

## CITY OF MORRO BAY

### JOINT HARBOR ADVISORY BOARD - RECREATION AND PARKS COMMISSION

#### SYNOPSIS MINUTES

The joint meeting of the City of Morro Bay Harbor Advisory Board and the Recreation and Parks Commission was held Thursday, June 4, 2009 at 6:00 PM in the Veteran's Hall, 209 Surf Street, Morro Bay, California.

#### **I. ROLL CALL**

Present:

Harbor Advisory Board Members

Brett Cunningham

Gene Doughty

Michele Leary

Bill Luffee

Lynn Meissen

Chair: Jim Phillips

Barbara Strassel

Recreation & Parks Commissioners

Christi Hale

Marla Hagle

Johnny Munoz

Chair: Joan Solu

Absent: Karen Croley

Jeff Hensley

Judy Mahan

Staff: Rick Algert, Harbor Director  
Polly Curtis, Office Assistant

Joe Woods, Rec. & Parks Director  
Rob Schultz, City Attorney

#### **II. ORAL COMMUNICATIONS**

Mr. Phil Hill commented on the history of the Cannery.

#### **III. PRESENTATIONS AND ACTION ITEMS**

##### **III-1. Presentation on the Brown Act**

Mr. Rob Schultz, City Attorney made a presentation to the Board and the Commission on the Brown Act and Closed Session policies.

##### **III-2. Presentation on Coleman/Embarcadero Area Capital Improvement Study**

Mr. Algert and Mr. Woods reviewed the project on a PowerPoint format, giving the history of the process and further development of the conceptual planning by RRM Design Group. Mr. Algert said RRM has completed additional design work specifically for the boatyard. Mr. Woods added that the Central Coast Women for Fisheries has begun fund raising and design work for a memorial to fishermen they proposed to place at Morro Rock near the channel entrance. He said a goal for the design of the recreational area is for the public to be more engaged with the environment through different elements.

Mr. Woods said the next step is for the City Council to establish a committee of community members, Harbor Advisory Board members, Recreation and Parks Commission members, National Estuary Program representatives and other non-profit groups to envision a design for the area and formulate a Master Plan.

#### **VIII. ADJOURNMENT**

This meeting was adjourned at 7:00 PM

Submitted by,

Polly Curtis  
Harbor Department