

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

May 11, 2004 ~ Centennial Park – Live Oak Room 600 Nickerson Drive, Paso Robles

CALL MEETING TO ORDER

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

ROLL CALL

6 - Members present: Darwin Curry, Robin Fairbairn, Randy Stinchfield, David Steaffens, Mike Ojeda and Robert Nash
3 - Absent: Robert Gibson, Steve Gregory and Danna Stroud
Staff present: Charlotte Gorton, Gary Perruzzi, Dennis Fansler and Judy O'Neal
Absent: Barbara Partridge, Director
City Council reps: Councilman Nemeth
Absent: Mayor Mecham
Planning Commissioner absent: Tom Flynn

PUBLIC COMMENTS - None

CONSENT AGENDA

- 1-a. A motion was made by Member Fairbairn, seconded by Steaffens, to **approve the Minutes of the March 9, 2004 meeting.** Motion passed.
The April 13, 2004 meeting was canceled due to a lack of quorum.

ADDENDUM DISCUSSION ITEM

1-b. Art in Public Places

- A motion was made by Member Steaffens, seconded by Ojeda, to authorize staff and Member Fairbairn to make a presentation to the City Council to approve the Art in Public Places policy. Motion passed.

REGULAR DISCUSSION ITEMS

- BSP - Dedication Plaque**
 - After discussion from Dr. Bob Bryant regarding his request in his letter of March 19, 2004, a motion was made by Member Fairbairn, seconded by Steaffens, to recommend the City purchase a stand alone, dedication plaque, recognizing Lindon Chandler for his generous donation of 40 acres of park land to the City of Paso Robles, now known as Barney Schwartz Park. Verbiage on the plaque to be determined and submitted at a later date. Motion passed.
- Memorial in City Park for Earthquake Victims** – *Table to June meeting.*
- BSP Concession Stands** – *Comments noted and filed*
- Advisory Committee By Laws and Application** – *Comments noted and filed*

6. **City Park's Interactive Art Playground Update** – *Comments noted and filed*
7. **Sherwood Park Playground Update** – *Comments noted and filed*
8. **Concerts in the Park** – *Comments noted and filed*
9. **City's Water Conservation Program** – *Comments noted and filed*

2003-04 AD HOC COMMITTEE UPDATES – None

Identify Future, Alternative Park Facilities, Venues and Trends (*Mike Ojeda*)

Pursue Public Art (*Robin Fairbairn*)

Expand Bikeways and Trails (*Randy Stinchfield*)

Identify New Uses & Facilities for Existing Parks and Continue with Park Restoration (*Robert Nash*)

Enhance JPA of School Facilities and Sharing of Facilities for Recreational Use (*Danna Stroud*)

Open Basket (*All members*)

PARK & BUILDING MAINTENANCE DIVISION & BSP REPORT

Comments noted and filed

YOUTH COMM., SENIOR ADV. COMM. & AQUATICS REPORT

Comments noted and filed

CITY COUNCIL COMMUNICATION – *Comments noted and filed*

DEPARTMENT MANAGER'S REPORT - Absent

UNSCHEDULED MATTERS - None

ADJOURNED

- A motion was made by Fairbairn, seconded by Steaffens, to adjourn the meeting at 5:40 p.m.
- The meeting was adjourned to next month's regular meeting on Tuesday, June 8, 2004, 4:00 p.m. at Centennial Park, Live Oak Room, 600 Nickerson Drive, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE PARKS & RECREATION ADVISORY
COMMITTEE AT THEIR JUNE 14, 2004 MEETING**

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 5/11/04

