



# CITY OF EL PASO DE ROBLES

*"The Pass of the Oaks"*

## PARKS AND RECREATION ADVISORY COMMITTEE MEETING MINUTES Monday, August 8, 2022 at 4:00 PM Centennial Park, Live Oak Room, Paso Robles, CA 93446

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### 4:01 P.M. CALL TO ORDER *(Chair Stacia Finley)*

Lynda Plescia introduced the New Community Services Director

### ROLL CALL *(Gigi Clark)*

**Members Present:** Dale Breckow, Stacia Finley, Mindy Dierks

**Absent:** Gene Messina, Rich Clayton

**City Staff Present:** Julie Dahlen, Angelica Fortin, Freda Berman, Lynda Plescia, Gigi Clark

**City Council Present:** None

### GENERAL PUBLIC COMMENTS - NONE

### AGENDA ITEMS TO BE DEFERRED

1. **Election of 2022-2023 Officers** *(Finley)*  
Deferred to September 12, 2022, meeting.

### CONSENT *(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. **Approval of Minutes from July 11, 2022 Meeting** *(Finley)*  
**ROLL CALL VOTE:** Motioned by Breckow, seconded by Dierks, and passed unanimously to approve item 3-0.
2. **Council Meeting Highlights** *(Finley)*  
July 19, 2022 City Council Meeting Highlights  
**RECEIVED AND FILED**

## **BUSINESS ITEMS**

1. **ELECTION OF 2022-2023 OFFICERS** (*Finley*)  
Members will vote for their 2022-2023 slate of officers.
  1. Chairperson
  2. Vice-ChairpersonDeferred to September 12, 2022 meeting
  
2. **PICKLEBALL COURT COMPLEX CONSTRUCTION – LOCATION & DESIGN** (*Berman*)
  - a) Members to receive an update on the pickleball courts planned for Sherwood Park and vote to endorse seven pickleball courts and the conceptual design.  
**ROLL CALL VOTE:** Motioned by Dierks, seconded by Breckow, and passed unanimously to approve item 3-0.
  
3. **REVIEW and Draft 2022-2023 GOALS** (*Finley*)
  - a) Members to draft 2022-2023 goals. This item to be placed on the next agenda for final approval.
  
4. **CITY COMMUNICATION REPORT**
  - Julie Dahlen, Community Services Director
  - Angelica Fortin, Community Services Director
  - Freda Berman, Public Works Director
  - Lynda Plescia, Recreation Services Manager
  
5. **ADVOCACY AND GOAL REPORTS**
  - Dale Breckow reported.
  - Mindy Dierks reported.
  - Stacia Finley reported.
  
6. **COUNCIL MEMBER REPORT**
  - None

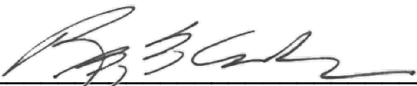
## **COMMISSIONER COMMENTS - NONE**

## **ATTACHMENTS**

1. July 11, 2022 Minutes
2. July 19, 2022 City Council Meeting Highlights
3. 2021-2022 Goals
4. Sherwood Park Pickleball Complex – Court Concept Plan

**ADJOURNMENT** of the August 8, 2022 Regular Parks and Recreation Advisory Committee meeting at 5:19 p.m. Motioned by Dierks, seconded by Breckow, and passed unanimously by voice vote to adjourn to the September 12, 2022 Regular Parks and Recreation Advisory Committee meeting.

**THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR September 12, 2022 MEETING.**

  
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Regina B. Clark, Administrative Assistant II  
Approved: September 22, 2022

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.