

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

REGULAR MEETING –JANUARY 19, 2012  
VETERANS MEMORIAL BUILDING – 5:30 P.M.

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

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

### **PLEDGE OF ALLEGIANCE**

### **COMMISSIONER REPORTS AND ANNOUNCEMENTS**

Staff Woods reported that two items the Commission had approved and forwarded to City Council, the Public Art Proposal for the Bus Shelter at City Park and the Public Art Proposal from the Central Coast Women for Fisheries, were both unanimously approved by the Council.

### **PRESENTATIONS**

None

### **PUBLIC COMMENT**

Gary Hixson, Morro Bay – thanked the Recreation and Parks Department for doing a great job. He has been doing filming at the Skate Park and around town to be shown on Channel 2.

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.

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

MOTION: Commissioner Bates moved the Commission approve Consent Calendar Items A-1, A-2, and A-3 for file. The motion was seconded by Commissioner Sidaris and carried. (5-0)

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

**RECOMMENDATION: Approve as submitted.**

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

**RECOMMENDATION: Approve as submitted.**

A-3 YOUTH SERVICES SUMMARY FOR NOVEMBER AND DECEMBER 2011

SPORTS AND FITNESS SUMMARY FOR NOVEMBER AND DECEMBER 2011  
FACILITIES AND PARK USE FOR NOVEMBER AND DECEMBER 2011

**RECOMMENDATION: Approve as submitted.**

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

**RECOMMENDATION: Approve as submitted.**

Del Mar Tennis courts - Staff Woods reported the Tennis Court contractor was on site today for a pre construction meeting. He noted the Ironwood Parking Lot will be closed for equipment storage, but the Hockey Rink and Dog Park will remain open. There have been some drainage issues which are being addressed and we hope to break ground on Monday weather permitting. There will be access gates on both sides of the Tennis Courts and a change order has been submitted to have domestic water on site for a drinking fountain.

Commissioner Romero asked if there were any plans for an additional restroom. Staff replied there were no plans at the present time. Commissioner Romero also asked if there was any chance of the courts being lit. Staff Woods said no lights are planned due to the proximity of the park in a residential neighborhood.

Commissioner Croley inquired when the Tennis Courts are scheduled to be completed. Staff replied completion should be in 8 – 10 weeks.

Staff Woods reported on the Cloisters Parkway Project. Staff is continuing to renovate the parkways within the Cloisters. We are addressing the project by irrigation station to ensure each station is working properly before moving on to the next section. We have currently completed two irrigation zones.

Energy Efficiency Conservation Block Grant - Staff is working to complete the project by June. The project is being done in house. High efficiency LED lights are being used. You will notice the lights outside the Veteran's Building as well as the wall packs. The upcoming project will include the relighting of the Del Mar Park walkway.

Pavement Management Plan – Staff will be working at approximately 15 different location in the South end of town repairing and preparing streets for the Capital Overlay Projects.

Estero Bay Youth Basketball – We have 33 teams playing games on Friday nights and Saturdays. The End of Season tournament will be held March 2<sup>nd</sup> and 3<sup>rd</sup>.

Spring Break Kids' Camp – The Department will be offering a day camp for all children in Kindergarten through 6<sup>th</sup> grade during Spring Break. The camp will feature special enrollment packages along with local and destination field trips.

**MOTION:** Commissioner Sidaris moved the Commission approve Consent Calendar Item A-4 for file. The motion was seconded by Commissioner Romero and carried. (5-0)

**B. PUBLIC HEARINGS**

None

**C. UNFINISHED BUSINESS**

None

**D. NEW BUSINESS**

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

Staff Woods reviewed the program evaluation for the Community Holiday Tree Lighting. This year the Morro Bay Merchant's Association along with other City officials requested the Holiday Tree Lighting be held on Saturday. Program costs totaled \$468.00 and included staffing, costume rental, printing and cider and cookies. Support costs totaled \$514.00 for a total of \$982.00. The program generated no revenue. This program is classified under the Basic Service category, which has a target revenue goal of 0-10% cost recovery of program and support costs.

MOTION: Commissioner Bates moved to accept the Recreation and Parks Department Program Evaluations for file. The motion was seconded by Commissioner Sidaris and carried. (5-0)

**D-2 DISCUSSION OF THE 23<sup>RD</sup> ANNUAL DIXON'S SPAGHETTI DINNER FUNDRAISER**

Ken Zink, Morro Bay Recreation and Parks Department Intern, recommended the Commission review last year's event evaluation and discuss suggestions for this year's dinner. The dinner is one of the major fund-raising events for the Morro Bay Community Foundation. All proceeds go toward providing recreation scholarships to children in Morro Bay, Los Osos and Cayucos. The event is sponsored by the collective efforts of the Foundation, the Commission, the Morro Bay Senior Citizen's, Inc. and the Morro Bay Recreation and Parks Department.

The Morro Bay Recreation and Parks Department will utilize staff time and resources toward fundraising efforts. Food donation requests will begin in January. We will be requesting donations from local businesses such as Albertson's and Spencer's Market as well as distributors Barilla and Francesco Rinaldi for pasta and sauce. The Recreation and Parks Commission can assist with any aspect of the event, and staff encourages community members to get involved. Volunteer duties include raffle ticket contributions and sales, food preparation, event staffing and clean-up.

Staff Woods stated Morro Bay Senior Citizen's President Eleanore Walt is coordinating volunteers for kitchen assignments, serving, cooking and replenishing the food stations. Staff has a list of other duties for the Commissioners and the Morro Bay Community Foundation. Staff Woods said it would be extremely helpful to have volunteers pick up food and supplies prior to the event and deliver them to the Community Center.

Commissioner Croley commented this is a very important event that raises money to help children participate in programs they otherwise might not be able to. She added it is a great tradition to have music at the event. Staff said staff is working on having music at the event.

Commissioner Romero inquired about serving wine as it is traditional with an Italian dinner. Staff Woods stated that alcohol is not sold or served at youth/family oriented programs that benefit youth.

Commissioner Sidaris encouraged the community to mark their calendars. Staff Woods added that if people want to volunteer they can call the Recreation and Parks Department at 772-6281 to speak with Ken Zink.

MOTION: Commissioner Bates moved to accept Item D-2 DISCUSSION OF the 23<sup>rd</sup> Annual Dixon's Spaghetti Dinner Fundraiser for file. The motion was seconded by Commissioner Ayoob and carried. (5-0)

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

Commissioner Croley asked if there should be a special meeting in February to elect a Chair and Vice-Chair. Staff Woods replied there is no an urgency and this can take place at the March meeting.

Staff Woods stated he is looking to bring back updates on the Morro Bay to Cayucos Connector and the Smoking Ordinance to a future meeting. There will also be reports on energy as well as water conservation.

Commissioner Sidaris asked if there were any updates on the pedestrian access to Morro Rock. Staff replied the Commission was the first to review this and it is still going through the Advisory Board review process. Commissioner Sidaris also asked about new trash receptacles in the area. Staff replied the Harbor Department is addressing this issue.

#### **F. ADJOURNMENT**

Motion to adjourn the meeting by Commissioner Croley, second Commissioner Ayoob. The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Barbara Wright  
Administrative Technician