

City of Morro Bay

Recreation and Parks Commission Meeting Agenda – October 1, 2009

Veteran's Memorial Building – 5:00 P.M.
209 Surf Street, Morro Bay, CA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMISSIONER REPORTS AND ANNOUNCEMENTS

PRESENTATION – Karen Robert, Morro Bay Community Pool Foundation – Update on the organization's efforts as requested by Commission. www.morrobaypool.org

PUBLIC COMMENT PERIOD – Members of the audience wishing to address the Commission on any matter other than Public Hearing items may do so at this time. Comments are generally limited to three (3) minutes.

A. CONSENT CALENDAR

Unless an item is pulled for separate action by the Recreation and Parks Commission, the following actions are approved without discussion.

A-1 APPROVAL OF MINUTES OF THE SEPTEMBER 3, 2009 MEETING

RECOMMENDATION: Approve as submitted.

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

RECOMMENDATION: Approve as submitted.

A-3 YOUTH SERVICES SUMMARY FOR AUGUST 2009 SPORTS AND FITNESS SUMMARY FOR AUGUST 2009 FACILITIES AND PARK USE SUMMARY FOR AUGUST 2009

RECOMMENDATION: Approve Summary Reports as submitted.

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

RECOMMENDATION: Approve Status Report as submitted.

B. PUBLIC HEARINGS – TO START NO LATER THAN 5.30 P.M.

Recreation and Parks Department staff will present the staff report and recommendation and respond to questions from the commissioners. The Chair will open the public hearing to public comment. The Chair will close the public comment portion of the public hearing and limit further discussion to the Commission and staff prior to taking action on the decision.

B-1 PUBLIC ART PROPOSAL FOR PEACE POLE TO BE LOCATED AT THE MORRO BAY LIBRARY

RECOMMENDATION: Discuss and provide Staff with recommendations to present to City Council.

C. UNFINISHED BUSINESS

C-1 CONTINUED DISCUSSION AND RECOMMENDATION FOR THE CITY CO-SPONSORSHIP PROGRAM FOR SPECIALE EVENTS

RECOMMENDATION: Discuss and provide Staff with recommendations to present to City Council.

D. NEW BUSINESS

D-1 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

RECOMMENDATION: Review and approve Program Evaluations for file.

E. DECLARATION OF FUTURE AGENDA ITEMS

F. ADJOURNMENT

COPIES OF STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THIS AGENDA ARE ON FILE IN THE RECREATION AND PARKS OFFICE AND AT MILLS COPY CENTER FOR PUBLIC INSPECTION AND REPRODUCTION AT COST.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE RECREATION AND PARKS DEPARTMENT AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.