

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

REGULAR MEETING –NOVEMBER 15, 2012  
VETERANS MEMORIAL BUILDING – 5:30 P.M.

**CALL TO ORDER:** Chair Croley called the meeting to order at 5:30 p.m.

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

### **MOMENT OF SILENCE**

### **COMMISSIONER REPORTS AND ANNOUNCEMENTS**

Commissioner Ayoob announced the Cayucos Community church is holding their Thanksgiving dinner tonight at the Cayucos Veteran's Hall. It started at 4:00 p.m. and will continue until 7:00 p.m. The Morro Bay Police Department will be holding the Community Thanksgiving Dinner at the Morro Bay Community Center on Thanksgiving Day.

Joe Woods announced the Department will be hosting the SLO County Chess Championships at the Community Center on Saturday, November 17th. You can register at [www.slochess.com](http://www.slochess.com) or on Saturday at the Community Center between 9:00 and 9:30 a.m. This Saturday there will also be a 'drive-through' barbeque at Lila Keiser Park from 11:00 a.m. - 2:00 p.m.. The proceeds will benefit the Estero Bay All-Star Soccer teams.

### **PUBLIC COMMENT**

None

### **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 SEPTEMBER 20, 2012 MEETING

**RECOMMENDATION: Approve as submitted.**

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

**RECOMMENDATION: Approve as submitted.**

A-3 YOUTH AND SENIOR SERVICES SUMMARY FOR SEPTEMBER AND OCTOBER 2012  
RECREATION CLASSES AND AFFILIATED CLUBS SUMMARY FOR SEPTEMBER AND OCTOBER 2012  
YOUTH AND ADULT SPORTS SUMMARY SEPTEMBER AND OCTOBER 2012  
FACILITIES AND PARKS USE SUMMARY FOR SEPTEMBER AND OCTOBER 2012

**RECOMMENDATION: Approve as submitted.**

Chair Croley asked to pull Item A-4.

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

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

**RECOMMENDATION: Approve as submitted.**

Staff Woods updated the Commission on the following topics.

**Lila Keiser Park** - The fields are scheduled for closure after soccer season in mid-November. During the closure staff will be installing the new bleachers, scoreboards and renovating the parking lot. Staff has begun the assembly of the new bleachers for both fields at the Corp Yard with final assembly to be on site. The scoreboards are being ordered and will be installed on the existing poles. The parking lot will be patched by our in-house crew and the Teen Action Club will be restriping the parking lot.

**Street Summit** - The Street Summit is being put together by the Public Works Advisory Board and they are targeting their January 14, 2013 meeting. They will be discussing the Pavement management Plan and all aspects of street maintenance.

**Street Trees and Sidewalks** - Staff is in the process of replacing five street trees along Main Street in front of Lemos Ranch. Staff is also working on the bid to repair the sidewalk on Market Street, north of Beach and re-establish the street trees.

**Community Holiday Tree Lighting** - The Holiday Tree Lighting is scheduled for Saturday, December 1st at 4:30 p.m. at City Park. There will be musical performances by the Morro Bay High School Choir and Captain Jimmy. There will also be refreshments and a visit from Santa.

Chair Croley inquired if the hours at the Teen Center and the Skate Park will change during the holidays. Staff replied they will be changing and will be posted on the website.

MOTION: Commissioner Romero moved the Commission approve Consent Calendar Item A-4 for file. The motion was seconded by Commissioner Sidaris and carried. (6-0)

**B. PUBLIC HEARINGS**

None

**C. UNFINISHED BUSINESS**

C-1 REVIEW PARK IMPROVEMENT PROJECT: ANCHOR AND CITY PARKS

Staff Woods reviewed that the improvements to Anchor Memorial and City Parks presented at the September 20, 2012 meeting. The Commission recommended staff use colorful tables and benches to add variety and diversity unique to each park setting. Staff presented a sampling of the tables and

benches along with a color scheme. The site map shows the location of the benches, tables, fountains and Big Bellys. He said there are currently 2 'cleat' benches at the entrance of the Harbor Walk. The five 'cleat' benches planned for Anchor Memorial Park will be black and will incorporate two oval picnic tables that will be a polished charcoal. The drinking fountain will be French gray.

Commissioner Bates asked if there was concrete on site. Staff replied there as gray broom finished concrete at the site.

Commissioner Ayoob commented there is a 'cleat' bench at the French Hospital entrance and it is very nice.

Staff stated the 'cleat' benches will give Anchor Memorial Park a nautical theme. The new sign will in keeping with the one at Mariner Park. This design was created by Public Services and we have embraced it and used it for our signs. The sign that will be at City Park will be the same exact size as the one that is currently there. these signs are guaranteed not to fade for ten years. The existing memorial plaques at Anchor will not be put in the benches but will incorporate some sort of pedestal.

