CALL TO ORDER (Chair Finley)

ROLL CALL (Lynda Plescia)

PUBLIC COMMENT (Finley)

CONSENT AGENDA (Finley)
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 December 9, 2019 Meeting (Finley)

   ROLL CALL VOTE: Moved ______________  Seconded ______________
   Vote: ________ Ayes        ________ Nays

2. Council Summary Report (Finley)
   December 3, 2019 and December 17, 2019 Council Summary report.
   RECEIVE AND FILE

PRESENTATION

3. Development Impact Fees -- Parks & Recreation Facilities Needs List (Dahlen/Plescia)
   Staff will provide an overview of the City’s Development Impact Fees in light of Olsen/South Chandler Ranch and Beechwood Specific Plans, focusing on recreation amenities currently on the needs list as compared to those planned for future housing developments. No committee action required at this time.
BUSINESS ITEMS

4. **Advocacy & Goal Reports** *(Finley)*

5. **CITY COMMUNICATION/REPORTS**
   - Julie Dahlen, Community Services Department Director
   - Lynda Plescia, Recreation Services Manager
   - Freda Berman, Maintenance Superintendent

6. **COUNCILMEMBER REPORTS**
   - Steve Gregory
   - Maria Garcia

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](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. December 9, 2019 Minutes
2. Council Summary Report for December 3, 2019 and December 17, 2019
3. Development Impact Fee Recreation Needs List
4. PRAC 2019-2020 Goals
5. Centennial Park – December 2019 and January 2020 Calendars

ADJOURN MEETING

Adjourn to the next regular Parks and Recreation Advisory meeting on Monday, February 10, 2020, at 4:00 p.m. at Centennial Park in the Live Oak Room, 600 Nickerson Drive, Paso Robles.

ROLL CALL VOTE: Moved ______________ Seconded ______________

Vote: _______ Ayes _______ Nays