

MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION

REGULAR MEETING –JULY 21, 2011
VETERANS MEMORIAL BUILDING – 5:30 P.M.

CALL TO ORDER: Chair Hale called the meeting to order.

ROLL CALL: PRESENT: Commissioner Munoz, Commissioner Romero, Commissioner Croley, Commissioner Bates, Commissioner Sidaris, Commissioner Ayoob, Chair Hale, Staff Woods.
ABSENT: None

COMMISSIONER REPORTS AND ANNOUNCEMENTS

Commissioner Ayoob announced this Sunday, July 24th is the Portuguese Festival in Cayucos. The parade starts at 10:30 a.m. at the Veterans hall and goes to St. Joseph's. Sopas will be served at the Veteran's Hall followed by an auction at 2:00 p.m.

Commissioner Sidaris said the Brian Waterbury Memorial Rock to Pier Run held on July 16, 2011 had 1115 participants.

Chair Hale congratulated the 4th of July Committee for the great show at tidelands Park. The 2nd Annual bike Parade had between 600-700 participants. She thanked everyone for supporting the event.

PRESENTATIONS

None

PUBLIC COMMENT

None

A. CONSENT CALENDAR

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

Commissioner Croley asked to have Item A-4 Recreation and Parks Department Status Report pulled.

A-1 APPROVAL OF MINUTES OF THE MAY 19, 2011 MEETING

RECOMMENDATION: Approve as submitted.

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

RECOMMENDATION: Approve as submitted.

A-3 YOUTH SERVICES SUMMARY FOR MAY AND JUNE 2011
SPORTS AND FITNESS SUMMARY FOR MAY AND JUNE 2011
FACILITIES AND PARK USE FOR MAY AND JUNE 2011

RECOMMENDATION: Approve as submitted.

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

RECOMMENDATION: Approve as submitted.

Staff Woods reported the installation of new low watt florescent lamps has been completed at City Buildings. The installation of LED lamps has been completed in the light bollards at the Veteran's memorial building and Tidelands Park. More low wattage LED fixtures will be installed at various parks and stairwell locations.

Staff has learned of the extension deadline for Proposition 40 Funds for the Lila Keiser Field renovations. We are currently working on the land tenure agreement which is the final requirement to access the \$70,000.

The Senior Center roof has been replaced and the next project will be the upper deck of the Community Center.

The Del Mar Park Tennis Court project is currently being reviewed by the Planning Division due to the archaeological site at Del Mar Park. The expiration date to complete this project is 2012.

The grant application for the Estero Bay Aquatics Center has been abandoned at this time due to the continuing costs of operations and maintenance. The project is on hold until resources are available to sustain the aquatic center.

Staff noted the Teen Advisory Committee has been very active. They have provided community service to the Morro Bay Music Festival 4th of July, Rock to Pier Fun Run, Morro Bay Senior Citizens and have adopted Lila Keiser Park.

Commissioner Croley inquired which Teen Center design was selected by City Council. Staff stated City Council adopted Option 6. The Proposition 84 Grant document has been finalized and submitted to the State.

MOTION: Commissioner Bates moved the Commission approve Consent Calendar Items A-1, A-2, A-3 and A-4 for file. The motion was seconded by Commissioner Sidaris and carried. (7-0)

B. PUBLIC HEARINGS

None

C. UNFINISHED BUSINESS

None

D. NEW BUSINESS

None

E. FUTURE AGENDA ITEMS

Commissioner Croley requested an update from the Bike Committee. Staff Woods he is attending a Bike Committee meeting on August 4th and later in the month there will be a public workshop. Staff will have an update at the next meeting.

Commissioner Hale requested an update on the dog Park.

F. ANNUAL PARKS TOUR

Veteran's Memorial Building – Planting different grasses and plants to enhance the building. We will be replacing the flooring in the kitchen with deferred maintenance funds.

Library / MBCC – Replanting has been done by Newton Cultivation, the Guerilla Gardeners, Councilman Smukler and community members.

City Park – New barbeques have been installed including a larger double one. We will be grinding the basketball court to make it safer and adding bark mulch to the playground area.

Roundabout – This area has been adopted by the Rotary Club. Flax plants have been taken out due to line of sight issue and been replanted at the Library.

Centennial (upper) – A new flag pole with a yard arm has been installed.

Morro Cove – This area is a Monarch Butterfly habitat so the eucalyptus trees are not trimmed. This is dedicated land from the subdivision.

Monte Young – The Park has ample turf, a playground, tennis courts and restroom.

Mariner – The “Big Belly” trash can advertises the Adopt-a-Park Program. The Embarcadero Inn has adopted this park.

Tidelands – Plants have been pulled from around the anchor to make it more visible. New barbeques have been installed so each picnic bench has its own barbeque pedestal. LED lamps have been put in the light Bollards. The Morro Bay Yacht Club has adopted this park.

Centennial (lower) – There are new plants and we are seeing more activity at the Chess Board. This park has been adopted by Central Coast Sportfishing.

Anchor Memorial – We will be working on this area in conjunction with the business owner. We will be changing out the picnic tables and benches.

Coleman Park – This area currently has swings and a couple of picnic tables. We put up some hoops where the Skate Park previously was.

Target Rock – This will be the site for the Central Coast Women for Fisheries monument which will be discussed at your next Commission meeting.

Morro Rock – We are looking at coming out more than twice a year to maintain the parking lot.

G. ADJOURNMENT

Motion to adjourn the meeting by Commissioner Munoz, second Commissioner Romero. The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Barbara Wright
Administrative Technician