

**MINUTES
RECREATION AND PARKS COMMISSION
CITY OF MORRO BAY
NOVEMBER 1, 2007**

CALL TO ORDER

The meeting was called to order by Chair Leabah Winter.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ABSENT: Commissioner Hale (excused).

PUBLIC COMMENT

Richard Sadowski, Morro Bay – Grade IV Wastewater Collection System Operator volunteered time at Public Works to prepare reports on the Condition of the Morro Bay Wastewater Collection System, Wastewater Treatment Plant Joint Powers Agreement and Wastewater Collection System Video Inspections. The reports were submitted to staff.

IN REGARD TO PUBLIC COMMENTS

None

APPROVAL OF MINUTES OF THE AUGUST 2, 2007 MEETING

It was moved and seconded to accept the Minutes of the September 6, 2007 meeting for file. M/S/C (House/Mahan).

ANNOUNCEMENTS

Staff Lueker announced Heather Salyer-Frith, Recreation Supervisor will be coordinating the Holiday Tree Lighting to be held at City Park on Sunday, December 2nd beginning at 4:30 p.m.

A. NEW BUSINESS

A-1 RECREATION AND PARKS DEPARTMENT PROGRAM EVALUATIONS

Staff Lueker reviewed the Octoberfest Men's and Coed Softball Tournament and reported this event had a 92% cost recovery. The Labor Day Tournament had a 101% cost recovery. The socio economic benefits of the Labor Day Tournament are included in the Department Status Report.

It was moved and seconded to accept Item A-A Recreation and Parks Department Program Evaluations for file. M/S/C (Munoz/Mahan).

B. UNFINISHED BUSINESS

B-1 REVIEW OF PENDING RECREATION AND PARKS DEPARTMENT PROJECTS

Staff Lueker reported the pending projects are contained in the last section of the Work Program that lists the prioritization of Capital Projects as well as other projects the City and the Commission has felt were important. She stated the following items had been completed or shown progress.

#3 – patching and sealing the parking lots at Del Mar and Lila Keiser

#4 – replace the playground structure at Del Mar

#6 – significant progress on the Del Mar Park Tennis Court Project

#7– Currently the Dog Park Group and the City are working on a Memorandum of Understanding.

#8 - City staff and the Lions Club have made repairs to the BBQ area at the Veteran's Memorial Building.

Commissioner House said he would like to see the cost of ongoing maintenance added to the prioritized list of projects.

Commissioner Solu would like to see the costs of staffing and plant maintenance listed separately. She inquired if we should reprioritize now that some projects have been completed. Is it important to change the list in case monies should become available?

Staff Lueker does not see how important the prioritization is as grants/funds may have requirements that don't pertain to the top priority but may apply to one further down on the list.

Commissioner House stated to take off the completed projects and the number one priority should be to take care of what we currently have.

Commissioner Solu recommended replacing those that have been completed with projects we want to keep in the forefront in case funds become available.

Chair Winter asked about the Recreation Access Element and if there were any negative repercussions for not having it done.

Staff Lueker stated it is not accurate as to what we currently have. Feels it is something a consultant needs to do. She added it would be important to have updated if monies would become available.

No action required.

B-2 FURTHER DISCUSSION ON COLEMAN PARK MASTER PLAN

Staff Lueker gave a brief update on the Coleman / Embarcadero Area Capital Improvement Study and the initial agreement with RRM Design. Staff will be

bringing this back in December or January. It will probably be a joint Harbor Advisory Board and Recreation and Parks Commission Meeting.

No action required.

Chair Winter asked to address Item E-1 at this time.

E. PUBLIC HEARINGS

E-1 DISCUSSION OF DRAFT AGREEMENT BETWEEN THE CITY OF MORRO BAY AND THE MORRO BAY SENIOR CITIZENS

Staff Lueker gave a brief history of the cooperation between the City of Morro Bay and the Morro Bay Senior Citizens to obtain funding and build the Morro Bay Community Center. The City and the Seniors initially entered into a 20-year agreement in 1987. The Seniors have provided additional funds for maintenance to include monies for repair of the HVAC units and new carpeting for the Community Center. The two parties have been negotiating for about 14 months on a new 20-year agreement.

Staff Woods stated the new Agreement is very similar to the original Agreement. He reviewed the final draft between the City of Morro Bay and the Morro Bay Senior Citizens for the Commission. There are two items that need to be amended and then approved by the Commission:

Article 12. Term should read: The term of this Agreement shall be for a period of twenty (20) years and shall commence on January 16, 2009, and end on January 15, 2029, both dates inclusive.

