

## **MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION**

REGULAR MEETING – AUGUST 6, 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 Munoz, Commissioner Mahan, Commissioner O’Toole, Commissioner Sidaris, Vice-Chair Hale; Staff Woods. ABSENT: Commissioner Croley.

### **COMMISSIONER REPORTS, PRESENTATIONS AND ANNOUNCEMENTS**

None

### **PUBLIC COMMENT**

None

### **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 JUNE 4, 2009 MEETING

**RECOMMENDATION: Approve as submitted.**

A-2 CITIZEN’S REPORTS AND CORRESPONDENCE

**RECOMMENDATION: Approve as submitted.**

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

**RECOMMENDATION: Approve as submitted.**

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

**RECOMMENDATION: Approve as submitted.**

Staff Woods asked that A-2 Citizen’s Reports and Correspondence be pulled.

**MOTION:** Commissioner Mahan moved the Commission approve Consent Calendar Items A-1, A-3 and A-4 for file. The motion was seconded by Commissioner Munoz and carried. (5-0)

Staff Woods stated the department had received two additional items of correspondence that were handed out to the Commission. A Notice of Preparation from the County of San Luis Obispo on the Morro bay to Cayucos Connector Trail announcing a meeting to be held on Monday, August 10, 2009 at 7:00 p.m. at the Cayucos Veterans Memorial Hall. Staff is unable to attend as it conflicts with a city council meeting. Commissioner Sidaris will attend and report back to the Commission. The Jack Project is being proposed by Morro Bay Beautiful. Staff Woods spoke with Ann Reisner of MBB and this project will follow the procedures outlined in the Public Art Policy.

MOTION: Commissioner Mahan moved the Commission Approve Consent Calendar Item A-2 for file. The motion was seconded by Commissioner Munoz and carried. (5-0)

Let the record show that Commissioner Croley arrived and all members of the Commission are present.

**B. PUBLIC HEARINGS**

None

**C. UNFINISHED BUSINESS**

None

**D. NEW BUSINESS**

**D-1 ELECT CHAIR AND VICE-CHAIR TO FILL VACANCIES DUE TO RESIGNATION**

Staff recommends the Commission elect a Chair and Vice-Chair as the current Chair Joan Solu has resigned. Christi Hale serves as the current Vice-Chair.

Vice-Chair Hale opened nominations for Chair. Commissioner Munoz nominated Christy Hale for Chair. Commissioner O'Toole made a motion to close nominations. The motion was seconded by Commissioner Sidaris. Christy Hale was elected Chair by acclamation.

Chair hale opened nominations for Vice-Chair. Commissioner Mahan nominated Johnny Munoz for Vice-Chair. Commissioner O'Toole made a motion to close nominations. The motion was seconded by Commissioner Sidaris. Johnny Munoz was elected Vice-Chair by acclamation.

**D-2 DISCUSSION ON RECOMMENDING A PUBLIC INPUT PROCESS FOR DEVELOPING NORTH EMBARCADERO PROJECTS**

Staff Woods asked the Commission to discuss the possibilities of a public input process for the park master planning of both Coleman Park and the Target Rock area and provide staff with recommendations. Staff is requesting clarification and discussion on how the Commission would like to continue with the review of these projects as well as the process for master planning Coleman Park and the Target Rock area. Options could include recommending the City Council form a joint board and

common sub-committee; form an ad hoc sub-committee of the Commission; request annual or bi-annual meetings with the harbor Advisory Board.

Vice-Chair Hale mentioned the process of designing the park areas and how does that fit into the order of things. She asked how many Commissioners would be on the sub-committee what would the commitment be and the time-frame of the process.

Staff Woods replied we should be consistent with designing the park areas and keep it at the commission level. Other groups such as the Native Indians, the Coast Guard and public agencies will have input. The sub-committee should begin with two Commissioners and staff. The commitment would probably include once a month meetings and research on your own. He added it will probably take two to three months to get the committee going and will be ready to go to the City Council in about 1 ½ years.

