

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, December 9, 2003

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

CALL MEETING TO ORDER

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

ROLL CALL

Judy O’Neal, Administrative Assistant, took roll:

Present: Darwin Curry, Robin Fairbairn, Robert Gibson, Steven Gregory, Robert Nash, Mike Ojeda, David Steaffens, Randy Stinchfield and Danna Stroud

City staff: Barbara Partridge, Charlotte Gorton, Gary Perruzzi, Joe Deakin and Judy O’Neal

City Council: Gary Nemeth and Frank Mecham

Planning Commissioner absent: Valerie Warnke

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Member Fairbairn, seconded by Gibson, to approve the Minutes of the November 11, 2003 meeting. Motion passed.

DISCUSSION ITEMS

2. **2003-2004 Goals**
After discussion, the 2003-2004 Goals were adjusted and finalized by members. A motion was made by Member Fairbairn, seconded by Gregory, to approve the 2003-2004 Goals – see Attachment “A”. Motion passed.
3. **BSP Concession Stand RFP** – Comments noted and filed
4. **Sherwood Playground Project** – Comments noted and filed

2003-2004 GOALS – AD HOC COMMUNICATIONS

Open Basket – Public Requests

Identify Future, Alternative Park Facilities, Venues and Trends

Randy Stinchfield did a Parks and Recreation Trends Summary survey of 93 people and distributed results for review – see Attachment “B”.

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 (i.e. golf courses and Fairgrounds) for Recreation Use

PARK & BUILDING MAINTENANCE – Comments noted and filed

CITY COUNCIL COMMUNICATION – Comments noted and filed

YOUTH COMM. & SENIOR ADV. COM. COMMUNICATIONS
Comments noted and filed

EXECUTIVE MANAGERS REPORT - Comments noted and filed

UNSCHEDULED MATTERS - None

ADJOURN

- A motion was made by Member Steaffens, seconded by Gregory, to adjourn the meeting at 5:05 p.m. Motion passed.
- The next regular meeting of the Parks and Recreation Advisory Committee is Tuesday, January 13, 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, December 20, 2003

**THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION
ADVISORY COMMITTEE AT THE 1/13/04 MEETING**

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 12/9/03