

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, August 10, 2004

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

CALL MEETING TO ORDER

Vice-Chairman Fairbairn called the meeting to order at 4 p.m.

ROLL CALL

Members present: Amie Hammond, Robin Fairbairn, Heidi Hostetter-Wicka, Robert Nash, Mike Ojeda, Danna Stroud and Kevin Will

Absent: Robert Gibson and David Steaffens

City staff present: Barbara Partridge, Charlotte Gorton, Gary Perruzzi, Freda Berman, Annie Robb and Judy O'Neal

City Council present: Frank Mecham and Gary Nemeth

Planning Commissioner absent: Tom Flynn

Guests: Earl Garner, Bill Frost, Allison Frost, Kyle Gardner, Nick Sherwin, Jim Reed, Marti Munis-Kemper, Adam Jarmin

PUBLIC COMMENTS - None

CONSENT AGENDA

1. A motion was made by Nash, seconded by Stroud, to approve the Minutes of the July 8, 2004 meeting. Motion passed.

DISCUSSION ITEMS

2. Election of 2004-2005 Officers

- A motion was made by Stroud, seconded by Nash, to nominate Robin Fairbairn as Chairman. Motion passed.
- A motion was made by Fairbairn, seconded by Wicka, to nominate Danna Stroud as Vice-Chairperson. Motion passed.

3. Placement of Gift of Public Art in City Park

- Kyle Gardner presented a proposal to place a statue, two benches, pavers and landscaping in City Park in memory of two women who perished in the December 22, 2004 earthquake. After discussion, the consensus of the Advisory Committee was the proposal was incomplete. Therefore, Mr. Gardner will bring back a cost analysis of the maintenance and long term upkeep of the gifts to the City to consider the proposal complete.
- Procedure is for the Advisory Committee to make their recommendation to the City Council for final action. Comments noted and filed.

- A motion was made by Nash, seconded by Wicka, to place the Esprit Memorial Project Proposal on the September 14, 2004 Agenda. Motion passed.

4. **Roller Hockey Rink Interest Discussion**

- Mayor Mecham would like to put this item on hold. Members will discuss at the Goal Setting Workshop. Comments noted and filed.

2004-05 AD HOC COMMITTEE UPDATES

- Committee set Thursday, August 19, 2004 at 5 p.m. at Centennial Park to meet and establish their 2004-2005 Goals. Comments noted and filed.
- Fairbairn gave an update on the draft copy in the Advisory packets of the Ordinance for Visual Arts in Public Places Program. Comments noted and filed.

CITY COUNCIL COMMUNICATION – Comments noted and filed.

DEPARTMENT UPDATES – Comments noted and filed

- Public Works – Freda Berman, Parks Supervisor
- BSP - Gary Perruzzi, Recreation Services Manager
- Recreation - Charlotte Gorton, Recreation Services Manager

EXECUTIVE MANAGERS REPORT – Comments noted and filed

UNSCHEDULED MATTERS

- Annie Robb, City Librarian, discussed the River Corridor in the Salinas River bottom and the long term plan for the river corridor. Annie advised the City Manager has given his support for this project and she would like a letter of support from the Advisory Committee. A verbal approval was given and a letter of support will be signed by Chairman Fairbairn. Comments noted filed.

ADJOURNED

- A motion was made by Nash, seconded by Hostetter-Wicka, to adjourn the meeting at 6 p.m.
- The meeting was adjourned to the Goal Setting Workshop on Thursday, August 19, 2004, at 5:00 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 9-14-04 MEETING

Respectfully submitted by Judy O’Neal, Administrative Assistant