At City Park there will be five oval picnic tables with ground concrete tops and smooth beveled edges. The bases will be a solid color and will coordinate with the tables. The colors we are looking at are brick red, brown, sand, misty gray and gray. There will be seven benches with the seats the same as the table tops and the legs will be the same as the table legs. We are looking at two brick red, two sand, one gray, one misty gray and one brown. the drinking fountain will be a buff color.

Commissioner Bates inquired about having a multitude of these colors at City Park. Staff replied that was what was discussed at the September meeting. The colored bases will go with the color of the tabletop and the bases will define the color of the table.

Commissioner Ayoob asked what kind of base they will be on. Staff replied we will be using the concrete pads that are currently there.

MOTION: Commissioner Munoz moved the Commission accept the color schemes presented by staff for the City Park and Anchor Memorial Park improvements. The motion was seconded by Commissioner Sidaris and carried 5-1 with Commissioner Bates voting no.

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

##### **D-1 DISCUSSION OF IMPLEMENTING THE WORK PROGRAM FOR THE UPCOMING 2013/14 FISCAL YEAR**

Staff stated the Work Program has been utilized throughout the years to document recreational, park, facility, maintenance and related service needs of the Morro Bay Community as identified by the city Recreation and parks Commission. the Work Program allows needs to be planned for, scheduled and prioritized for submittal in the annual budget process. The Work Program from 2004 is in your packet for your review. He added it would be nice to get one or two Commissioners to work with staff to bring this back to the January meeting as a Public Hearing to receive input from the community on items they would like to see. Maybe follow-up with some workshops in order to identify items that are desirable in the community that have not been funded. It will allow us to give City Council information during the budget cycle on things we are supporting. Some of the projects on the current document have been

completed while there are still needs with some. This item is brought to you to introduce you to the Work Program, discuss the process and what would be expected of you as a Commissioner.

Chair Croley commented it is a new way to look at Recreation and Parks. It is exciting to have a new opportunity to look at and prioritize these projects.

Staff said he would like one or two Commissioners to meet with staff and update the Work Program. This will provide a complete list when it comes back to you in January. We want to share some of the many projects we are working on that people don't know about. The community needs to know about them and the funding possibilities and prioritize them.

Chair Croley stated she would like to volunteer to be on the sub-committee. Commissioner Bates volunteered also. Staff Woods said we would like to have this updated to have for the 2013/14 budget cycle.

No action required.

#### D-2 PROGRAM EVALUATION - KIDS' CAMP 2012

The 2012 Kids' Camp was held during the seven weeks of the San Luis Coastal Unified School district summer break at Del Mar School. Approximately eighty children participated each day. Total direct costs were \$23,195.00. Support costs were \$2,348.00 for total expenses of \$25,543.00. Total revenue was \$21,310.00. There was a net loss of \$4,233.00 and a cost recovery of 83%. This program is classified as Merit Service with a target revenue of 70-79%.

#### D-3 PROGRAM EVALUATION - 2012 ESTERO BAY YOUTH BASKETBALL

The 2012 Estero Bay Youth Basketball League was held December 1, 2011 through March 3, 2012. In 2012, 223 boys and girls participated. Total direct costs were \$23,195.00 and support costs were \$2,348.00 for total expenses of \$25,543.00. Total revenue was \$21,310.00. There was a net loss of \$4,233.00 and a cost recovery of 83%. This program is classified as Merit Service with a target revenue of 70-79%.

#### D-4 PROGRAM EVALUATION - 2012 YOUTH FUTSAL

The 2012 Youth Futsal League was held from April 16, 2012 through May 25, 2012. there were eighty-nine boys and girls ages 5 - 18 participating. Total direct costs were \$6,183.00 and support costs were \$1,094.00 for total expenses of \$7,277.00. Total revenue was \$6,182.00. there was a net loss of \$1,095.00 and a cost recovery of 85%. This program is classified as Merit Service with a target revenue of 70-79%.

MOTION: Commissioner Bates moved to accept the Recreation and Parks Department Program Evaluations (D-3, D-4, D-5, D-6) for file. The motion was seconded by Commissioner Romero and carried. (6-0)

**E. FUTURE AGENDA ITEMS**

Staff Woods we may be bringing a proposal for the lot on the corner of Shasta and Dunes next to Public Services. There is some interest from the Morro bay Garden Club and the Tree Committee as some sort of passive environment.

Staff commented that some Commissioners last meeting will be in January 2013. The terms of Commissioner Sidaris, Commissioner Romero and Commissioner Munoz expire January 31, 2013. If you are interested in serving again you will need to submit an application to the City Clerk. Additionally, Commissioner Ayob has missed three meeting within one year which is considered a voluntary resignation. Commissioner Ayob can reapply to serve out the one year left on her term or for a four year term if one of the other Commissioners does not decide to serve again.

**F. ADJOURNMENT**

Motion to adjourn the meeting by Commissioner Munoz, second Commissioner Romero. The meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Barbara Wright  
Administrative Technician