

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

REGULAR MEETING – NOVEMBER 5, 2009

VETERANS MEMORIAL BUILDING – 5:00 P.M.

**CALL TO ORDER:** Chair Hale called the meeting to order.

**ROLL CALL:** PRESENT: Commissioner Sidaris, Commissioner Mahan, Commissioner Croley, Chair Hale; Staff Woods. ABSENT: Commissioner Munoz, Commissioner O’Toole.

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

Commissioner Croley announced the Skate Park will be opening tomorrow at the Teen Center.

Chair Hale mentioned the upcoming ‘Morro Bay Sings Joni’ a tribute to Joni Mitchell being presented by the Morro Bay Community Foundation as a fundraiser for youth scholarships. It will be held November 15<sup>th</sup> at the Veterans’ Building. The cost is \$20 and will include homemade soups and breads. Beer and wine will be for sale. The doors open at 5:00 p.m. and the music will begin at 7:00 p.m.

Robert Davis, Chair of the Morro Bay Citizen’s Bike Committee addressed the Commission. He said the committee has formed a partnership with Morro Bay Beautiful. They meet quarterly and on a regular basis present an annual list of unmet bike needs to the Morro Bay City Council and the San Luis Obispo County of Governments. The Committee is currently working with City Engineer, Rob Livick to update the City’s Transportation Plan.

Chair Hale inquired which three projects are most active at the present time.

Mr. Davis stated the Class 2 Bike Path on Main Street from Atascadero Road to Yerba Buena; the Morro Bay to Cayucos Connector, a County project that is currently in the EIR stage; and updating the bike plan that was previously adopted in 1997. The plan does not meet Cal Trans standards and we need a specific plan to be eligible for state and federal funds.

Commissioner Sidaris mentioned the narrowness of the Toro Creek Bridge and asked if it would be rebuilt.

Mr. Davis said they would have to rebuild or put a specific bridge beside the highway. Funding is the big problem and this is a Cal Trans responsibility.

Commissioner Croley asked about the next step for the connector between the Power Plant and the Rock.

Mr. Davis said the obstacle there is space and security. There is not enough room within the Power Plant property for a dedicated bike path that would not interfere with their operations.

### **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 SEPTEMBER 3, 2009 MEETING

**RECOMMENDATION: Approve as submitted.**

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

**RECOMMENDATION: Approve as submitted.**

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

**RECOMMENDATION: Approve as submitted.**

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

**RECOMMENDATION: Approve as submitted.**

Chair Hale pulled Item A-4 at the request of Staff.

Staff Woods reported the City Council reviewed the Co-Sponsorship Agreement and added a couple additional items to include being an annual event and if a recycling program was in place. City Council also accepted the public art donation of the Peace Pole and staff is drafting a donation agreement. The State notified the Department that funds for the Tennis Court Project have been released and staff will have a timeline for this project at the next meeting. Stakeholders of the aquatic center met at Bruce Gibson's office and worked on the final criteria of the survey. The Morro Bay Skate Park located at the Teen Center will have a 'soft' opening on Saturday. The Teen Advisory Committee has reformed and will have a booth at the upcoming Street Faire to raise funds.

MOTION: Commissioner Mahan moved the Commission approve Consent Calendar Items A-1, A-2, A-3 and A-4 for file. The motion was seconded by Commissioner Sidaris and carried. (4-0)

**B. PUBLIC HEARINGS**

None

**C. UNFINISHED BUSINESS**

None

**D. NEW BUSINESS**

**D-1 DISCUSSION OF DIXON’S ANNUAL SPAGHETTI DINNER FUNDRAISER**

Staff Woods asked the Commission to review the recommendations from last year’s event and make recommendations for the 2010 Dinner, scheduled to be held on Friday, March 26, 2010. The event is a major fundraiser for the Morro Bay Community Foundation which is a sponsor along with the Recreation and Parks Commission, Morro Bay Senior Citizens, Inc. and the Recreation and Parks Department. Planning needs to begin and staff is looking for volunteers with the objective to decrease staff time. We are looking for someone to secure donations for the pasta and the sauce and to assist with the poster contest. Marlene Peter, MBCF President has agreed to continue to secure door and raffle prizes but would like help to pick up the prize donations.

Commissioner Mahan agreed to assist with picking up the door and raffle prize donations. Commissioner Croley will work with staff to coordinate the poster contest. Chair Hale will assist with the poster and distribution.

No action required.

**D-2 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS**

Staff Woods presented the Review of the 2009 Kids’ Camp Program. Program costs were \$66,819.00 and cost allocations were \$21,032.00 for total program costs of \$87,851.00. Total revenues were \$70,993.00. The cost recovery was 81%. This program is classified under the Merit Service category which has a target revenue goal of 70-79%.

Staff Woods also presented the Oktoberfest Softball Tournament program evaluation for the Commission’s review. Program costs totaled \$2,518.08 and cost allocation and indirect costs were \$525.00 for a total of \$3,043.08. Revenues were \$3,050.00 for a cost recovery of 100%. This program is classified as an Enterprise Program with a target revenue goal of 100%.

The 2009 Junior Lifeguard Program had program costs of \$41,270.00 and support costs of 3,114.00 for total expenses of \$44,384.00. Revenues were \$36,330.75 for a cost recovery of 82%. This program is classified as a Private Service and the target revenue goal is 80-100%.

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

**E. FUTURE AGENDA ITEMS**

Chair Hale would like staff to bring back information on coin operated hot rinse-offs at the Rock Restroom. She would also like to discuss beautification of the Rock Restroom.

**E. ADJOURNMENT**

Motion to adjourn the meeting by Commissioner Mahan, second by Commissioner Sidaris. The meeting was adjourned.

Respectfully submitted,

Barbara Wright  
Administrative Technician