

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Date: February 10, 2004 ~ Location: Centennial Park – Live Oak Room 600 Nickerson Dr., Paso Robles

CALL MEETING TO ORDER

Chairman Curry called the meeting to order at 4:04 p.m.

ROLL CALL

Judy O'Neal, Administrative Assistant took roll as follows:

Members present: Darwin Curry, Robin Fairbairn, Robert Nash, David Steaffens, Randy Stinchfield and Danna Stroud

Absent: Robert Gibson, Steve Gregory and Mike Ojeda

Staff present: Barbara Partridge, Gary Perruzzi, Charlotte Gorton

City Council rep absent: Frank Mecham and Gary Nemeth

Guest: Ann Quinn, Paso Robles Press

PUBLIC COMMENTS - 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-a. A motion was made by Member Stroud, seconded by Fairbairn, to approve the Minutes of the January 13, 2004 regular meeting. Motion passed.
- 1-b. A motion was made by Member Stinchfield, seconded by Fairbairn, to approve the Minutes of the January 7, 2004 Special Advisory Body meeting. Motion passed.

DISCUSSION ITEMS:

2. CPRS Awards & Installation Banquet – Comments noted and filed.
3. Sherwood Park Playground Project – Comments noted and filed.
4. BSP Concession Stands – Comments noted and filed.
5. Art in Public Places – Tabled to March meeting
6. City Park Interactive Art Playground Request For Proposal - Comments noted and filed.
7. Paso Robles Sports Town USA, Magnet Center – Comments noted and filed.
8. Youth Sports Council Update – Comments noted and filed.

2003-04 AD HOC COMMITTEE UPDATES – Comments noted and filed.

- Identify Future, Alternative Park Facilities, Venues and Trends
- Pursue Public Art
- Expand Bikeways and Trails
- Identify New Uses and Facilities for Existing Parks and Continue with Park Restoration
- Enhance JPA of School Facilities and Sharing of Facilities for Recreational Use
- Open Basket

PARK & BUILDING MAINTENANCE – Comments noted and filed.

YOUTH COMM. & SENIOR ADV. COMM.COMMUNICATION-Comments noted and filed

CITY COUNCIL COMMUNICATION - Absent

EXECUTIVE MANAGERS REPORT – Comments noted and filed.

UNSCHEDULED MATTERS – Comments noted and filed.

ADJOURNED

- A motion was made by Member Stroud, seconded by Fairbairn, to adjourn the meeting at 4:55 p.m.
- The meeting was adjourned to next month's regular meeting on Tuesday, March 9, 2004, 4:00 p.m. at Centennial Park, Live Oak Room, 600 Nickerson Drive, Paso Robles.

Deadline for submitting items for the next Agenda is Tuesday, February 24, 2004

THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY COMMITTEE AT THEIR 3/9/04 MTG.

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 2/10/04