

MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION

REGULAR MEETING – April 20, 2017

VETERANS MEMORIAL BUILDING – 6 p.m.

PRESENT: Chair Drew Sidaris, Vice Chair Robert Swain, Commissioner Kevin Carroll, Commissioner Jeffrey Cox, Commissioner Skip Sorich, Deputy City Manager Ikani Taumoepeau, Recreation Services Division Coordinator Kirk Carmichael and Sports Supervisor Karen Sweeny.

ABSENT: Commissioner Michelle Morosin, Commissioner Timothy Ross

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

MOMENT OF SILENCE

PLEDGE OF ALLIGIANCE

ANNOUNCEMENTS

<https://youtu.be/tgMBqmyd0dc?t=127>

Chair Sidaris announced that the Morro Bay Car Show and Earth Day are coming up.

Vice Chair Swain announced that the Amgen Tour is coming to town and that radio station 97.3 The Rock is holding a contest for a VIP seat on the tour bus that follows the riders from Pismo to Morro Bay. The highest bidder wins. To put a bid in, go to esterobayradio.com.

Commissioner Sorich announced a pickleball tournament July 2, 2017 with several cities involved, plus an update on the growth of pickleball.

Sports Supervisor Sweeny gave a rundown on current recreation programs and registration dates.

Recreation Services Division Coordinator Carmichael gave a rundown on Bike Month events and announced the first ever 55+ Celebration and Open House Fair, which is scheduled for June 17. Carmichael updated the commission about an item from the last RPC meeting regarding the re-naming of a park and said that during research staff found a City resolution on park naming that is in place. He will forward that information to Glenn Silloway and Joan Solu of the Historical Society of Morro Bay and let them take it forward. Carmichael also announced that two staff members retired, Administrative Assistant Tiffany Porter and Sports Coordinator Bob Marquardt.

PUBLIC COMMENT

None

A. CONSENT CALENDAR

<https://youtu.be/tgMBqmyd0dc?t=697>

A-1 Approval of minutes for Recreation & Parks Commission meeting March 16, 2017

RECOMMENDATION: Approve minutes.

MOTION: Vice Chair Swain moved to approve the minutes of the March 16, 2017, Recreation & Parks Commission meeting. The motion was seconded by Commissioner Carroll and passed unanimously, 5-0.

A-2 Recreation Services Division Status Report

RECOMMENDATION: Receive and file.

MOTION: Commissioner Sorich moved to receive and file item A-2. The motion was seconded by Commissioner Cox and passed unanimously, 5-0.

B. PUBLIC HEARINGS

None

C. BUSINESS

C-1 Presentation of the RPC Work Program for City Council 2017/18 Goals and Objectives. <https://youtu.be/tgMBqmyd0dc?t=738>

Deputy City Manager Taumoepeau gave a presentation on the Work Program and asked for the Commission's input.

Commissioner Cox would like to consider a partnership with Morro Bay Golf Course to develop programs for youth.

Commissioner Sorich would like to see pickleball integrated to youth through schools, Recreation Services and the pickleball group.

Commissioner Sorich suggest that there should be a policy and procedure application in place for food trucks. Commissioner Cox asked how other cities handle food trucks. Chair Sidaris suggested having restrictions.

Deputy City Manager Taumoepeau suggested adding an Easter egg hunt as a City activity.

Vice Chair Swain mentioned doing a beer run with proceeds going to Recreation Services. Commissioner Cox said he doesn't know if people would approve of drinking events.

Chair Sidaris suggest having a Triathlon.

Chair Sidaris suggested that the Morro Bay Activity Guide and a comment area be put on the City website.

C-2 Presentation of Proposed Recreation Services Budget for Fiscal 2017/18 Staff

<https://youtu.be/tgMBqmyd0dc?t=3003>

Recreation Services Division Coordinator Carmichael presented the Proposed Recreation Services Budget for Fiscal 2017/18 with a few adjustments and asked for the Commission's input.

Adjustments;

- Revenues, Dept. 6110 - Revenues from Current Services, 3469 Special Events from ~~\$24,000~~ to \$14,000
- Revenues, Dept. 6110 – Revenues from use of Money & Property, 3730 Rental Income from ~~\$35,000~~ to \$55,000
- Expenses, Dept. 6110 – Services, 6106 Contract Services from ~~\$27,645~~ to \$7,500
- Expenses, Dept. 6110 – Other Expenses, 8700 Special Events from ~~\$7,500~~ to \$9,500
- Revenues, Dept. 6125 – Revenues from Current Services, 3480 Rec Sports Fees from ~~\$175,000~~ to \$200,000
- Expenses, Dept. 6130 – Supplies, 5102 Recreation Supplies from ~~\$12,000~~ to \$50,000
- Expenses, Dept. 6130 – Services, 6106 Contractual Services from ~~\$11,640~~ to \$16,000
- Expenses, Dept. 6130 – Services, 6812 Space Rental from \$0 to \$53,000
- Expenses, Dept. 6140 – Supplies, 5102 Recreation Supplies from ~~\$2,000~~ to 6,000
- Expenses, Dept. 6140 – Supplies, 5109 Uniforms/Safety Equipment from ~~\$1,000~~ to \$2,000
- Expenses, Dept. 6140 – Services, 6812 Space Rental from ~~\$2,000~~ to \$4,000
- Expenses, Dept. 6143 – Personnel Services, 4310 Part-Time Pay from ~~\$18,000~~ to \$42,000

Chair Sidaris asked if we are going to replace the staff members we lost to maintain a large enough staff to operate efficiently. Carmichael responded that he is working towards that.

C-3 Election of Commission Chairperson and Vice Chairperson for 2017

<https://youtu.be/tgMBqmyd0dc?t=3953>

Chair Sidaris ask for nominations for Chairperson and Vice Chairperson for 2017.

MOTION: Commissioner Carroll made a motion to elect Vice Chair Swain for Chairperson. The Motion was seconded by Commissioner Sorich and passed unanimously, 5-0.

MOTION: Vice Chair Swain made a motion to elect Chair Sidaris to Vice Chair. The motion was seconded by Commissioner Carroll and passed unanimously, 5-0.

D. FUTURE AGENDA ITEMS

<https://youtu.be/tgMBqmyd0dc?t=4035>

Vice Chair Swain asked if we could approach the City Council to attempt to get back the Recreation Division's oversight of parks maintenance. Chair Sidaris said it would help if we had a better relationship with Maintenance. Recreation Services Division Coordinator Carmichael explained that this was the result of the reorganization of city structure so things will not change. We will, however, work on communication. He then asked commissioners to provide their recommendations on park maintenance so he can forward them to the Public Work Advisory Board and then named this agenda item Park Assessment and Recommendations.

Carmichael said staff will provide a report on the progress being made on the swimming pool.

Vice Chair Swain asked staff to research the Junior Giants baseball program and provide a report.

E. ADJOURNMENT

Meeting adjourned at 7:15 p.m. to the next regular Recreation and Parks Commission meeting at 6 p.m. on **Thursday, May 18, 2017**, at the Veterans Memorial Building, 209 Surf Street, Morro Bay, California.

Recorded by:



Sheri Charette
Office Assistant