

## **MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION**

REGULAR MEETING – **May 17, 2018**

VETERANS MEMORIAL BUILDING – 6 p.m.

**PRESENT:** Chair Robert Swain, Vice Chair Drew Sidaris, Commissioner Kevin Carroll, Commissioner Skip Sorich, Recreation Service Manager Kirk Carmichael, Youth Services Angelica Gallardo and Office Assistant Sheri Charette

**ABSENT:** Commissioner Mike Espino

**CALL TO ORDER:** Vice Chair Drew Sidaris called the meeting to order at 6:10 p.m.

### **MOMENT OF SILENCE**

### **PLEDGE OF ALLIGIANCE**

### **ANNOUNCEMENTS**

<https://youtu.be/GpylxZBRW7M?t=123>

Youth Services Angelica Gallardo announced the 12<sup>th</sup> annual Mermaid, Sea Creature and Pirate parade this Saturday. Also, she announced that the Teens Center is busy getting ready for summer hours, the Teen Action Committee has been volunteering with Morro Bay in Bloom, Kids' Club is coming to an end and they are getting ready for Kids' Camp which will be 8 weeks long.

Recreation Service Manager Kirk Carmichael announced that the Mermaid, Sea Creature and Pirate parade is on May 19, 2018 and Estero Bay Youth Soccer registration opens Monday. The Splish Splash Summer Bash event, which was the City's rendition of a grand opening of the MBHS Aquatic Center due to the city's programming efforts, was a big success with approximately 200 people in attendance along with the Lions Club, Kona Ice and a couple of clothing vendors as well. Carmichael presented the Summer Aquatic programs flyer and said it is available at the Recreation Services office, on the City's website and the City's Facebook page. Carmichael also announced the donations that Recreation Services received: one from the Community Foundation of Estero Bay who donated \$5,153 for the 3<sup>rd</sup> quarter FY 2017/18 to be used for youth scholarships; a donation from the White family, through Heart to Heart Real Estate Company, of \$4,000 for swim equipment; and, \$1,600 from the Friends of the Harbor Department for the Jr. Lifeguard program. Carmichael also announced that the Bocce Ball Court Project and the Jack LaLanne Harbor Walk made it to the city's capital improvement project list for this budget year, which will go back to city council within the next couple of weeks for final approval and that he is happy to see those items make it conceptually to the city council. Carmichael introduced our new Cal Poly Intern majoring in recreation, Alyssa Lucero. Cal Poly

Intern Alyssa Lucero said she has been working on special events, restructuring the recreation guide and researching grants opportunities for the department.

### **PUBLIC COMMENT**

<https://youtu.be/GpylxZBRW7M?t=628>

Nancy Castle announced two events, the first being the Historical Society Quarterly meeting Sunday at 4 p.m. at the Vets' Hall and said it is a great way to learn about the heritage of our community. The second event is a fundraiser for the Morro Bay Open Space Alliance specifically for the purchase of Cerritos Peak that the City was so very kind to put a bookmark in so that they can purchase that property and preserve it for all future generations. A Morro Bay native Kent Nagano, who is a world-renowned conductor of symphonies, will be performing a piano recital joined by his daughter and the event will be held at St. Timothy's Church.

Robert Davis, resident of Morro Bay and one of our city council members, wanted to thank the commissioners for their services and stated the importance of what they do is reflected in the fact that Recreations Services affects every house hold in Morro Bay more so than any other department of the city. He said their comments and recommendations to the council are valuable and taken seriously.

### **A. CONSENT CALENDAR**

<https://youtu.be/GpylxZBRW7M?t=833>

#### **A-1 Approval of minutes for Recreation & Parks Commission meeting held on March 15, 2018**

RECOMMENDATION: Approve minutes.

#### **A-2 Recreation Services Division Status Report**

RECOMMENDATION: Receive and file.

#### **A-3 Recreation Services Division Participation Reports**

RECOMMENDATION: Receive and file.

**MOTION:** Commissioner Skip Sorich moved to approve the Consent Calendar Items A-1 through A-3. The motion was seconded by Chair Robert Swain and passed unanimously, 4-0.

### **B. PUBLIC HEARINGS**

No public hearings.

### **C. BUSINESS**

<https://youtu.be/GpylxZBRW7M?t=876>

**C-1 Program Evaluation – 29<sup>th</sup> Annual Dixon’s Spaghetti Dinner**

<https://youtu.be/GpylxZBRW7M?t=892>

Youth Services Angelica Gallardo presented a Staff Report on the 29<sup>th</sup> Annual Dixon’s Spaghetti Dinner. Recreation Service Manager Kirk Carmichael clarified that this event is a joint effort between City Recreation Services and the Community Foundation of Estero Bay to raise money for recreational scholarships for youth living in the Estero Bay Community (Cayucos, Los Osos & Morro Bay) who wish to participate in activities provided by Morro Bay Recreation Services.

**C-2 Program Evaluation – Spring Camp 2018**

<https://youtu.be/GpylxZBRW7M?t=1200>

Youth Services Angelica Gallardo presented a Staff Report on Spring Camp 2018 and said there is a possibility of doing another camp in December.

**FUTURE AGENDA ITEMS**

<https://youtu.be/GpylxZBRW7M?t=1331>

Recreation Services Manager Kirk Carmichael explained the process to place an item on a future meeting agenda. To place an item on the on the agenda we need to have the recommended topic be supported by three out of the five commissioners. Once the item is agreed upon it will come back to staff to put together a report and add it to the next meeting agenda.

Chair Robert Swain requested a discussion on having bike ride days/events with the downtown streets blocked off, merchants to stay open, every city department to have pop-up tents and end at the city park with food venders and a show of some kind. Swain said this would be a great way for everyone to promote themselves and in hope to create more revenue for all, plus it would be a wonderful event. Swain announced that he had gone to the Pismo Beach bike ride event and said there were about 500 people and that he had a great time. Swain also requested to reopen the talk about the Jack LaLanne/Harbor Walk circuit training stations concept. Both items were agreed upon by the commission to be placed on a future agenda.

**E. ADJOURNMENT**

Meeting adjourned at 6:30 p.m. to the next regularly scheduled Recreation and Parks Commission meeting at 6 p.m. on **Thursday, July 19, 2018**, at the Veterans Memorial Building, 209 Surf Street, Morro Bay, California.

Recorded by:



Sheri Charette  
Office Assistant