

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Tuesday, June 10, 2008 at 4:00 p.m.

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

CALL TO ORDER

Chairman Nash called the meeting to order at 4:04 p.m.

ROLL CALL

Members present: Robert Nash, Rosalie Wolff, and Robert Gibson
Absent: Jerry Ambrose and Lynette Rowe
City staff present: Doug Monn, Charlotte Gorton, Judy O’Neal, and Annie Robb
Absent: Charles Lorenzen
City Council present: Gary Nemeth
City Council absent: John Hamon
Planning Commission present: Chuck Treach

PUBLIC COMMENT - None

CONSENT AGENDA

It was moved and seconded by Wolff/Gibson to approve the Minutes of the March 11, 2008 meeting. Motion carried.

The April 8, 2008 and May 13, 2008 meetings were canceled.

DISCUSSION ITEMS

2. Uptown/Town Centre Update

Doug Monn, Director of Public Works, started the discussion about the five-day charrette the City held and city staff added their comments.

CITY COMMUNICATION/REPORTS

Charlotte advised Jerry Ambrose submitted an early Letter of Resignation effective immediately.

May 30 was the deadline to submit an application for a position on the Parks and Recreation Advisory Committee. If you know of anyone to serve on this Committee, please send them to City Hall to fill out an application. City Council has chosen July 10 to interview applicants.

Parks & Recreation Advisory Committee Minutes of 6/10/08

UNSCHEDULED MATTERS

Doug discussed the city's state of economy, lack of staffing, and budget cuts.

The City Council has called a special meeting with all the Advisory Committees next Wednesday, June 18 at 12 noon, at City Hall, to discuss the Nacimiento Water Project. Their main objective is to make sure the members have the correct information so they can pass it on to the public.

Director Robb advised the city has set up three computers specifically for the public to view information regarding the Nacimiento Water Project. These locations are: Centennial Park, Senior Center, and Public Library.

ADJOURN

It was moved and seconded by Wolff/Gibson to adjourn this meeting at 4:45 p.m. Motion carried.

- The meeting was adjourned to the special Advisory Committee meeting on Wednesday, June 18, at 12 noon, at City Hall, and then to the
- Next regular meeting on Tuesday, July 8, 2008, 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 8/12/08 MEETING**

Respectfully submitted by Judy O'Neal, Administrative Assistant