

**MINUTES  
RECREATION AND PARKS COMMISSION  
CITY OF MORRO BAY  
OCTOBER 5, 2006**

**CALL TO ORDER**

The meeting was called to order by Vice-Chair Stan House.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**ABSENT:** Commissioner Solu (excused), Commissioner Mahan (excused), Chair Winter (excused).

**PUBLIC COMMENT**

None

**IN REGARD TO PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES OF THE SEPTEMBER 7, 2006 MEETING**

It was moved and seconded to accept the Minutes of the September 7, 2006 meeting for file. M/S/C (Munoz/Hale).

**ANNOUNCEMENTS**

Vice-Chair House mentioned the Morro Bay Helping Hands who donated a framed Constitution and dedicated a Reading Center at the Teen Center. Grace Melton and Betty Forsythe talked with the teens about what they wanted. They mentioned donations to help recover the pool table, have Friday Night Parties or enable the Teen Center to be open on Friday nights, funding for Teen Trips, a DVD Movie Library and adult leaders to be their voice to the community. A Helping Hands Teen Center account will be set up for donations. Vice-Chair House announced he will start things off with a \$100 donation to have the pool table recovered and he encouraged others in the community to join him. He added that the helping Hands had also donated 75 copies of the Constitution and the Declaration of Independence to the Teen Center.

**A. NEW BUSINESS**

**A-1 RESCHEDULE/CANCEL THE NOVEMBER 2006 COMMISSION MEETING**

Director Lueker stated she will be out of town for the November 2, 2006 Commission meeting. She said Mr. Woods could handle the meeting but currently there is nothing pending on the Agenda. The commission can choose to cancel or reschedule the meeting.

It was moved and seconded to cancel the November 2006 Recreation and Parks Commission meeting as there are no pending agenda items. M/S/C (Munoz/Hensley).

## **B. UNFINISHED BUSINESS**

### **B-1 PARK RESERVATION POLICY**

Staff Lueker presented the Draft Park Reservation Policy to the Commission for review. She reviewed the One Day Use Permit and the Public Area Use Permit. The Draft Policy clarifies the reservation process and addresses the reservation of the 'turf areas' at Cloisters, Tidelands, Bayshore Bluffs and City Park, which are frequently requested for larger events such as weddings and receptions. She showed the turf areas, which will be designated to be reserved but she added that the reservation does not include exclusive use of the playgrounds, restrooms or pathways.

Commissioner Hale felt there should be some clarification between 'C' Public Area Use Permit and 'E' Entire Park Usage. Perhaps the Public Area Use Permit could indicate a specific area and the Entire Park Usage to designate the turf area and list the parks where applicable.

It was moved and seconded to approve the 'Draft Park Reservation Policy' with staff to make clarifications with regard to the Public Area Use Permit and the "Entire Park Usage'. M/S/C (Hale/Hensley).

### **B-2 CONTINUED DISCUSSION ON DEL MAR PARK PLAYGROUND DESIGN**

Director Lueker reported she and Parks Superintendent Lou Zatt had met with Commissioners Hale and Solu to discuss options for the Del Mar Park Playground that were brought up at the September Commission meeting. Staff contacted Miracle Recreation and asked them to come back with three more proposals. She added that Commissioner Solu had spoke with Donn Shallenberger about letting the students at Del Mar School make some decisions on the final design.

The first option is a Spaceship Mega Tower, 30 feet high with three levels and includes a glider, sky wheel, webscapes climber, spring rocker and various panels. The cost is approximately \$143,000 with installation and surfacing included. The second option is a Mega Tower, 23 feet high with three levels and includes a glider, sky wheel, webscapes, spring rocker and various panels. The cost (on sale currently) is approximately \$93,000 with installation and surfacing included. Option three is also a Mega Tower, 23 feet high with a glider, webscapes, spring rider and panels. The cost is approximately \$94,000 and includes installation and surfacing. Staff is hoping for a clear recommendation on 1 or 2 options to pass on to the students for their input on panels and colors.

Commissioner Hale commented that Option 1 looks out of range as far as the budget is concerned.

Commissioner Munoz said Options 2 and 3 look like good options. We could let the kids choose some panels and colors.

Staff Lueker stated we might be able to add a web climber if we reduced the number of panels.

Vice-Chair House felt we should we should get as much play equipment as possible. We can add panels later. He suggested going with Option 2.

Commissioner Hale supports the kids having a choice. She asked if there was any input on the web climbers.

Staff replied the web climbers are very popular and the bigger the better.

Commissioner Munoz suggested Option 3 and allow the students at Del Mar School decide if they would like more play structures to include a web climber, or more panels and no web climber.

Staff suggested we go with Option 3 and give the students two choices: Option A would include more panels and no web climber or Option B that would include a web climber and less panels.

It was moved and seconded to accept Option 3 for the play structure and give the students the options of A or B as suggested by staff. M/S/C (Munoz/Hale).

### **B-3 RECREATION AND PARKS DEPARTMENT STATUS REPORT**

Staff Lueker reviewed the Recreation and Parks Department Status Report.

The Teen Center is very popular on Monday mornings and getting crowded. Staff is also looking at the concept of renting out the Teen Center for various activities.

Staff is waiting on the expenditure reports for North Point and Cloisters and will bring to the December meeting.

Vice-Chair House asked if Proposition 49 funds could be used for the Teen Center.

Staff replied we are targeting middle school students with the hope of transporting students from the Middle School to the Teen Center for events.

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

### **C. WRITTEN COMMUNICATIONS**

#### **C-1 CITIZENS' REPORTS AND CORRESPONDENCE**

It was moved and seconded to accept the Citizen's Report for file. M/S/C (Munoz/Hensley).

**D. REPORTS**

**D-1 YOUTH SERVICES SUMMARY FOR AUGUST 2006**

**D-2 SPORTS AND FITNESS SUMMARY FOR AUGUST 2006**

**D-3 FACILITIES AND PARK USE SUMMARY FOR AUGUST 2006**

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

**D-4 SENIOR REPRESENTATIVE REPORT**

None

**D-5 COMMISSIONER REPORTS**

Vice-Chair House announced the sixth-grade students at Del Mar School are selling Christmas paper and gifts to raise funds for a trip to El Chorro Regional Park. He also encouraged the public to make donations to the Teen Center.

**E. PUBLIC HEARINGS**

None

**DECLARATION OF FUTURE AGENDA ITEMS**

None

**ADJOURNMENT**

It was moved and seconded to adjourn the meeting. The meeting was adjourned at 6:10 p.m. M/S/C (Hale/Munoz).

**RESPECTFULLY SUBMITTED,**

**BARBARA WRIGHT  
ADMINISTRATIVE TECHNICIAN**