Commissioner Mahan mentioned that the Commission stay within the areas designated in the concept design. She asked if the details of what we want in the space be kept at the sub-committee level. Should the sub-committee set a maximum number of members or should we leave that open. She also mentioned the Commissioners taking turns on the sub-committee.

Staff said the sub-committee will work with staff and could include workshops and site visits. He added the committee should be left open as there will be a lot of people with concerns that will want to provide input. Staff would like to check on the Brown Act with regard to rotating Commissioners on the sub-committee.

Commissioner Munoz inquired if the sub-committee after receiving input would go to the other Boards and Commissions.

Staff Woods said the sub-committee would report back to the Commission. The Commission would then iron out the details then send it on to the other boards and Commissions. It would then come back to the Commission for final consideration before going to City Council.

Commissioner Sidaris commented he was really interested in that area and we need to see that the Chumash Indians are involved.

Commissioner O'Toole is also interested in how it is going to be developed.

Commissioners Munoz and Mahan are also interested. Commissioner Mahan mentioned alternate terms to limit the commitment.

Staff Woods suggested the Commission set some parameters.

The consensus of the Commission was to start with six month terms and have Commissioners Munoz and Mahan serve on the sub-committee.

**MOTION:** A motion was made by Commissioner Munoz to form an Ad Hoc Sub-Committee of the RPC with Commissioners Mahan and Munoz to serve on the committee.

The committee will be reviewed every six months and there will be consideration of adding a third member once there are seven Commissioners seated. The motion was seconded by Commissioner Crowley and carried. (6-0)

### **D-3 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS**

Staff Woods presented the Review of the 2009 Futsal Program. This year we had 124 boys and girls participating. Futsal is a Merit Service Program. The target recovery cost for this category is 70-79% of program and support costs. The 2009 Program recovered 97% of program and support costs and 85% of program, support and indirect costs. Recommendations include adjusting team size to allow all games to be played in Morro Bay and Los Osos; work with South Bay to promote Futsal prior to the end of the Fall season; use the reversible jerseys for Futsal; seek sponsors to defray costs and recruit coaches from the High Schools and Colleges.

The 2009 Spring Adult Softball league had a total of 25 teams and there were three nights of play. Adult Softball is a Merit Service Program. The target recovery cost for this category is 70-79% of program and support costs. The 2009 Program recovered 103% of program and support costs and 87% of program, support and indirect costs. Recommendations include recruiting more teams in the upper division; continue with photo plaques for team awards; register teams through SCMAF Player medical Benefit fund and continue to use the ASA plate and the Pitcher's box.

The 2009 Estero Bay Youth Basketball league had 189 boys and girls participate. This Program is a Merit Service Program. The target recovery cost for this category is 70-79% of program and support costs. The 2009 Program recovered 94% of program and support costs and 84% of program, support and indirect costs. Recommendations include rethinking assessments to better divide teams; relook at coaches training for better participation; seek sponsors to help defray costs and continue to take a mid-season break during the president's Day Holiday weekend.

The 2009 Youth T-Ball and Coach Pitch Program had a total of 47 participants on 4 teams. The program was held from April through June. This Program is a Merit Service Program. The target recovery cost for this category is 70-79% of program and support costs. The 2009 Program recovered 112% of program, support and indirect costs.

Staff Woods concluded his report by thanking the Morro Bay Community Foundation for their contributions to the scholarship fund which provides the opportunity for many youth to participate in our programs.

Commissioner Mahan inquired about sponsors. Staff Woods replied sponsors are recognized in various ways and include names on banners at the fields or names and logos on the jerseys.

**MOTION:** Commissioner Mahan made a motion to accept the Recreation and Parks Department Evaluations presented for file. The motion was seconded by Commissioner O'Toole and carried. (6-0)

**E. FUTURE AGENDA ITEMS**

Chair Hale would like to have the Bike Committee and the Swimming Pool Committee come back and provide status reports.

**F. ADJOURNMENT**

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Barbara Wright  
Administrative Technician