

**City of Morro Bay**  
Recreation and Parks Commission  
Meeting Agenda – December 3, 2009

Veteran's Memorial Building – 5:00 P.M.  
209 Surf Street, Morro Bay, CA

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
COMMISSIONER REPORTS AND ANNOUNCEMENTS  
PRESENTATIONS

PUBLIC COMMENT PERIOD – Members of the audience wishing to address the Commission on any matter other than Public Hearing items may do so at this time. Comments are generally limited to three (3) minutes.

A. CONSENT CALENDAR

Unless an item is pulled for separate action by the Recreation and Parks Commission, the following actions are approved without discussion.

A-1 APPROVAL OF MINUTES OF THE NOVEMBER 5, 2009 MEETING

**RECOMMENDATION: Approve as submitted.**

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

**RECOMMENDATION: Approve as submitted.**

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

**RECOMMENDATION: Approve Summary Reports as submitted.**

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

**RECOMMENDATION: Approve Status Report as submitted.**

B. PUBLIC HEARINGS – TO START NO LATER THAN 5.30 P.M.

Recreation and Parks Department staff will present the staff report and recommendation and respond to questions from the commissioners. The Chair will open the public hearing to public comment. The Chair will close the public comment portion of the public hearing and limit further discussion to the Commission and staff prior to taking action on the decision.

None

C. UNFINISHED BUSINESS

C-1 DEL MAR TENNIS COURT IMPROVEMENT PROJECT UPDATE

**RECOMMENDATION: Review and accept for file.**

D. NEW BUSINESS

D-1 PUBLIC RESTROOM BEAUTIFICATION AND IMPROVEMENTS

**RECOMMENDATION: Review and accept for file.**

D-2 DISCUSSION OF THE POSSIBILITY OF CANCELING THE JANUARY 7, 2010 RECREATION AND PARKS COMMISSION MEETING

**RECOMMENDATION: Approve cancellation of January 7, 2010 Meeting.**

D-3 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

**RECOMMENDATION: Review and approve Program Evaluations for file.**

E. DECLARATION OF FUTURE AGENDA ITEMS

F. ADJOURNMENT

COPIES OF STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THIS AGENDA ARE ON FILE IN THE RECREATION AND PARKS OFFICE AND AT MILLS COPY CENTER FOR PUBLIC INSPECTION AND REPRODUCTION AT COST.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE RECREATION AND PARKS DEPARTMENT AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.