



REC FOUNDATION AGENDA

(Recreation Enhances Community Foundation)

Library Conference Center, 1000 Spring Street, Paso Robles

8:00 a.m. ~ Wednesday, September 9, 2009

*REC Foundation is a non-profit fundraising corporation
committed to creating enhanced programs, places, and open
spaces for quality recreational experiences in Paso Robles.*

CALL TO ORDER *(Chairperson Haas)*

ROLL CALL *(Secretary Rockholt)*

REC MINUTES *(Chairperson Haas)*

Review/approve the Minutes of the August 12, 2009 regular meeting. **ROLL CALL VOTE**

BUSINESS ITEMS:

1. **Update on Paso Robles Water Conservation Program**
(Keith Larson, Water Conservation Manager)
2. **Uptown/Town Centre Specific Plan Update** *(Greg & Annie)*
Review the August 26, 2009 list of recommendations from the PRAC & REC Workshop.
 - a) Support Parks and Recreation Advisory Committee's suggestions for Uptown/Town Centre Specific Plan.
 - b) Amend, modify, or reject the above options.**ROLL CALL VOTE**
3. **Project updates – Report on Centennial Park and BSP projects**
4. **Pass through Account** *(Charlotte, Daryl, Kathleen and Pat)*
 - a) Adopt recommendation from Finance Committee.
 - b) Amend, modify, or reject above option.**ROLL CALL VOTE.**

TREASURER'S REPORT *(Treasurer O'Connor)*

Review/approve the Treasurer's report. **ROLL CALL VOTE**

UNSCHEDULED MATTERS (*Chairperson Haas*)

ATTACHMENTS:

1. Minutes of the August 12, 2009 meeting.
2. Notes from PRAC/REC 8/26/09 Workshop
3. Updated Directory

ADJOURN (*Chairperson Haas*)

Adjourn to the next regular meeting on Wednesday, October 14, 2009 at 8:00 a.m.