

MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION

REGULAR MEETING –SEPTEMBER 15, 2011
VETERANS MEMORIAL BUILDING – 5:30 P.M.

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

ROLL CALL: PRESENT: Commissioner Munoz, Commissioner Croley, Commissioner Sidaris, Commissioner Romero, Commissioner Ayoob, Chair Hale, Staff Woods.

ABSENT: Commissioner Bates

COMMISSIONER REPORTS AND ANNOUNCEMENTS

Commissioner Croley announced the Morro Bay Community Pool Foundation will be gathering this Saturday at the Veteran's Building at 1:30 p.m. She urged the community to come and support the cause. They will be offering free barbeque hot dogs. She reminded everyone of the Avocado Margarita Festival this Saturday sponsored by the Chamber of Commerce and the upcoming Harbor Festival on October 1st and 2nd.

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 Sidaris asked to have Item A-4 Recreation and Parks Department Status Report pulled for a brief summary.

A-1 APPROVAL OF MINUTES OF THE JULY 21, 2011 MEETING

RECOMMENDATION: Approve as submitted.

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

RECOMMENDATION: Approve as submitted.

A-3 YOUTH SERVICES SUMMARY FOR JULY AND AUGUST 2011
SPORTS AND FITNESS SUMMARY FOR JULY AND AUGUST 2011
FACILITIES AND PARK USE FOR JULY AND AUGUST 2011

RECOMMENDATION: Approve as submitted.

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

RECOMMENDATION: Approve as submitted.

Planning Staff has scheduled the environmental documents for the Del Mar Tennis Courts to be completed by September 12, 2011. The Planning Commission is tentatively scheduled to review at their October 5, 2011 meeting.

The Morro Bay Community Pool Foundation is hosting a community outreach on September 17, 2011 at the Veteran's Building.

The City Council on August 23, 2011 adopted the amended the Master Fee Schedule to reflect the C.P.I. Department fees increased slightly and are available on the City website.

The 2011 Labor Day Classic Softball tournament was held September 3rd – 5th at Lila Keiser Park. Twenty-four teams were in attendance, three from San Luis Obispo County. Hinson's Tires of Morro Bay won the tournament after having to face R.U.M. from the valley in a two game final.

The Teen Advisory Committee continues to fulfill their Adopt-a-Park duties at Lila Keiser Park. Additionally they will provide community service at the Harbor Festival and Morro Bay Senior Citizen's, Inc. activities and events.

With the encouragement of Commissioner Romero we have added tennis opportunities to the City website to include the location of facilities and tennis program in the Estero Bay area.

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 Croley and carried. (6-0)

B. PUBLIC HEARINGS

B-1 REVIEW OF PUBLIC ART PROPOSAL FROM THE CENTRAL COAST WOMEN FOR FISHERIES FOR A SCULPTURE PROJECT TO BE LOCATED AT THE MORRO BAY TARGET ROCK AREA.

Staff Woods reported that in early 2008, the CCWF submitted a concept plan of the sculpture to the city for initial review and concept approval as a prerequisite for fundraising for the project. The concept and location were reviewed by the Commission and City Council with approval by City Council on April 14, 2008. The CCWF have submitted an application to donate the Fisherman's Family Sculpture to the City of Morro Bay and it has met the City Manager's criteria. Recommendations regarding the request to donate public art are forwarded to the City Council for final consideration. This is a three piece sculpture valued at \$107,000 and a little different than the original concept. The figures should be ready in Spring 2012. The donation is for the particular site and the Commission's decision is to decide if the art is acceptable for this location. There is no parking in this area and we may be ready to introduce road/parking components for this stage of the plan.

Chair Hale opened the Public Hearing

Susan McNarry and Kathy Morris, representatives from CCWF introduced themselves. Kathy stated she wasn't sure if the size of the area needed had been addressed. She said there are options as to how they can be placed in the area. She added that the artist, Elizabeth McQueen, is local and she felt that

was important. Her works include the Chinese figures at the Railroad station in San Luis Obispo, Puck at the Downtown Cinemas and sculptures of children at the Laureate School.

Commissioner Sidaris inquired if there would be some sort of plaque or signage. Kathy Morris replied the figures will be on a bronze or cement platform and CCWF has discussed several ideas including plaques or donor tiles.

Commissioner Munoz asked in CCWF would be taking charge of the maintenance and if we complete on schedule will be able to install the sculpture without the rest of the project done. Staff replied the maintenance will be a community effort. He added that if the sculptures are the first component, can it be stand alone. It should all happen at the same time but the site might not be prepared if it is going to be a project with a timeline. The diagram shows the figurines on dirt and the boy on a rock. The concept presented in 2008 had a plaza. Kathy Morris said they would like to have it placed as pictured. If it has to go in a plaza, keep it in a more natural setting, just raised a bit. If the boy is not placed on a real rock, then placement could be on a manmade rock. Commissioner Munoz stated we need to take in to consideration the closeness of the water. Commissioner Sidaris added the area is pretty bumpy and it should be cleaned up and graded first.

Chair Hale closed the Public Hearing

Commissioner Croley recommended there be some kind of grading and paving and have that established prior to placement.

Commissioner Ayoob likes the idea and thinks we can deter people by placing natural boulders.

Commissioner Romero asked if the location has a lot of open space to make improvements. Staff replied there is sufficient space.

