

MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION

REGULAR MEETING – FEBRUARY 4, 2010

VETERANS MEMORIAL BUILDING – 5:00 P.M.

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

ROLL CALL: PRESENT: Commissioner Munoz, Commissioner Croley, Commissioner Ayoob, Commissioner Bates, Chair Hale; Staff Woods. ABSENT: Commissioner Sidaris, Commissioner O'Toole.

Chair Hale welcomed John Bates and Anita Ayoob to the Commission.

COMMISSIONER REPORTS, PRESENTATIONS AND ANNOUNCEMENTS

Commissioner Munoz announced he attended the January Senior Citizen's, Inc. meeting and they are looking for a volunteer to coordinate their monthly General Meeting and Potluck. Interested persons can contact the Senior Center at 772-4421.

Commissioner Croley mentioned the upcoming Miracle Mile for Kids sponsored by the Family Care Network on April 17th. She also announced the Central Coast Concerned Mountain Bikers are having a volunteer workday on Super Bowl Sunday. Meet at the Ranger Station at Montana de Oro. Go to www.cccmb.org for more information.

Staff Woods announced the upcoming SLOCAPRA 2010 Commissioner's Workshop to be held on February 27th at Hearst Castle.

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 DECEMBER 3, 2009 MEETING

RECOMMENDATION: Approve as submitted.

A-2 CITIZEN'S REPORTS AND CORRESPONDENCE

RECOMMENDATION: Approve as submitted.

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

RECOMMENDATION: Approve as submitted.

A-4 RECREATION AND PARKS DEPARTMENT STATUS REPORT

RECOMMENDATION: Approve as submitted.

MOTION: Commissioner Munoz moved the Commission approve Consent Calendar Items A-1, A-2, and A-3 for file. The motion was seconded by Commissioner Croley and carried. (5-0)

Commissioner Ayooob pulled Item A-4.

Chair Hale inquired about the Pool Study and Lila Keiser Park. Staff Woods said the final criteria for the survey has been agreed upon and its implementation is scheduled within the month. He said staff has submitted an application for unallocated 2002 Per Capita Grant Funds . The project plans include bleachers, scoreboards, fencing and barbeque area improvements and/or replacement.

Staff reported that Kids' Camp does have a recycling program in place for the camp t-shirts. They provide a loaner bin for use on field trips.. Chair hale inquired if it is possible when families sign up to take a used t-shirt rather than having to get a new one. Commissioner Croley thought the focus should be on reusing. Commissioner Ayooob asked if there was a price for the t-shirts and if they were a bright color to stand out in a crown. Staff Woods said the shirts are navy blue with a logo and said it is not a matter of color because the staff to child ratio is more than sufficient. He added the cost of the t-shirts is absorbed in the programming fee. Perhaps the loaner bin could also allow for picking up an extra shirt if needed.

Staff Woods reported the Estero Bay Youth Coalition is working on a new logo. They still want the City of Morro Bay to go 'smoke free' in all of the public parks. Commissioner Croley asked how the Commission could pursue looking at the 'smoke free' parks again. Commissioner Munoz stated we sent our recommendation to Council previously and they denied it. Staff Woods said we could bring this back and include the previous staff reports and provide a letter or memo to City Council. Chair Hale mentioned following up on the San Luis Obispo ban on smoking and see what their read is on the ban. Staff will get information and maybe look at a three or six month evaluation. Commissioner Munoz felt June would be a good time to look at it but added City Council many not want to hear it again. Commissioner Croley stated this is a new Council.

Commissioner Ayooob announced the Dog Park is open for use. She mentioned there is a drainage problem, runoff goes right into the entrance between the small dog and large dog area. Also there is no water, we are bringing our own in. Additionally, wind has blown trees down and they have not been cut. We are getting ready to put up the rules and regulations. She added it is a no smoking area and the group does enforce it. Staff Woods reported the Department has been meeting and working with the group. We will be revisiting the drainage issues and the water supply.

MOTION: Commissioner Munoz moved the Commission approve Consent Calendar Item A-4 for file. The motion was seconded by Commissioner Croley and carried. (5-0)

B. PUBLIC HEARINGS

None

C. UNFINISHED BUSINESS

C-1 DISCUSSION OF PUBLIC RESTROOM ANNUAL RENOVATION AND BEAUTIFICATION

As part of the Department's maintenance plan, annual renovation of public restrooms is scheduled for February/March. The baseline duties will include: exterior wash, necessary painting, repair of non-functioning building systems and/or amenities and detailed cleaning of interior fixtures and surfaces. The list of deficiencies will exceed the appropriated resources therefore staff will prioritize tasks. Recent beautification and improvement projects have included installation of vandal resistant stainless steel dispensers as needed, water heater upgrades for the showers at the Harbor T-Pier and Tidelands and the conversion to two-ply jumbo roll tissues at all restrooms. Staff Woods stated the Department is prepared to put in an inline water warmer in the plumbing chase at the Rock Restroom for the rinse offs. Staff is also looking into the possibility of hand sanitizers in the public restrooms.

Commissioner Munoz asked about the replacement of public restrooms and if we would be looking at grant opportunities. Staff Woods said we would seek grant funding and supplement with park in lieu or General Fund monies. Commissioner Munoz inquired about paper towels or flush mounted hand dryers. Staff said hand sanitizer could take the place of towels and hand dryers which could then be eliminated.

