

**MINUTES
RECREATION AND PARKS COMMISSION
CITY OF MORRO BAY
MAY 11, 2006**

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Vice-Chair Stan House.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Commissioners Munoz, Mahan, Hensley, Hale, Vice-Chair House; Staff Lueker, Wright.

ABSENT: Commissioner Winter (excused), Commissioner Solu (excused).

PUBLIC COMMENT

None

IN REGARD TO PUBLIC COMMENTS

None

APPROVAL OF MINUTES OF THE APRIL 6, 2006 MEETING

It was moved and seconded to accept the Minutes of the April 6, 2006 meeting for file. M/S/C (Munoz/Mahan).

ANNOUNCEMENTS

None

A. NEW BUSINESS

A-1 STATUS OF MORRO ELEMENTARY PROPERTY

Director Lueker reported that according to District staff, the Morro Elementary School Campus is almost 100% leased. The School Board is currently not engaged in any discussion regarding the future of the site. However, the District is currently involved in looking at the demographics of the Morro Bay area to determine whether it appears there will be an upswing in elementary enrollment. Should the School Board begin to discuss the future of the property, District staff anticipates that a committee, similar to the one convened when the school was closing, would again be assembled to look at the options and advise the School Board.

Vice-Chair House asked when the demographics study is expected to be done and inquired whether the County could use the property for public housing.

Director Lueker replied she would find out when the study is expected to be done and stated the City would have first choice of the property.

It was moved and seconded to accept this report for file. M/S/C (Munoz/Mahan).

A-2 CONSIDERATION TO USE PARK IN LIEU FUNDS FOR PARK REPAIRS AT DEL MAR PARK

Director Lueker asked the Commission to approve and recommend to the City Council to approve the use of up to \$8,000 in Park in Lieu funds to replace the asphalt pathway through Del Mar Park. For the last several years, staff has monitored the park pathway and its deterioration. At this time, the pathway must be repaired before it becomes a serious safety hazard to those using it.

Commissioner Hale asked if the City would be getting bids for the work.

Director Lueker said we would as we are not able to do the work in house.

Commissioner Mahan asked how much was in the Park in Lieu fund.

Staff replied there is currently about \$40,000 in the fund.

Vice-Chair House stated the replacement of the asphalt may save the City liability in the long run.

It was moved and seconded to recommend to the City Council to approve the use of up to \$8,000 in Park in Lieu funds to replace the asphalt pathway at Del Mar Park. M/S/C (Munoz/Hensley).

B. UNFINISHED BUSINESS

B-1 REVIEW OF 'DIXON'S ANNUAL SPAGHETTI DINNER' FUNDRAISER

Director Lueker reported the 2006 Dixon's Spaghetti Dinner held on March 17th served over 350 dinners and \$2,601 was deposited into the Youth Scholarship Fund. She reviewed the recommendations for next year's dinner and named and thanked all the sponsors who donated food, linens, services and prizes for this year's event.

It was moved and seconded to accept this report for file. M/S/C (Munoz/Hale).

B-1 RECREATION AND PARKS DEPARTMENT STATUS REPORT

Director Lueker reviewed the Status Report and noted the following updates:

Skate Park – The Park is open Monday/ Wednesday/Friday from 3:30 p.m. to 7:30 p.m. and Saturday and Sunday from noon to 5:00 p.m.

Tides on the Web – The Spring Tides is currently on the web. The Summer Tides will be available in mid-June.

Director Lueker announced upcoming events.

Commissioner Hale asked what the demand for Kids Club looks like and if staff felt it would be less due to other agencies offering programs.

Director Lueker stated no one is currently on the waiting list. She added it will be hard to tell until after the registration date.

It was moved and seconded to accept this report for file. M/S/C (Munoz/Mahan).

C. WRITTEN COMMUNICATIONS

C-1 CITIZENS' REPORTS AND CORRESPONDENCE

None

D. REPORTS

D-1 YOUTH SERVICES SUMMARY FOR MARCH 2006

D-2 SPORTS AND FITNESS SUMMARY FOR MARCH 2006

D-3 FACILITIES AND PARK USE SUMMARY FOR MARCH 2006

It was moved and seconded to accept the following reports for file: Youth Services for March 2006; Sports and Fitness Summary for March 2006; Facilities and Park Use for March 2006. M/S/C (Munoz/Mahan).

D-4 SENIOR REPRESENTATIVE REPORT

None

D-5 COMMISSIONER REPORTS

Commissioner Munoz mentioned he had sponsored a trophy for the recent Car Show in the Commission's name.

E. PUBLIC HEARINGS

None

DECLARATION OF FUTURE AGENDA ITEMS

Director Lueker stated she would be bringing an item on changing the day of the meeting to the first Thursday of each month.

ADJOURNMENT

It was moved and seconded to adjourn the meeting. The meeting was adjourned at 5:38 p.m. M/S/C (Munoz/Mahan).

RESPECTFULLY SUBMITTED,

**BARBARA WRIGHT
ADMINISTRATIVE TECHNICIAN**

u/w/commissn/rpcmin05-11-06