

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

March 13, 2007 ~ 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:

Present: Rob Nash, David Steaffens, Paula O'Farrell, and Robert Gibson
Absent: Rosalie Wolff
Staff present: Annie Robb, Charlotte Gorton, and Judy O'Neal
City Council rep: John Hamon
Absent: Gary Nemeth
Planning Commissioner rep: Chuck Trench

PUBLIC COMMENT - None

CONSENT AGENDA

1. A motion was made by Member Gibson, seconded by O'Farrell, to approve the Minutes of the February 13, 2007 meeting – motion passed.

DISCUSSION ITEMS

2. Recreation Budget

- Annie Robb, Director, gave a recreation presentation and included hand outs.
- During the presentation, there were various questions regarding the parks involved in the operation of the Recreation Division. Chairman Nash would like Doug Monn, Director of Public Works, to prepare a similar informational budget presentation of the Parks Division for the Advisory Committee for the April meeting.

COMMUNICATION/REPORTS

- Annie Robb, Director, attended the CPRS Conference in Sacramento last week with three members of the recreation staff.
- Charlotte Gorton, Recreation Services Manager, attended the National Aquatics Conference in Georgia. She is busy with recruiting the 2007 summer pool staff.

UNSCHEDULED MATTERS

- Chuck Treach, Planning Commissioner, discussed the agenda for tonight's meeting with regard to a new aquatic complex.
- Member O'Farrell would like to know the process of a park master plan. Director Robb will get copies for the next meeting.
- Chairman Nash stated we need to start working on the goals of this Committee and work on sub-committees. Secretary O'Neal will email all members a copy of the goals. Member Gibson would like to re-apply as a member on the Parks & Recreation Advisory Committee if he can serve as a member of the Salinas River corridor plan ad hoc committee.

ADJOURN

- A motion was made by Member Steaffens, seconded by O'Farrell, to adjourn the meeting at 5:10 p.m. – motion passed.
- Adjourn to the next meeting on Tuesday, April 10, 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 5/8/07 MEETING.

Parks & Recreation Advisory Committee Agenda of 3/13/07