Commissioner Bates asked if there was anything in the General Plan for Coleman Park. Staff said Coleman is an old facility and will most likely be one of the last to be replaced. It will be part of the Master Plan for the Coleman / Target Rock area. The Master Plan includes the General Plan but does not include specifics.

Chair Hale stated the hand sanitizers are a great start. She added the tepid water is a good step and it will be interesting to see the reports from the surfers and the swimmers. She asked if warmer water is needed is it something we can pursue. Staff replied we are hesitant to get into hot showers, but perhaps we could direct people to the coin-op showers at Tidelands and the North T-Pier.

Commissioner Bates suggested signage to direct the public to the location of the warm showers.

MOTION: Commissioner Croley moved the Commission accept the Discussion of Public Restroom Annual Renovation and Beautification for file. The motion was seconded by Commissioner Munoz and carried. (5-0)

The Minutes shall reflect that Commissioner Sidaris arrived.

D. NEW BUSINESS

D-1 ELECTION OF CHAIR AND VICE-CHAIR FOR 2010

Director Woods presented the Commission with the task of elections of Chair and Vice-Chair. Chair Hale opened the floor for nominations. Commissioner Croley nominated Chair Hale. Commissioner Munoz

made a motion to close nominations, Commissioner Bates seconded the motion. Christi Hale was elected Chair by acclamation.

Chair Hale opened the floor for nominations for Vice-Chair. Commissioner Ayoob nominated Johnny Munoz. Commissioner Croley made a motion to close nominations, Commissioner Bates seconded the motion. Johnny Munoz was elected Vice-Chair by acclamation.

D-2 ELECTION OF SENIOR REPRESENTATIVE FOR 2010

Director Woods informed the Commission it was time to select the 2010 representative to the Senior Citizens, Inc. Chair Hale opened the floor for nominations. Commissioner Croley nominated Anita Ayoob. Commissioner Ayoob declined the nomination. Chair Hale nominated Johnny Munoz. Commissioner Ayoob made a motion to close nominations, Commissioner Croley seconded the motion. Johnny Munoz was elected Senior Representative by acclamation.

D-3 REVIEW AND DISCUSSION ON THE MEETING TIME AND DAY OF THE MONTH FOR RECREATION AND PARKS COMMISSION

Staff Woods recommended the Commission review their meeting time and day and determine the feasibility of change. He also recommended if the Commission decided a time and/or day of change would be beneficial, they forward a recommendation to the City Council to amend their meeting time and/or day of the month. Staff gave a brief history of the days and time the Commission has met over the past twenty-eight years. He also noted that in the past two years a full Commission has only sat once. Staff provided three recommendations that would not impact staff and set-ups, however, other options will be entertained.

Commissioner Croley mentioned keeping the current meeting day but starting at 5:30 p.m. Staff replied it would limit the meeting to 1-1/2 hours and with Public comment and Public Hearings it would limit the number of items that could be addressed.

Commissioner Bates liked the third Thursday or the fourth Tuesday at 6:00 p.m. With further discussion it was the consensus of the Commission to meet on the fourth Tuesday of the month at 5:30 p.m.

MOTION: Commissioner Munoz moved to direct Staff to recommend to City Council to amend the meeting date of the Recreation and Parks Commission to the fourth Tuesday of each month beginning at 5:30 p.m. at the Veteran's Memorial Building. The motion was seconded by Commissioner Croley and carried. (6-0)

D-4 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

Staff Woods presented the Review of the 2009 Annual Holiday Tree Lighting. The Program Costs total was \$765.22. There was a private donation in the amount of \$250.00 which resulted in a Cost Recovery of 33%. Supports Costs showed a cost recovery of 19%. This program is classified under the Basic Service category, which has a target revenue goal of 0-10% cost recovery of program and support costs. Keith and Cheryl Taylor and Stan and Janice House each donated \$100 for the dance studio and Morro Bay High School Choir to provide entertainment.

Commissioner Croley commented there was some confusion about the role of Santa and suggested some clarification be provided so that parents and children knew what to expect.

MOTION: Commissioner Munoz made a motion to accept the Recreation and Parks Department Evaluation of the Holiday Tree Lighting for file. The motion was seconded by Commissioner Bates and carried. (6-0)

Staff Woods also presented the Central Coast Senior Health and Wellness Fair program evaluation for the Commission's review. Staff collaborated with the SLO Agency on Aging to provide this program. It featured free flu shots for Medicare recipients/\$25 for all others as well as cholesterol testing, fitness testing, memory screening, posture analysis and the "CarFit" program. There were over 15 information booths regarding senior health and fitness issues hosted at the Morro Bay Community Center. Some recommendations for next year include collaborating with SLO County Senior Nutrition to provide light breakfast like snacks, find a local dentist to provide free oral screenings and use a senior volunteer to help monitor the flu shots.

MOTION: Commissioner Bates made a motion to accept the Recreation and Parks Department Evaluation on the Senior Health and Wellness Fair for file. The motion was seconded by Commissioner Sidaris and carried. (6-0)

E. FUTURE AGENDA ITEMS

Chair Hale requested an update on the Spaghetti Dinner Fundraiser.

E. ADJOURNMENT

Motion to adjourn the meeting by Commissioner Munoz, second by Commissioner Croley. The meeting was adjourned.

Respectfully submitted,

Barbara Wright
Administrative Technician