

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
SPECIAL JOINT MEETING WITH RECREATION & PARKS COMMISSION – JULY 13, 2016
PUBLIC WORKS DEPARTMENT – 4:30P.M.

PWAB

PRESENT: Marlys McPherson Chair
Chris Parker Board Member
Janith Goldman Board Member
Stu Skiff Board Member

PWAB

ABSENT: Steve Shively Vice-Chair
David Sozinho Board Member

RECREATION & PARKS COMMISSION

PRESENT: Drew Sidaris Chair
Kevin Carroll Commissioner
Al Romero Commissioner

RECREATION & PARKS COMMISSION

ABSENT: Bob Swain Vice-Chair
Jeffrey Cox Commissioner
Timothy Ross Commissioner
Skip Sorich Commissioner

STAFF:

Rob Livick Public Works Director
Mike Wilcox Consolidated Maintenance Superintendent
Karen Sweeny Sports Supervisor

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 4:30 p.m., a quorum was present for the Public Works Advisory Board, but not for the Recreation & Parks Commission. Board Members, Commissioners and Staff boarded the City Trolley.

ANNOUNCEMENTS - None

PRESENTATIONS - None

A. PUBLIC COMMENT

The public comment period was opened, seeing none, the public comment period was closed.

B. ANNUAL PARKS TOUR

<https://youtu.be/8FUZ2c3TfJE?t=3m34s>

The Board Members, Commissioners and Staff toured and discussed the following City facilities and parks: Morro Rock Restroom, Desalination Plant Outfall, Desalination Wells, Anchor Park, Del Mar Park, Lila Keiser Park, City Corporation Yard, and Desalination Plant.

C. ADJOURNMENT

The meeting adjourned at 7:00 p.m.