Article 15. Payment should read: Within ten days of the beginning of the term of this agreement by all parties, SENIORS shall pay to CITY the sum of Twenty-five Thousand dollars (\$25,000). Payments shall be used by CITY for the express purpose of maintaining and enhancing the CENTER.

Chair Winter opened the floor to Public Hearing.

Bevra Salzberg, President Morro Bay Senior Citizens, Inc. – Noted the Seniors have made donations to the Recreation and Parks Department to include \$8,000 to Youth Programs, \$6,000 for the HVAC Units and \$1,900 for the ice machine. She said there has been great cooperation with the Recreation and Parks Department. The Seniors like working with the public and provide services to the Senior Community. The Seniors also make regular donations to EOC, Meals on Wheels, Hospice and the Boy Scouts.

Commissioner House said the Senior Citizens are a valuable asset to the Community.

It was moved and seconded to approve the Agreement between the City of Morro Bay and Morro Bay Senior Citizens, Inc. with the following amendments: Article 12. Term should read: The term of this Agreement shall be for a period of twenty (20)

years and shall commence on January 16, 2009, and end on January 15, 2029, both dates inclusive and Article 15. Payment should read: Within ten days of the beginning of the term of this agreement by all parties, SENIORS shall pay to CITY the sum of Twenty-five Thousand dollars (\$25,000). Payments shall be used by CITY for the express purpose of maintaining and enhancing the CENTER. M/S/C (House/Munoz).

B-3 RECREATION AND PARKS DEPARTMENT STATUS REPORT

Staff Lueker reviewed the Department Status Report for the Commission.

Commissioner House commented on the success of the Labor Day Softball Tournament particularly with regard to the monies brought into the City and the small amount of monies expended by the Department.

It was moved and seconded to accept the Recreation and Parks Department Status Report for file. M/S/C (Munoz/Solu).

B-4 CONTINUED DISCUSSION ON A MID-BLOCK CROSS WALK ON CORAL

It was moved and seconded to continue this Item to the next meeting. M/S/C (Solu/Hensley).

C. WRITTEN COMMUNICATIONS

C-1 CITIZENS' REPORTS AND CORRESPONDENCE

Staff Lueker commented on the follow-up correspondence from John and Frances Budlong with regard to path safety and shade issues at Cloisters Park. She said she had not responded to the letter but would do so. She also mentioned the letter from the Central Coast Women for Fisheries, Inc. who are interested in erecting a memorial near Target Rock dedicated to "those who wait". She said she would like to include this in the Coleman Park Conceptual Plan Process.

It was moved and seconded to accept C-1 Citizens' Reports and Correspondence for file. M/S/C (Munoz/Hensley).

D. REPORTS

D-1 YOUTH SERVICES SUMMARY FOR AUGUST AND SEPTEMBER 2007

D-2 SPORTS AND FITNESS SUMMARY FOR AUGUST AND SEPTEMBER 2007

D-3 FACILITIES AND PARK USE SUMMARY FOR AUGUST AND SEPTEMBER 2007

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

D-4 SENIOR REPRESENTATIVE REPORT

Chair Winter reported the Seniors have adopted their budget for 2008 and the nominating committee has met. They will be taking part in the Merchant's Association Street Faire and are working with Charter to accept payments at the Senior Center. There has been continued discussion on the contract with the City.

D-5 COMMISSIONER REPORTS

Commissioner House announced the Friends of the fire Department will be holding an Open House on Sunday, November 18th. There will be free hot dogs and the Police Department, Harbor Department, State Parks and the Coast Guard will also be taking part.

Commissioner Solu announced Youth Basketball signups are taking place at the Recreation and Parks Department until November 16th. She also encouraged local businesses to donate leftover inventory items to the Del Mar School store. Students earn Santa Bucks for homework and can use them to purchase items at the store. Congratulations to the Morro Bay Pirates Football Team for an 8-0 Season!

DECLARATION OF FUTURE AGENDA ITEMS

Commissioner House would like to have a representative from the Central Coast Women For Fisheries, Inc. come to a meeting to present their proposal on a memorial.

ADJOURNMENT

It was moved and seconded to adjourn the meeting. M/S/C (Munoz/Solu).

RESPECTFULLY SUBMITTED,

**BARBARA WRIGHT
ADMINISTRATIVE TECHNICIAN**