

## **MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION**

REGULAR MEETING –MAY 19, 2011

VETERANS MEMORIAL BUILDING – 5:30 P.M.

**CALL TO ORDER:** Vice-Chair Croley called the meeting to order.

**ROLL CALL:** PRESENT: Commissioner Munoz, Commissioner Sidaris, Commissioner Ayoob, Commissioner Bates, Commissioner Romero, Vice-Chair Croley, Staff Woods. ABSENT: Chair Hale.

### **COMMISSIONER REPORTS AND ANNOUNCEMENTS**

Commissioner Croley announced the Morro Bay Music Festival will be held June 4<sup>th</sup> on the Embarcadero. The event is free to the public. More information is available on their website [www.mbfest.org](http://www.mbfest.org) or by calling 772-1155.

### **PRESENTATIONS**

None

### **PUBLIC COMMENT**

Gary Hixson, Morro Bay – thanked Recreation and Parks for doing a very good job, and there are a lot of activities for the kids to get involved in. He also stated it would be good for tourism if the Rock parking lot could get paved.

Vice-Chair Croley closed Public Comment.

### **A. CONSENT CALENDAR**

Unless an item is pulled for separate action by the Commission, the following items are approved without discussion.

A-1 APPROVAL OF MINUTES OF THE MARCH 17, 2011 MEETING

**RECOMMENDATION: Approve as submitted.**

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

**RECOMMENDATION: Approve as submitted.**

A-3 YOUTH SERVICES SUMMARY FOR MARCH AND APRIL 2011  
SPORTS AND FITNESS SUMMARY FOR MARCH AND APRIL 2011  
FACILITIES AND PARK USE FOR MARCH AND APRIL 2011

**RECOMMENDATION: Approve as submitted.**

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

**RECOMMENDATION: Approve as submitted.**

MOTION: Commissioner Munoz moved the Commission approve Consent Calendar Items A-1, A-2, A-3 and A-4 for file. The motion was seconded by Commissioner Bates and carried. (6-0)

**B. PUBLIC HEARINGS**

None

**C. UNFINISHED BUSINESS**

C-1 CONTINUED DISCUSSION ON COMPONENTS TEEN CENTER MASTER PLAN, SPECIFICALLY OPTIONS FIVE AND SIX

Staff Woods recommended the Commission review the proposed options for the Teen Center Master Plan and select a Commissioner to accompany the item when presented to City council for consideration on May 24, 2011.

The Master Planning process began in 2004 with public workshops and concluded in 2006 with a City council approved concept plan. Recent workshops have been held not only to update the Master Plan but also to fulfill Proposition 84 requirements for public input. Previously the RPC reviewed four options and requested staff to develop additional options. Options five and six are a result and will be presented to City Council for consideration.

Options five and six have similarities. Both retain the existing Teen Center in its entirety and the parking lot is unchanged with the modular Skate Park moved to the back of the property. The modular Skate Park and in ground Skate Park are similar on both options and are located on the east side of the property. Both also have the classroom downsized to 1950 square feet and external restrooms will provide access when the classroom and Teen Center are closed. There is also a covered work area around the classroom.

Option five has the amphitheatre in the center and a multi-use court in the west north corner. A gymnasium was discussed but the cost as well as maintenance operating costs is not feasible. The multi-use court can be used for basketball, four-square, volleyball, badminton and various court games.

Option six has the multi-use court (amphi court) in the centers. The walls are concrete steps with tiers for seating. Breaks in the seating allow for a line of site. This concept provides an active element in the center of the site. The west north corner is an active play area with climbing rocks and interactive structure, tree wells and a seating wall.

Commissioner Munoz commented that he believed the teens liked option six with the multi-court in the center and the different stripings on the courts. He mentioned the teens had talked about an art wall in the active play area. Staff Woods said the wall in that area could be raised to provide an art wall.

Commissioner Bates inquired if the art wall was incorporated as part of the grant. Staff Woods stated it was not a requirement of the grant. Staff added that we are looking at cisterns for rain water harvesting to collect water for landscapes as well as using gray water for irrigation.

Commissioner Croley asked about the seating capacity in option six for the amphitheater and the classroom. Staff replied he did not have the capacity for the amphitheater but the maximum capacity of the classroom is 100. He added City Council will receive comment at their May 24<sup>th</sup> meeting and adopt one of the options so we may submit our grant application.

Commissioner Ayoob asked if City Council has taken a look at options five and six. Staff replied that City Council packets had gone out today and some Council Members participated in the workshops.

MOTION: Commissioner Sidaris moved to accept the report for file and forward the Commissions' recommendation of option six to City Council for their consideration. The motion was seconded by Commissioner Croley and carried. (6-0)

#### **D. NEW BUSINESS**

##### **D-1 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS**

Staff Woods presented the Program Evaluation for the 2011 Estero Bay Youth Basketball Program. The league was held from December 1, 2010 through March 5, 2011. There were 215 boys and girls participating this year. Program costs were \$20,476.00 and supports costs were \$2,482.00 for total expenses of \$22,958.00. Revenues from registration fees and sponsor donations totaled \$21,065.50. The cost recovery for this program was 92%. This program is a Merit Service program with a target cost recovery of 70-79% of program costs plus support costs. We exceeded our target cost recovery for this program.

MOTION: Commissioner Bates moved to accept the Recreation and Parks Department Program Evaluations for file. The motion was seconded by Commissioner Sidaris and carried. (6-0)

#### **E. FUTURE AGENDA ITEMS**

Commissioner Romero would like an update on the Del Mar Tennis Courts and when they will be going out to bid.

Commission Sidaris would like to go on a Parks tour for the next meeting.

#### **F. ADJOURNMENT**

Motion to adjourn the meeting by Commissioner Sidaris, second Commissioner Romero. The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Barbara Wright  
Administrative Technician