

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

January 9, 2007 ~ Centennial Park – Live Oak Room 600 Nickerson Drive, Paso Robles

CALL MEETING TO ORDER

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

ROLL CALL

Secretary O’Neal took roll as follows:

Members present: Robert Gibson, Paula O’Farrell, David Steaffens and Rosalie Wolff
Absent: Rob Nash
City staff: Ann Robb, Charlotte Gorton, and Judy O’Neal
Absent: Doug Monn, Charles Lorenzen
City Council present: Gary Nemeth and John Hamon
Planning Commissioner absent: Christie Withers
Guests: Eileen Panter, Linda Parker, Mary Lou Splittorf, Sharon McClury,
Andrea Hobbs, Marilyn Palla, Corallie McMillan, and John Siemens

PUBLIC COMMENT - None

CONSENT AGENDA

1. A motion was made by Member Gibson, seconded by O’Farrell, to approve the Minutes of the December 12, 2006 meeting – motion passed.

DISCUSSION ITEMS

2. Tennis court use policy and guidelines
 - Director Robb gave a brief update on this subject from the December meeting and then the meeting was opened for public comment.
 - Comments were received from: Eileen Panter of North County Women’s Tennis Club, Linda Parker of Paso Robles B-Team, Mary Lou Splittorf, Sharon McClury, Andrea Hobbs, Marilyn Palla, and Corallie McMillan.
 - Major concerns voiced were:
 - a. We need additional tennis courts to fill the demand of teams, public and instruction.
 - b. The NCWTC has contributed money to enhance the city courts and now they have to pay to play. It does not seem right.

- c. Members at Sherwood and Centennial tennis courts have to clean them before they can play. We do not feel we should have to pay for a reservation and have to clean the courts too.
 - d. How do we police tennis instruction on the courts?
- After much discussion, a motion was made by Member Gibson, seconded by Steaffens, to choose Draft Option A, Tennis Court Use Policy and Guidelines – motion passed.

COMMUNICATION/REPORTS

Director Robb announced the Spring Activity Guide is out and available at the meeting if you did not get one in the mail. This Guide is good for February through May 2007. She advised the Sherwood Forest Grand Opening is Friday, February 9, at 4 pm. The City Council Goal Setting Workshop is February 3 from 8 am to 5 pm in the Council chambers. Everyone is encouraged to attend. Dale Schwartz left a gift of \$823,000 to REC Foundation for the upkeep and special projects at Barney Schwartz Park (BSP). Mary Schwartz is a member of REC Foundation and will serve on the sub-committee as well as BSP Task Force.

Councilman Nemeth introduced the newly appointed John Hamon, as City Council liaison for this Committee, replacing Frank Mecham. Nemeth inquired about a master plan at Sherwood Park and plans for the tennis courts? Council Goal Setting Workshop is February 3 and encourages all to attend. Councilman Nemeth suggested asking the Police Department to patrol the Sherwood tennis courts on a regular basis to cut down on the vandalism.

Councilman John Hamon said it is good to be on board.

Charlotte Gorton, Recreation Services Manager, invited the Advisory Committee and City Council to attend the San Luis Obispo County Parks and Recreation Administrator's Association Commissioners 2007 annual Workshop at Hearst Castle on February 24. They will be featuring a castle tour with a focus on park and recreation issues. Vice-Chairman Steaffens previously attended this workshop and confirmed it is a great way to meet other Commissioners. They offer an interesting workshop and it helps clarify your role as an Advisory Commissioner.

UNSCHEDULED MATTERS - None

ADJOURN

A motion was made by Member O'Farrell, seconded by Wolfe, to adjourn to the following:

1. City Council Goal Setting Workshop on Saturday, February 3, from 8 am to 5 pm in the Council chambers, 1000 Spring Street, and then to
2. The next regular meeting on Tuesday, February 13, 2007, 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 2/13/07 MEETING

Parks & Recreation Advisory Committee Agenda of 1/9/07