

**MINUTES  
RECREATION AND PARKS COMMISSION  
CITY OF MORRO BAY  
MAY 3, 2007**

**CALL TO ORDER**

The meeting was called to order by Chair Leabah Winter at 5:06 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT:** Commissioners Hensley, House, Hale, Munoz, Mahan, Solu, Chair Winter;  
Staff Lueker, Woods, Wright.

**ABSENT:** None

Chair Winter asked for a moment of silence to remember Paul Tweedt of AGP Video who recently passed away.

**PUBLIC COMMENT**

None

**IN REGARD TO PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES OF THE MARCH 1, 2007 MEETING**

It was moved and seconded to accept the Minutes of the March 1, 2007 meeting for file.  
M/S/C (House/Munoz).

**ANNOUNCEMENTS**

Director Lueker reported Dixon's Annual Spaghetti Dinner raised \$2,313.00 to be deposited in the Morro Bay Community Foundation Scholarship Fund. The Community Foundation 4<sup>th</sup> Annual Art show and Silent Auction brought in \$2,100.00. She said she would be discussing the Del Mar Tennis Court Project as well as the Del Mar Playground Project at the June meeting. She reminded the Commission of the County workshop to be held at Hearst Castle this Saturday.

Commissioner House announced the Wings of Freedom Tour will be at the San Luis Obispo County Airport May 9-11, 2007.

Commissioner Munoz said the Morro Bay Car Show is this coming weekend.

Commissioner Solu thanked everyone on behalf of the Del Mar School PTA for the tremendous success of the 1<sup>st</sup> Annual Art Show.

**A. NEW BUSINESS****A-1 VERBAL PRESENTATION BY MORRO BAY SENIOR CITIZENS INCORPORATED**

Staff Woods introduced Bill Vaughan a member to the Senior Citizens Board of Directors.

Mr. Vaughan told the Commission about some of the things the Senior Citizens, Inc. provide to the community. They include a payment station for PG&E, the Gas Company, Culligan Water and the Morro Bay Garbage Company, Brown Bag Food Distribution twice each month, Emeritus Program, Income Tax Assistance, Potlucks and Card Games.

Commissioner House complimented the Seniors for the great job they do. He asked if there was anything they don't have they would like to have on their wish list.

Mr. Vaughan stated more room, their own headquarters, a place to call their own and he mentioned transportation for Seniors as being important.

Commissioner House asked staff about the Department Van.

Staff Woods replied the Department Van is not allocated for outside use.

Chair Winter stated the Senior Center also arranges trips, host EOC Health Screenings and gather surplus groceries.

Mr. Vaughan said dues to join the Senior Center are \$10 per year.

Director Lueker added the Senior Center has durable medical equipment (walkers, crutches, canes, wheel chairs) that is loaned out at no charge.

**A-2 REVIEW OF THE MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE MORRO BAY SENIOR CITIZENS INCORPORATED**

Staff Woods addressed the Commission with regard to the Senior Agreement and the Memorandum of Understanding. The Agreement with the Senior Citizens, Inc. includes the following Articles: Assignment of Operations, City Use of Assigned Facilities, Responsibilities of City, Responsibilities of Seniors, Improvements to Center, Assignments, Terms Binding on Successors, Duration of Public Facilities, Duration of Public Facilities, Paragraph titles, Agreement Counterparts, Agreement in Writing, Term, Waiver of Claim, Breach of Agreement, Funds, Hold Harmless Agreement, Liability Insurance. He said the term of the Agreement is up January 15, 2009 and we are working toward a new agreement. The Memorandum of Understanding outlines the programs provided through the Senior Citizens Inc. They include: nutrition programs, in-home supportive services, legal services, insurance advice, tax-aide program, hospital loan equipment, health clinic, legislative advice, pool games and social activities, Federal and State commodity programs, newsletter, monthly report, Meals on Wheels and the newest is the Emeritus Program which offers classes on art, music appreciation, trusts and wills,

and nutrition.

Commissioner House inquired about the MOU being renewed every two years.

Staff Woods said the MOU is a little off calendar, about three months. It basically hasn't changed and we have a pretty good draft.

Commissioner House commented on the Recreation and Parks Department van that is not always in use and asked if it couldn't be leased to the Seniors for \$1.00 per month. We should see if the City Council would discuss this. With the services the Seniors provide they need it.

Staff Lueker said we can look at the possibility of adding transportation, however, she is hesitant to say it would be available on a regular basis. She added we would be willing to look at it but feels a different direction needs to be taken.

Staff Woods said the cost of insurance with regard to transportation is an issue.

Commissioner House stated demographics are changing and anything we should do everything we can to support them. We should focus more of our assets on the Seniors.

Staff Woods said we would be working with the Commission and the Senior Board on the agreement. When we renew, it will come back to the Commission.

Chair Winter asked if there was a time frame.

Staff Woods replied probably four to six months, currently we have a good draft.

Chair Winter asked staff to keep the Commission apprised of the issues.

No action required.

**B. UNFINISHED BUSINESS**

None

**C. WRITTEN COMMUNICATIONS**

**C-1 CITIZENS' REPORTS AND CORRESPONDENCE**

None

**D. REPORTS**

**D-1 YOUTH SERVICES SUMMARY FOR MARCH 2007**

**D-2 SPORTS AND FITNESS SUMMARY FOR FEBRUARY AND MARCH 2007**

**D-3 FACILITIES AND PARK USE SUMMARY FOR MARCH 2007**

It was moved and seconded to accept the following reports for file: Youth Services for March 2007; Sports and Fitness for February and March 2007; Facilities and Park Use for March 2007. M/S/C (Munoz/House).

**D-4 SENIOR REPRESENTATIVE REPORT**

Chair Winter reported the Seniors are now accepting payments for the Morro Bay Garbage Company. The Senior Center is accepting donations for the Womens Shelter and the Prado Day Center. Cuesta College will be offering Emeritus classes in Yoga and Drawing beginning in July. Former Marine Cy Tenneberg collects donations of small items to be sent to the troops overseas. They may be dropped off at the Senior Center or you can contact Elaine Adams at 772-1072. The Senior Center needs volunteers. If anyone is interested they may contact the Center at 772-4421.

**D-5 COMMISSIONER REPORTS**

None

**E. PUBLIC HEARINGS**

None

**DECLARATION OF FUTURE AGENDA ITEMS**

Commissioner Solu would like to discuss using recycled tires in place of the sand at Del Mar Park.

**ADJOURNMENT**

It was moved and seconded to adjourn the meeting at 5:55 p.m. M/S/C (Munoz/House).

**RESPECTFULLY SUBMITTED,**

**BARBARA WRIGHT  
ADMINISTRATIVE TECHNICIAN**