MOTION: Commissioner Sidaris moved to recommend to City Council to accept the donated art as it meets the criteria and to include that the Commission recommends grading and paving of the area. The motion was seconded by Commissioner Munoz and carried. (6-0)

C. UNFINISHED BUSINESS

None

D. NEW BUSINESS

D-1 REVIEW OF THE COMMUNITY WORKSHOP FOR THE MORRO BAY BICYCLE AND PEDESTRIAN MASTER PLAN.

Staff reported that Public Services formed a technical advisory committee to review Morro Bay's current bike plan and suggest ideas, direction and procedures for the development of the Bicycle/Pedestrian Master Plan.

The topic of a master plan was discussed at the San Luis Obispo County of Governments and funds were made available to the City of Morro Bay for the development of a Bicycle/Pedestrian Master Plan. A

Public Workshop was held on Tuesday, August 30th. Staff Woods said citizen involvement is being gathered through the online e-request form on the City's website. Another workshop, Family Bicycle Education Class, will be held at the Teen Center in October. Commissioner Croley commented she was surprised to learn that the last time the City updated the bike infrastructure plan was in 1991. She said the workshop was very participatory and the community was able to voice their concerns.

Chair Hale inquired if e-request forms are still being accepted. Staff replied they are being accepted and for further information people can contact Barry Rands at 772-6261.

Commissioner Croley said she would like to follow this item through fruition.

D-2 REVIEW OF THE CITY OF MORRO BAY ADVISORY BOARDS HANDBOOK AND BY-LAWS AS REVISED BY CITY COUNCIL ON AUGUST 23, 2011.

Staff Woods reported this item is informational only and no action is required. Having reduced the number of regular meetings from twelve to six per year, the Absence from Meetings section was amended to be more proportional within the Handbook. The revised Policy section includes special meetings and does not differentiate between excused or non excused absences.

Absence of the Board Member from two (2) consecutive meetings or three (3) meetings in any consecutive 12-month period will constitute a voluntary resignation of the absent member and the position will be declared vacant.

Staff also advised the Commission that the Advisory boards' Handbook and By-Laws is a single document and the above is only one section. The complete document can be reviewed at the City Of Morro Bay website.

No action required.

D-3 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

Program Evaluation – 2011 Spring Adult Softball: The Spring Adult League was held April through June. There were three nights of play with three divisions for a total of 24 teams. Total direct costs were \$10,921.41; support costs \$1,440.00 and indirect costs \$480.00. Total expenses were \$12,841.41 and revenues were \$11,868.00. Cost recovery was 92%. This program is classified as Merit Service with a target revenue goal of 70-79%.

Program Evaluation – 2011 Youth T-Ball/Coach Pitch: The 2011 T-Ball/Coach Pitch Program had forty-four participants on six teams and ran April to June. Total direct costs were \$2,084.00; indirect costs were \$541.00 for total expenses of \$2,625.50. Revenues were \$2,678. Cost recovery was 102%. This program is classified as Merit Service with a target revenue goal of 70-79%.

Program Evaluation – 2011 Youth Futsal: The 2011 League was held from March 23rd through June 3rd with 114 boys and girls ages 5 – 15 years participating. There were six to seven games per team. Direct program costs were \$6,765.00 with support costs of \$1,401.00. Total expenses were \$8,166 and revenues were \$8,229.00. Cost recovery was 100%. This program is classified as Merit Service with a target revenue goal of 70-79%.

Program Evaluation – 2011 Brian Waterbury Memorial Rock to Pier Run: The 2011 event was held on Saturday, July 16th marking the 42nd running of the event. There were 1114 runners with an age range of 7 to 77 years of age. Total expenses were \$23,837.00 and revenues totaled \$31,933.00. the cost recovery was 134%.

Program Evaluation – 2011 Coast Girls Softball: The Girls Softball Season was held from February through June. There were eleven teams of girls ages 6 – 14 years from the communities of Los Osos, Morro Bay, Cayucos and Cambria. Total expenses totaled \$18,753.00 and revenues were \$16,260.00. The cost recovery was 87%. This program is classified as Merit Service with a target revenue goal of 70-79%. The Coast Riptide All-Stars expenses were \$6,079.00 and the expenses were the same. This program is an Enterprise program and is set at 100% recovery. Our goal was met. The Coast Summer had revenues of \$9,661.00 and expenses of \$12,845.00. The program is an Enterprise program and is set at 100% recovery. The \$3,184.00 gain is placed in the placed in the Coast Girls All Star fund, a part of the Youth Sports Trust Fund, to be used for the 2012 All-Star Program.

Program Evaluation – 2011 Morro Rock Beach Camps: The 2011 Morro rock Beach Camps had fifty-two participants in four one-week camps held between Spring Break and august. Total directs costs were \$4,536.46 and revenues were \$5,051.00 for a net gain of \$514.54. Cost recovery was 111%. This program is an Enterprise program and is set at 100% recovery.

Program Evaluation – Kids' Club 2010/11: Kids' Club is licensed by the State of California and provides quality before and after school enrichment activities for children. Program costs were \$142,539.00 and tuition revenues were \$124,577.00. Gross revenues were (-\$17,962.00) with a cost recover of 87%. This program is classified as Merit Service with a target revenue goal of 70-79%.

MOTION: Commissioner Munoz 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

None

F. ADJOURNMENT

Motion to adjourn the meeting by Commissioner Munoz, second Commissioner Croley. The meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Barbara Wright
Administrative Technician