

**City of Morro Bay**  
Recreation and Parks Commission  
Meeting Agenda – March 17, 2011

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, Romero

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 JANUARY 20, 2011 MEETING

**RECOMMENDATION: Approve as submitted.**

A-2 CITIZEN’S REPORTS AND CORRESPONDENCE

**RECOMMENDATION: Approve as submitted.**

A-3 YOUTH SERVICES SUMMARY FOR JANUARY AND FEBRUARY 2011  
SPORTS AND FITNESS SUMMARY FOR JANUARY AND FEBRUARY 2011  
FACILITIES AND PARK USE SUMMARY FOR JANUARY AND FEBRUARY 2011

**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 6:00 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

C. UNFINISHED BUSINESS

None

D. NEW BUSINESS

D-1 ELECTION OF CHAIR AND VICE-CHAIR FOR 2011

**RECOMMENDATION: Nominate and elect Commissioners to serve as Chair and Vice-Chair for a one year term effective March 2011.**

D-2 ELECTION OF SENIOR REPRESENTATIVE FOR 2011

**RECOMMENDATION: Nominate and elect a Commissioner to serve as Senior Representative for a one year term effective March 2011.**

D-3 REVIEW OF CO-SPONSORSHIP REQUEST FROM MORRO BAY GARDEN CLUB FOR DAHLIA DAZE EVENT

**RECOMMENDATION: Discuss and direct staff accordingly.**

D-4 PRESENTATION BY SAN LUIS OBISPO COUNTY PARKS ON FINAL ALIGNMENT SECTION OF MORRO BAY TO CAYUCOS CONNECTOR

**RECOMMENDATION: Discuss and direct staff accordingly.**

D-4 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

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

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 THIS MEETING, PLEASE CONTACT THE ADMINISTRATIVE TECHNICIAN, (805) 772-6278. NOTIFICATION 24 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.