

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

September 14, 2004 at Centennial Park, 600 Nickerson Drive, Paso Robles

CALL MEETING TO ORDER

Vice-Chairperson Stroud conducted the meeting for Chairman Fairbairn and called the meeting to order at 4:05 p.m.

ROLL CALL

Members present: Robin Fairbairn, Danna Stroud, David Steaffens, Heidi Hostetter-Wicka, Robert Nash, Kevin Will, Robert Gibson
Absent: Mike Ojeda and Amie Hammond
Staff present: Barbara Partridge, Charlotte Gorton, Gary Perruzzi and Judy O'Neal
City Council reps: Councilman Nemeth
Council absent: Mayor Mecham
Planning Commissioner absent: Tom Flynn

PUBLIC COMMENTS

- Director Partridge requested adding and approving the letter of support for the Upper Salinas River Corridor Enhancement Project to the beginning of Discussion Items.

CONSENT AGENDA

1. A motion was made by Nash, seconded by Fairbairn, to approve the Minutes of:
 - The regular meeting on August 10, 2004 meeting – motion passed.
 - The Goal Setting Workshop on August 19, 2004 - motion passed.

DISCUSSION ITEMS

- 1-a. **Upper Salinas River Corridor Enhancement Project**
 - A motion was made by Nash, seconded by Gibson, to approve the letter as written – see Attachment-A. Motion passed.
- 1-b. **Placement of Gift of Public Art in City Park** (Esprit Memorial Project)
 - Kyle Gardner requested this item be moved to the October 12, 2004 agenda.

2004-05 GOALS & AD HOC COMMITTEE UPDATES

- After discussion, nominations and prioritizing Goals, a motion was made by Steaffens, seconded by Hostetter-Wicka, to approve the 2004-2005 Goals – Attachment B. Motion passed.
- A motion was made by Will, seconded by Stroud, to approve the Ad Hoc Committees and recreation staff members. Motion passed.

1. **Public Art**

(Robin Fairbairn, Danna Stroud, Kevin Will and Director Partridge)

2. **Billboard Program**

(Kevin Will, Robert Gibson, Mike Ojeda, David Steaffens & Gary Perruzzi)

3. **Needs Assessment**

(Heidi Hostetter-Wicka, Amie Hammond, David Steaffens and Charlotte Gorton)

4. **Skate Park Review**

(Robert Nash, Robin Fairbairn and Annie Robb)

- Director Partridge advised there is a gap in our process as far as the Advisory Committee being involved or having knowledge when Developers plan parks in our city.
- Councilman Nemeth agreed that in the future he sees this Committee being part of the development process of parks and deciding how parks should be designed. We need the Advisory Committee to be the first contact to help develop a city park.
- A motion was made by Nash, seconded by Will, to authorize Robert Nash, to draft a letter to the City Manager and City Council asking for inclusion of the development process of city parks. Motion passed.

DEPARTMENT UPDATES:

Public Works

- In Freda Berman's absence, Director Partridge advised at the Main Street Awards dinner, Charles Lorenzen, of the Parks Division, received the Employee of the Year Award.

BSP

- Gary Perruzzi, Recreation Services Manager, discussed three major events scheduled at BSP in 2005: Kite Fest on May 1, Fishing Derby on July 30 and the Fourth of July Celebration.
- We are working on scheduling 2005 calendar at BSP and so far we have 21 of 52 week ends already booked. Further comments noted and filed.
- The annual Heritage Oaks Bank Fun Run is on September 26, 2004 and the Duck Derby is October 23, 2004.

Recreation

- Charlotte Gorton, Recreation Services Manager, discussed the packets handed out regarding the Chandler Ranch Specific Plan as FYI. Director would like you to review the documents and if you have questions that pertain to the Advisory Committee, please advise her.
- Gorton will be the chaperone for three of our Youth Commissioners to attend the League of California Cities Conference in San Diego September 17-19, 2004.
- Save the date of February 26, 2005 to attend the SLO Parks and Recreation Administrators and Commissioners workshop from 9-1 pm at Hearst Castle. Subjects to be included will be Recreation 101 and The Role of Commissioners plus there will be a special tour with an eye to maintenance of this public facility.

Library

- Gorton advised Annie Robb, City Librarian attended a recreation inclusion conference and will give an update at the next meeting.

CITY COUNCIL COMMUNICATION

- Councilman Nemeth discussed the School District is interested in purchasing ten acres near Montebello Estates between Union and Hwy. 46. The City has seven acres and there is talk about combining this acreage to have 17 acres to build on. If the School District does not buy the property with plans to construct, then the City has the next option to purchase. Nemeth feels this project will come before the Advisory Committee for their recommendation in the future.
- October 4, 2004 at 7 pm is a public workshop on the Chandler Ranch development and one or more Advisory Committee representatives should be there to give an update at the next meeting.

EXECUTIVE MANAGERS REPORT

- Director Partridge advised the Advisory Committee is welcome to attend two conferences:
 1. The NRPA Conference in Reno, NV is October 12-16, 2004 and
 2. CPRS State Association in March 2005 in Sacramento, CA.
- The department will cover the hotel and conference fees. These conferences are very educational for new members and those who have never attended. Further comments noted and filed.

UNSCHEDULED MATTERS - None

ADJOURNED

- A motion was made by Steaffens, seconded by Nash, to adjourn the meeting at 5 p.m.

- The meeting was adjourned to next month's regular meeting on Tuesday, October 12, 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 10/12/04 MEETING

Respectfully submitted by Judy O'Neal, Administrative Assistant

Parks & Recreation Advisory Committee Minutes of 9/14/04