



AGENDA OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Monday, July 10, 2017

4:00 p.m.

Centennial Park, White Oak Room, Paso Robles CA 93446

Mission Statement

The Paso Robles Parks and Recreation Advisory Committee seeks to partner with the community and provide opportunities for people to enrich their lives and increase their enjoyment and well-being through recreation and education while striving to protect the natural resource-based park system.

**PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING
PLEASE TURN RINGER OFF**

CALL TO ORDER (Director Julie Dahlen)

OATH OF OFFICE (Dahlen)

Director Dahlen will administer **Oath of Office** to newly appointed members:

- Stacia Finley
- Pamela Reynolds
- James McPherson (absent)

ROLL CALL (Freda Berman)

PUBLIC COMMENT (Dahlen)

CONSENT AGENDA (Dahlen)

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. Approve Minutes of the June 12, 2017 meeting (Dahlen)

ROLL CALL VOTE: Moved _____ Seconded _____

2. Council Summary Report (Dahlen)

June 20, 2017

Receive and File

BUSINESS ITEMS

3. Advocacy Activities/Opportunities (Dahlen)

4. **Election of 2017-2018 Officers** (*Dahlen*)
 - 1) Members will vote for their 2017-2018 slate of officers
 - a. Chairperson
 - b. Vice-chairperson
 - 2) Amend, modify, or reject the above option.

ROLL CALL VOTE

5. **Goals** (*Dahlen*)
 - 1) For members to consider and draft their 2017-2018 goals. Attached is a copy of the 2016-2017 goals for your review and information.
 - 2) After your comments, this item will be placed on the August agenda for final approval.

CITY COMMUNICATION/REPORTS

- Julie Dahlen, Community Services Department Director
- Lynda Plescia, Recreation Services Manager
- Freda Berman, Maintenance Superintendent

COUNCILMEMBER REPORTS

- Steve Gregory
- John Hamon

Any writing or document pertaining to an open session item on this agenda, which is distributed to a majority of the Committee after the posting of this agenda, will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review at City Hall bulletin board and posted on the City's web site at <http://www.prcity.com/government/agenda-dir.asp>. All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the staff table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item. **AMERICANS WITH DISABILITIES ACT.** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

ATTACHMENTS

1. June 12, 2017 Minutes
2. Centennial June 2017 Calendar
3. Council Summary Report of June 20, 2017
4. 2016-2017 Goals

ADJOURN MEETING

Adjourn to the next regular Parks and Recreation Advisory meeting on Monday, August 14, 2017, at 4:00 p.m. at Centennial Park in the Live Oak Room, 600 Nickerson Drive, Paso Robles.