

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

REGULAR MEETING – **March 21, 2019**

VETERANS MEMORIAL BUILDING – 6 p.m.

**PRESENT:** Chair Robert Swain, Vice Chair Drew Sidaris, Commissioner Kevin Carroll, Commissioner Skip Sorich, Commissioner Mike Espino, Recreation Services Manager Kirk Carmichael, Sports Supervisor Karen Sweeny and Office Assistant Sheri Charette

**ABSENT:**

**CALL TO ORDER:** Chair Robert Swain called the meeting to order at 6 p.m.

**MOMENT OF SILENCE**

**PLEDGE OF ALLIGIANCE**

### **ANNOUNCEMENTS**

<https://youtu.be/WFYHEsYuyiU?t=99>

Vice Chair Drew Sidaris announced to visit our website: [www.morro-bay.ca.us](http://www.morro-bay.ca.us) and see what is going on in the community. He also announced the upcoming events such as City-Wide Garage Sale, Car Show, Kite Festival, Mermaid Pirate Parade, Miracle Miles for Kids 10k, Amgen Stage 4, and its auxiliary events. Get out there and enjoy yourselves!

Chair Robert Swain announced that he attended the Dixon's Spaghetti Dinner and it was a wonderful event. It seemed that it was well received by all who attended.

Recreation Services Manager Kirk Carmichael announced that the Spaghetti Dinner was a wonderful event, but attendance was down. It appears that due to simultaneous events going on, put our fundraiser in direct competition with others. The event will be evaluated to see if there will be a 31<sup>st</sup>.

Mr. Carmichael announced that the Community Foundation of Estero Bay donated \$5,250 in the 2<sup>nd</sup> quarter of FY 18/19. These funds are scholarships for children to get involved in activities to help offset the costs.

Mr. Carmichael continued to announce the Pocket Park that is proposed for the wash down station at Tidelands. NRPA funding was granted, 1 of 10 in the Nation. This pocket park will recondition the water prior to its destination, the bay. There was a presentation at the Senior Center on March 15<sup>th</sup> for input, as these improvements are directly senior serving. It is anticipated that the project will be completed in 2019.

Recreation Services Manager Kirk Carmichael announced that the opening of Junior Guards registration is March 25<sup>th</sup>. These sessions fill up very fast, usually within minutes. This year due to the wonderful response from last year, we have expanded the session from 75 participants per session to 100. We do save 25 spots for scholarships, registration will be held at the Community Center at 8:30a.

Mr. Carmichael announced the start of Spring Camp 2019, Aquatic Easter Egg Hunt, Pre-registration for Kinder Kids is now open, and it is a \$25, and Amgen will be taking place prior to our next meeting. So, keep an eye out for any auxiliary events in and around the City. There will be a community ride also.

### **PUBLIC COMMENT**

The public comment period for the Consent Agenda was opened.

<https://youtu.be/WFYHEsYuyiU?t=900>

The Public Comment period was closed.

### **A. CONSENT CALENDAR**

<https://youtu.be/WFYHEsYuyiU?t=906>

#### **A-1 Approval of minutes for Recreation & Parks Commission meeting held on March 21, 2018**

RECOMMENDATION: Approve minutes.

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

RECOMMENDATION: Receive and file.

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

**Facilities, Parks and Open Space Hourly Use**

**Recreation Classes and Affiliates Clubs**

**Aquatic Programs**

**Sports**

**Seniors**

**Youth Services**

RECOMMENDATION: Receive and file.

**MOTION:** Commissioner Kevin Carroll moved to approve the Consent Calendar Items A-1 through A-3. The motion was seconded by Vice Chair Drew Sidaris and passed unanimously, 5-0.

### **B. PUBLIC HEARINGS**

<https://youtu.be/WFYHEsYuyiU?t=940>

No public hearings.

## **C. BUSINESS**

<https://youtu.be/WFYHEsYuyiU?t=940>

### **C-1 Election of Chair and Vice-Chair 2019**

<https://youtu.be/WFYHEsYuyiU?t=942>

**MOTION:** Vice Chair Drew Sidaris nominated Commissioner Kevin Carroll for the Chair position and was seconded by Commissioner Espino and passed unanimously;5-0.

**MOTION:** Commissioner Swain nominated Commissioner Mike Espino for the Vice Chair position and was seconded by Commissioner Espino and passed unanimously;5-0.

### **C-2 Election of Morro Bay Seniors, Inc. Representative for 2019**

<https://youtu.be/WFYHEsYuyiU?t=1135>

**MOTION:** Commissioner Swain moved that Commissioner Sorich maintain the position. The motion was seconded by Commissioner Sidaris and passed unanimously; 5-0.

### **C-3 Program Evaluation – Parent’s Night Out**

<https://youtu.be/WFYHEsYuyiU?t=1217>

Recreation Service Manager Kirk Carmichael presented the Parent’s Night Out staff report.

**MOTION:** Commissioner Drew Sidaris moved to receive and file Business Items C-3 as presented. The motion was seconded by Commissioner Skip Sorich and passed unanimously; 5-0.

### **C-4 Program Evaluation – 55+ Health and Wellness Faire 2019**

<https://youtu.be/WFYHEsYuyiU?t=1461>

Recreation Service Manager Kirk Carmichael presented the 55+ Health and Wellness Faire 2019 staff report.

**MOTION:** Commissioner Swain moved to receive and file Business Items C-4 as presented filed. The motion was seconded by Commissioner Sidaris and passed unanimously; 5-0.

### **C-5 Program Evaluation – 2019 Estero Bay Youth Basketball**

<https://youtu.be/WFYHEsYuyiU?t=1690>

Recreation Service Manager Kirk Carmichael presented the 2019 Estero Bay Youth Basketball staff report. The commission deliberated regarding lower hoops, smaller balls, and team size.

**MOTION:** Commissioner Sorich moved to receive and file Business Items C-5 as presented. The motion was seconded by Commissioner Espino and passed unanimously; 5-0.

**C-6 Program Evaluation – Bocce Ball**  
<https://youtu.be/WFYHEsYuyiU?t=2231>

Recreation Service Manager Kirk Carmichael presented the Shasta/Dunes Street Pocket Park – Bocce Ball/Greenhouse Project Staff Report. It was recommended that the commission review the options as presented by MB Public Works. The commission reviewed the information and came to a consensus.

**MOTION:** Commissioner Sidaris moved to recommend pavers vs decomposed granite. The motion was seconded by Commissioner Sorich and passed unanimously; 5-0.

**MOTION:** Commissioner Swain moved to recommend Landscape Timbers vs 2x6 Flat Top and concrete curb with bumper board. The motion was seconded by Commissioner Sorich and passed unanimously; 5-0.

**C-7 Program Evaluation – 2018 Swim with Santa**  
<https://youtu.be/WFYHEsYuyiU?t=3670>

Recreation Services Manager Kirk Carmichael presented the 2018 Swim with Santa staff report.

**MOTION:** Commissioner Skip Sorich moved to receive and file Business Item C-7 as presented. The motion was seconded by Vice Chair Mike Espino and passed unanimously, 5-0.

**D. FUTURE AGENDA ITEMS**

<https://youtu.be/WFYHEsYuyiU?t=3888>  
NONE

**E. ADJOURNMENT**

Meeting adjourned at 7:05 p.m. The next regularly scheduled Recreation and Parks Commission meeting will be held on **Thursday, May 16, 2019, at 6:00 p.m.** at the Morro Bay Community Center located at 1001 Kennedy Way, Morro Bay, California.

Recorded by:



Administrative Technician

MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION  
REGULAR MEETING March 21, 2019