



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

February 11, 2019

4:00 p.m.

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

CALL TO ORDER (*Chair Finley*) 4:03 p.m.

ROLL CALL (*Freda Berman*)

Members present: Pamela Reynolds, Stacia Finley, James McPherson

Absent: Dale Breckow

City Staff present: Julie Dahlen, Freda Berman, Lynda Plescia, Jim Cogan

Absent:

City Council present: Steve Gregory

Maria Garcia

Absent:

GENERAL PUBLIC COMMENT

NONE

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 January 14, 2019 meeting** (*Finley*)

Motioned and seconded by McPherson/Reynolds to approve the minutes of the January 14, 2019 meeting- motion carried.

Vote: Three ayes, no dissent

2. **Council Summary Report** (*Finley*)

January 3, 2019 and January 15, 2019 Council Summary report.

RECEIVED AND FILED

BUSINESS ITEMS

3. **Progress on Goals** (*Finley*)

McPherson reported.

4. **Sherwood Park Area Master Plan** (*Berman*)

Cathy David and Janet McMann commented. Vote taken to endorse the Sherwood Park Area Master Plan. Motioned and seconded by McPherson/Reynolds to endorse the Sherwood Park Area Master Plan.

Vote: Three ayes, no dissent

5. **DISTRICT MAPPING PRESENTATION ~ (Unscheduled)** – Jim Cogan, Asst. City Manager reported.

6. **CITY COMMUNICATION/REPORTS**

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

7. **COUNCILMEMBER REPORTS**

- Steve Gregory reported.
- Maria Garcia reported

ADJOURNMENT

Moved and seconded by Reynolds/McPherson to adjourn the meeting at 5:03 p.m. - motion carried.

Vote: Three ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR MARCH 11, 2019 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant