

MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION

REGULAR MEETING – JUNE 4, 2009

VETERANS MEMORIAL BUILDING – 5:00 P.M.

CALL TO ORDER: Vice-Chair Hale called the meeting to order at 5:00 p.m.

ROLL CALL: PRESENT: Commissioner Hagle, Commissioner Munoz, Commissioner Mahan, Vice-Chair Hale; Staff Woods. ABSENT: Commissioner Solu, Commissioner Hensley, Commissioner Croley.

COMMISSIONER REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

None

PUBLIC COMMENT

Ani Lyn, Morro Bay – Invited everyone to attend the 2nd Annual Morro Bay Music Festival this Saturday, June 6th from 11:00 a.m. to 7:00 p.m. at 714 Embarcadero. There will be a barbeque, gifts to be raffled and great bands.

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 MAY 21, 2009 MEETING

RECOMMENDATION: Approve as submitted.

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

RECOMMENDATION: Approve as submitted.

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

RECOMMENDATION: Approve as submitted.

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

RECOMMENDATION: Approve as submitted.

MOTION: Commissioner Mahan moved the Commission approve the Consent Calendar.
The motion was seconded by Commissioner Hagle and carried. (4-0)

B. PUBLIC HEARINGS

None

C. UNFINISHED BUSINESS

None

D. NEW BUSINESS

D-1 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

Staff Woods reviewed the Program Evaluation of the 20th Annual Dixon's Spaghetti Dinner held on March 27, 2009. The event is co-sponsored by the Morro Bay Community foundation, the Morro Bay Recreation and Parks Commission, the Morro Bay Senior Citizens, Inc. and the Recreation and Parks Department. Over 350 dinners were served and \$2,708 was raised for the Youth Scholarship Fund. Direct costs totaled \$398.00 and indirect costs were \$1,178.63. Recommendations included choosing a date that does not conflict with other fundraisers, precook the pasta the day before, find a volunteer cook to oversee the kitchen, better define the tasks between the sponsoring agencies and continue with the poster contest. Special thanks to Volunteer Coordinator Thelma Collins, Girl Scout Troop 40620 for set-up and Dan Redell, Stan House, Keith Taylor and Franco DiCicco for precooking the spaghetti. He also thanked all those who donated raffle and door prizes.

Commissioner Mahan asked staff to elaborate on indirect costs. Staff Woods explained those are costs associated with staff hours, not the day of the event. Could include ticket sales, distributing flyers, coordinating donations.

Vice-Chair Hale asked how we did in terms of revenue. Staff Woods replied that although participation was down, revenues do not reflect that as raffle ticket sales increased.

Staff Woods presented the Review of the 2009 Adult coed Soccer Program. This year we had 65 adults participating on 8 teams. Adult Coed Soccer is a merit Service Program. The target recovery cost for this category is 70-79% of program and support costs. The 2009 Program recovered 138% of program and support costs and 91% of program, support and indirect costs. Recommendations include to continue to register with SCMAF Player Medical Benefit Fund, continue to play on Monday evenings, keep team size at 8 players, lock goals to the fence to lessen the chance of vandalism and order new 'pinnies' for use during games.

Commissioner Munoz asked about the soccer goals, are they too large to take apart. Staff Woods replied they are large and cumbersome; it takes 3-4 people to take apart.

MOTION: Commissioner Mahan made a motion to accept the Recreation and Parks Department Evaluations presented for file. The motion was seconded by Commissioner Munoz and carried. (4-0)

D-2 SCHEDULING OF THE ANNUAL PARKS TOUR

Staff Woods recommended the Commission select a date for the Annual Parks Tour. Staff has looked at dates and July 9th looks like a good date. He added that he would like to have a short meeting prior to the tour as Staff has a couple items for the Commission to review. They include the rules for the Dog Park and a request to use park In Lieu monies for some enhancements at parks on the Embarcadero.

The Commission discussed dates and asked Staff to send out an email to determine if July 7th or July 9th would be best for the meeting and Parks Tour.

MOTION: Commissioner Mahan made a motion requesting staff to contact the Commission regarding the date of the Parks Tour and the tour would be preceded by a meeting at 5:00 p.m. at the Community Center. The motion was seconded by Commissioner Hagle and carried. (4-0)

E. FUTURE AGENDA ITEMS

Commissioner Mahan would like to discuss the upcoming Recreation and Fitness Expo and would like input on staff as to what the Commissioners can do.

Vice-Chair Hale asked if staff could keep the Commission informed about the State Parks in the local area and what is happening with the state budget.

F. ADJOURNMENT

The meeting adjourned at 5:36 p.m.

Respectfully submitted,

Barbara Wright
Administrative Technician