

# City of Morro Bay

## Recreation and Parks Commission Meeting Agenda – August 24, 2010

Veteran's Memorial Building – 5:30 P.M.  
209 Surf Street, Morro Bay, CA

### CALL TO ORDER

ROLL CALL: Hale, Munoz, Croley, Sidaris, Ayoob, Bates

### COMMISSIONER REPORTS AND ANNOUNCEMENTS

### PRESENTATIONS:

PUBLIC COMMENT PERIOD – Members of the audience wishing to address the Commission on any matter other than Public Hearing items may do so at this time. Comments are generally limited to three (3) minutes.

### A. CONSENT CALENDAR

Unless an item is pulled for separate action by the Recreation and Parks Commission, the following actions are approved without discussion.

#### A-1 APPROVAL OF MINUTES OF THE JUNE 22, 2010 MEETING

**RECOMMENDATION: Approve as submitted.**

#### A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

**RECOMMENDATION: Approve as submitted.**

#### A-3 YOUTH SERVICES SUMMARY FOR JUNE AND JULY 2010 SPORTS AND FITNESS SUMMARY FOR JUNE AND JULY 2010 FACILITIES AND PARK USE SUMMARY FOR JUNE AND JULY 2010 - item pulled

**RECOMMENDATION: Approve Summary Reports as submitted.**

#### A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

**RECOMMENDATION: Approve Status Report as submitted.**

B. PUBLIC HEARINGS – TO START NO LATER THAN 5.30 P.M.

Recreation and Parks Department staff will present the staff report and recommendation and respond to questions from the commissioners. The Chair will open the public hearing to public comment. The Chair will close the public comment portion of the public hearing and limit further discussion to the Commission and staff prior to taking action on the decision.

B-1 NONE

**RECOMMENDATION:**

C. UNFINISHED BUSINESS+

C-1 NONE

**RECOMMENDATION:**

None

D. NEW BUSINESS

D-1 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

**RECOMMENDATION: Review and approve Program Evaluations for file.**

D-2 DISCUSSION REGARDING THE REQUEST FOR A FUTURE JOINT MEETING WITH THE HARBOR ADVISORY BOARD

**RECOMMENDATION: Review and recommend action**

D-3 REVIEW OF AQUATICS FEASIBILITY STUDY

**RECOMMENDATION: Review and comment for action**

E. DECLARATION OF FUTURE AGENDA ITEMS

F. ADJOURNMENT

COPIES OF STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THIS AGENDA ARE ON FILE IN THE RECREATION AND PARKS OFFICE AND AT MILLS COPY CENTER FOR PUBLIC INSPECTION AND REPRODUCTION AT COST.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE RECREATION AND PARKS DEPARTMENT AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.