



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

January 13, 2020

4:00 p.m.

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

CALL TO ORDER (*Chair Finley*) 4:00 p.m.

ROLL CALL (*Lynda Plescia*)

Members present: Dale Breckow, Stacia Finley, Pamela Reynolds, Andy Pekema, Gene Messina.

Absent: None

City Staff present: Julie Dahlen, Lynda Plescia,

Absent: Freda Berman

City Council present: Maria Garcia

Absent: Steve Gregory

GENERAL PUBLIC COMMENT

CONSENT AGENDA

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approve Minutes of December 9, 2019 meeting** (*Finley*)
Motioned and seconded by Breckow/Reynolds to approve the minutes of the December 9, 2019 meeting - motion carried.
Vote: Five ayes, no dissent

2. **Council Summary Report** (*Finley*)
December 3, 2019 and December 17, 2019 Council Summary report.

RECEIVED AND FILED

PRESENTATION

3. **Development Impact Fees -- Parks & Recreation Facilities Needs List** (*Dahlen/Plescia*)
Staff provided an overview of the City's Development Impact Fees in light of Olsen/South Chandler Ranch and Beechwood Specific Plans, focusing on recreation amenities currently on the needs list as compared to those planned for future housing developments. *No committee action required at this time.*

BUSINESS ITEMS

4. **Advocacy & Goal Reports** (*Finley*)

5. **CITY COMMUNICATION/REPORTS**

- Julie Dahlen, Community Services Department Director reported.
- Lynda Plescia, Recreation Services Manager reported
- Freda Berman, Maintenance Superintendent (Absent).

6. **COUNCILMEMBER REPORTS**

- Maria Garcia reported.
- Steve Gregory (Absent).

ADJOURNMENT

Moved and seconded by Breckow/Pekema to adjourn the meeting at 5:00 p.m. - motion carried. **Vote:**
Five ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR FEBRUARY 10, 2020 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant