

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

PARKS AND RECREATION ADVISORY COMMITTEE MEETING MINUTES

Monday, September 12, 2022 at 4:00 PM
Centennial Park, Live Oak Room, Paso Robles, CA 93446

3:59 P.M. CALL TO ORDER (*Vice-Chair Dale Breckow*)

ROLL CALL (*Gigi Clark*)

Members Present: Dale Breckow, Gene Messina, Mindy Dierks

Absent: Stacia Finley, Rich Clayton

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

City Council Present: None

GENERAL PUBLIC COMMENTS - NONE

AGENDA ITEMS TO BE DEFERRED

CONSENT (*Breckow*)

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 August 8, 2022 Meeting** (*Breckow*)

ROLL CALL VOTE: Motioned by Dierks, seconded by Messina, and passed unanimously to approve item 3-0.

2. **Council Meeting Highlights** (*Breckow*)

August 16, 2022 City Council Meeting Highlights

RECEIVED AND FILED

BUSINESS ITEMS

3. **OLSEN-SOUTH CHANDLER RANCH SPECIFIC PLAN – PARK DEVELOPMENT**

(*Director Freda Berman*)

Members received an update on planned parks in the Olsen-South Chandler Ranch Specific Plan and voted to endorse the Royal Oak and Turtle Creek Park conceptual plans.

ROLL CALL VOTE: Motioned by Dierks, seconded by Messina, and passed unanimously to approve item 3-0.

4. **ELECTION OF 2022-2023 OFFICERS** (Director Angelica Fortin)

Members voted for their 2022-2023 slate of officers.

ROLL CALL VOTE

1. Stacia Finley nominated as Chairperson and motioned by Breckow, seconded by Dierks, and passed unanimously to approve 3-0.
2. Gene Messina nominated as Vice-Chairperson and motioned by Breckow, seconded by Dierks, and passed unanimously to approve 3-0.

5. **REVIEW DRAFT 2022-2023 GOALS** (Breckow)

Members considered their draft 2022-2023 goals and voted to adopt the 2022-2023 goals

ROLL CALL VOTE: Motioned by Messina, seconded by Dierks, and passed unanimously to approve 2022-2023 goals 3-0.

6. **CITY COMMUNICATION REPORT**

- Angelica Fortin, Community Services Director
- Freda Berman, Public Works Director
- Lynda Plescia, Recreation Services Manager

7. **COUNCIL MEMBER REPORT**

- None

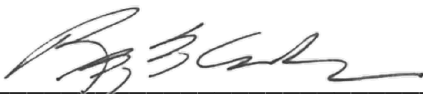
COMMISSIONER COMMENTS - NONE

ATTACHMENTS

1. August 8, 2022 Minutes
2. August 16, 2022 City Council Meeting Highlights
3. Draft PRAC 2022-2023 Goals
4. Olsen-South Chandler Ranch Specific Plan – Park Development Handout

ADJOURNMENT of the September 12, 2022 Regular Parks and Recreation Advisory Committee meeting at 4:48 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 October 10, 2022 MEETING.



Regina B. Clark, Administrative Assistant II

Approved: October 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.