



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

August 12, 2019

4:00 p.m.

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

CALL TO ORDER (*Julie Dahlen*) 4:00 p.m.

ROLL CALL (*Dahlen*)

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

City Staff present: Julie Dahlen, Lynda Plescia, Freda Berman, Warren Frace, Lori Wilson,
Darren Nash, David Athey, Katie Banister,
Brandi Cummings - Consultant

City Council present: Maria Garcia, Steve Gregory

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 July 8, 2019 meeting** (*Dahlen*)
Motioned and seconded by Breckow/Reynolds to approve the minutes of the July 8, 2019 meeting - motion carried.
Vote: Four ayes, no dissent
2. **Council Summary Report** (*Dahlen*)
July 16, 2019 Council Summary report.
RECEIVED AND FILED

BUSINESS ITEMS

3. **Olsen/South Chandler Specific Plan** (*Dahlen*)
Parks and recreation needs relevant to the Olsen/South Chandler Ranch Specific Plan were discussed.
4. **Beechwood Specific Plan** (*Dahlen*)
Parks and recreation needs relevant to the Beechwood Specific Plan were discussed.
5. **CITY COMMUNICATION/REPORTS**
 - Julie Dahlen, Community Services Department Director reported.
 - Lynda Plescia, Recreation Services Manager reported.
 - Freda Berman, Maintenance Superintendent reported.
6. **COUNCILMEMBER REPORTS**
 - Steve Gregory reported.
 - Maria Garcia reported.

ADJOURNMENT

Moved and seconded by Reynolds/Breckow to adjourn the meeting at 5:07 p.m. - motion carried.

Vote: Five ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR SEPTEMBER 9, 2019 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant