

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

July 10, 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: Robert Nash, Robert Gibson, Jerry Ambrose and Lynette Rowe

Absent: Rosalie Wolff

City staff: Annie Robb, Charlotte Gorton and Judy O'Neal

Absent: Doug Monn and Charles Lorenzen

City Council: Gary Nemeth and John Hamon

Planning Commissioner: Chuck Treach

CONSENT AGENDA

1. It was moved/seconded (Gibson/ Nash) to approve Minutes of the June 12, 2007 meeting. Motion carried.

DISCUSSION ITEMS

2. **Introduction of New Members**

- Welcome Lynette Rowe and Jerry Ambrose to the Parks and Recreation Advisory Committee.

3. **Election of Officers**

- After discussion, it was moved/seconded (Gibson/Ambrose) to re-elect Robert Nash as Chairman. Motion carried.
- It was moved/seconded (Gibson/Nash) to elect Robert Gibson as Vice-Chairman. Motion carried.

4. **2007-2008 Goals**

- Member Wolff met with Annie and Charlotte to discuss city trails and fostering partnerships with other groups in our community. Wolff will check on recreational affiliated groups in our community and give a report at the next meeting. Wolff also plans to attend the REC Foundation August meeting.
- Members were asked to review the list of goals included in their agenda packet and be prepared to make recommendations at the August 14 meeting. We will use that meeting as the 2007-2008 goal setting session.

COMMUNICATION/REPORTS

Director's report:

Director will schedule a tour of city facilities with new Advisory members. Director and staff are planning a social event for the Library and Recreation Boards and Committees to meet in a social atmosphere to get to know each other.

Our staff is busy with summer events such as the Midsummer Magic fundraiser, recreation summer camps, Library Reading program, the popular Concerts in the Park on Friday nights, and programming two public pools. We are very fortunate to have a very good Aquatic staff this year which makes our pools and programming run smoothly.

Charlotte Gorton, Recreation Services Manager:

Centennial Park Activity Center and Gymnasium are being re-roofed. We discovered today that the ceiling in the gymnasium is perforated and tar is coming down through the ceiling onto the gym floor. We had to close down all the classes and sports programs until this can be repaired. The indoor Municipal Pool renovation project is moving forward.

UNSCHEDULED MATTERS

- The city fee structure was discussed. The Council will revisit prices in September 2007. Mayor Pro-Tem Nemeth advised the fee structure is on the website to review. He recommended members get acquainted with this document.
- Chairman Nash advised the new members that the responsibility of the Advisory Committee is only to look at the concept of a project and make a recommendation to the City Council. The City Council will then deal with the actual solution or action.

ADJOURN

- It was moved/seconded (Gibson/Ambrose) to adjourn the meeting at 4:55 p.m. Motion carried.
- Adjourn to the next meeting on Tuesday, August 14, 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 8/14/07 MEETING