



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

September 9, 2019

4:00 p.m.

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

CALL TO ORDER (*Chair Finley*) 4:02 p.m.

ROLL CALL (*Lynda Plescia*)

Members present: Dale Breckow, Stacia Finley, Pamela Reynolds,

Absent: Andy Pekema, Gene Messina,

City Staff present: Julie Dahlen, Lynda Plescia,

Absent: Freda Berman

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 August 12, 2019 meeting** (*Finley*)

Motioned and seconded by Breckow/Reynolds to approve the minutes of the August 12, 2019 meeting - motion carried.

Vote: Three ayes, no dissent

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

August 6, 2019 and August 20, 2019 Council Summary report.

RECEIVED AND FILED

PRESENTATIONS

3. **Royal Oaks Park Proposed Improvements** (*Dahlen*)
Improvements proposed to Royal Oaks Park by the developers of Olsen/South Chandler Ranch were discussed; all deemed satisfactory by committee members.

BUSINESS ITEMS

4. **Goals** (*Dahlen*)
 - Members reviewed and revised their 2019-2020 goals to be approved at the next PRAC meeting.

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**

- Steve Gregory reported.
- Maria Garcia reported.

ADJOURNMENT

Moved and seconded by Reynolds/Breckow to adjourn the meeting at 4:58 p.m. - motion carried.

Vote: Three ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR OCTOBER 14, 2019 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant