

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

June 12, 2007 ~ Centennial Park – Live Oak Room 600 Nickerson Drive, Paso Robles

CALL MEETING TO ORDER

Vice-Chairman Steaffens called the meeting to order at 4:30 p.m.

ROLL CALL

Members: Rosalie Wolff, David Steaffens and Robert Gibson

Absent: Robert Nash

Staff: Charlotte Gorton, Annie Robb, Dennis Fansler, Lovella Walker, Charles Lorenzen and Doug Monn

Absent: Judy O’Neal

City Council: Gary Nemeth and John Hamon

Planning Commissioner rep: Chuck Tretch

PUBLIC COMMENT - None

CONSENT AGENDA

1. A motion was made by Wolff, seconded by Gibson, to approve the Minutes of the May 8, 2007 meeting with correction that Robert Nash was not at the May 8, 2007 meeting – motion passed.

DISCUSSION ITEMS

2. **Update on Parks & Recreation Advisory Committee Interviews**

- Annie Robb, Library & Recreation Director, gave an update on the City Council interviews. She advised that the incumbent members were re-appointed and two new members were appointed to the Advisory Committee.

3. **Public Works – Parks Budget Presentation**

- Dennis Fansler, Maintenance Superintendent, gave a budget review on the Public Works – Parks Division.

4. **Review Goals**

- Member Wolff is interested in fostering partnerships and will set up an ad hoc meeting.

COMMUNICATION/REPORTS

- Mayor Pro-tem Nemeth advised there will be a short agenda at the next Council meeting.
- Councilman Hamon – no report.

UNSCHEDULED MATTERS

- Member Wolff asked the Library & Recreation Director about the status of the skate park. Director Robb advised we hired one person to supervise, but we are still looking for additional staff to monitor the skate park. During the summer, the skate park is open all day, seven days a week. During the school year, the skate park will be open after school and on week ends.

ADJOURN

- A motion was made by Gibson, seconded by Wolff, to adjourn the meeting at 5:10 p.m.
- Adjourn to the next meeting on Tuesday, July 10, 2007, 4:00 p.m. at Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles.

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF CITY RECORD UNTIL APPROVED BY
THE PARKS & RECREATION ADVISORY COMMITTEE AT THEIR NEXT REGULAR MEETING.

Parks & Recreation Advisory Committee Agenda of 6/12/07