (*Director, Council, and staff*)

## **UNSCHEDULED MATTERS** (*Chairman Taranto*)

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Committee after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com/government/advisorybodies/currentagenda.asp>. All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the staff table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. **AMERICANS WITH DISABILITIES ACT.** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

## **ATTACHMENTS**

1. PRAC December 13, 2011 Minutes
2. REC Foundation December 14, 2011 Minutes
3. Paderewski Statue Summary
4. Art in Public Places Ordinance
5. Public Art Policy

## **ADJOURN** (*Chairman Taranto*)

Adjourn to the next regular meeting on Tuesday, March 13, 2012 at 4:00 p.m. at Centennial Park in the Live Oak Room, 600 Nickerson Drive, Paso Robles.