

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Date: December 12, 2006

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

CALL MEETING TO ORDER

Chairman Nash called the meeting to order at 4:05 p.m.

ROLL CALL

Secretary O’Neal took roll as follows:

All members present: Robert Gibson, Robert Nash, Paula O’Farrell, David Steaffens and Rosalie Wolff

City staff present: Ann Robb, Charlotte Gorton and Judy O’Neal

Absent: Doug Monn and Charles Lorenzen

City Council absent: Frank Mecham and Gary Nemeth

Public: Eileen Panter, Debbie Wesch, Linda deBrauwere, John Siemens, and Floyd Watkins

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 motion was made by Member Gibson, seconded by Steaffens, to approve the Minutes of the special November 30, 2006 meeting – motion passed.

DISCUSSION ITEMS

2. Marketing Coordinator

- Director Robb introduced Trine Layman, Recreation Marketing Coordinator, who replaced Annelyse Lemons, who retired. Trine gave a brief description of her previous work experience and her desire for this job.

3. Tennis court use policy and guidelines

- Director Robb gave some background from 2006 summer regarding complaints there were not enough tennis courts for the general public verses private use of four tennis courts at Sherwood and Centennial Parks. Director is proposing a draft Tennis Court Use Policy and Guidelines for the advisory committee's consideration with a fee structure. The fee structure is consistent with all use of facility fees recently adopted by City Council.
- Public comment was received from: Eileen Panter of North County Women's Tennis Club, Linda deBrauwere of Central Coast Women's B-Competitive League, Debbie Wesch of Central Coast Women's A-Tennis Association, John Siemens, a recreation Class Instructor, and Floyd Watkins.
- After much discussion, it was suggested staff re-write the draft, with specific concerns noted, put on the Advisory Committee's January 9, 2007 agenda for their recommendation to approve, and forward guidelines to City Council.

4. City Council goals

At their December 12, 2006 meeting, the Parks and Recreation Advisory Committee discussed goal setting for 2007-2009. The Committee voted to forward the following recommendations to City Council:

- a. Carry out master planning process for all city parks.
- b. Implement Salinas River corridor and riverfront enhancements.
- c. Allocate funds to identify needs of disabled and other underserved populations, and to provide staff and programs to meet those needs.
- d. Maintain and augment city parks and recreation programs and facilities. Pursue joint use agreements, implement a parks and recreation volunteer programs under the supervision of a paid coordinator, pursue grants with the assistance of a professional grants writer, and explore other options that will maximize the use of city resources.

COMMUNICATION REPORTS - none

UNSCHEDULED MATTERS - None

ADJOURN

- A motion was made by Steaffens, seconded by Wolff, to adjourn the meeting at 6 p.m.
- Adjourn to the next regular meeting on Tuesday, January 9, 2007, 4:00 p.m. at Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES WERE APPROVED AT THEIR 1/9/07 MEETING.