

**City of Morro Bay**  
Recreation and Parks Commission  
Meeting Agenda – May 25, 2010

Veteran’s Memorial Building – 5:30 P.M.  
209 Surf Street, Morro Bay, CA

CALL TO ORDER

ROLL CALL: Hale, Munoz, Croley, Sidaris, Ayoob, Bates

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 APRIL 27, 2010 MEETING

**RECOMMENDATION: Approve as submitted.**

A-2 CITIZEN’S REPORTS AND CORRESPONDENCE

**RECOMMENDATION: Approve as submitted.**

A-3 YOUTH SERVICES SUMMARY FOR APRIL 2010  
SPORTS AND FITNESS SUMMARY FOR APRIL 2010  
FACILITIES AND PARK USE SUMMARY FOR APRIL 2010

**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.

B-1 REVIEW SIZE OF THE RECREATION AND PARKS COMMISSION AND CONSIDER THE DESIGNATION OF A LOS OSOS COMMISSIONER

**RECOMMENDATION: Receive comments and provide staff with direction to take to City Council.**

C. UNFINISHED BUSINESS

None

D. NEW BUSINESS

D-1 STATUS OF PARK-IN-LIEU FUND AND PROJECTS CURRENTLY APPROPRIATED

**RECOMMENDATION: Discuss and provide staff with comments.**

D-2 CALENDAR OF EVENTS AND PROGRAMS FOR SUMMER 2010

**RECOMMENDATION: Review and provide comments.**

D-3 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

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

D-4 SCHEDULING OF THE ANNUAL PARKS TOUR

**RECOMMENDATION: Discuss and direct staff accordingly.**

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.