

MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION

REGULAR MEETING – **MAY 18, 2017**

VETERANS MEMORIAL BUILDING – 6 p.m.

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

ABSENT: Commissioner Kevin Carroll, Commissioner Skip Sorich

CALL TO ORDER: Chair Robert Swain called the meeting to order at 6:14 p.m.

MOMENT OF SILENCE

PLEDGE OF ALLIGIANCE

ANNOUNCEMENTS

<https://youtu.be/aE-QtqIIHRA?t=129>

Chair Robert Swain welcomed new member Commissioner Michelle Morosin.

Recreation Services Division Coordinator Kirk Carmichael announced that Commissioner Tim Ross resigned and that we will be opening the application process. Carmichael also announced that the fence around the Monte Young tennis courts is scheduled to be repaired May 23, 2017 and the joint park tour with the Public Works Advisory Board is to be schedule sometime in July or August.

Sports Supervisor Sweeny announced the applications for Kids Camp Counselor and Counselors in Training was extended for another week and application are available at MB City Hall, MB Recreations Services office and Morro Bay High School Career Center. Sweeny also announced that this Saturday is the last swim assessment for the Junior Lifeguard Program from 8 – 10 a.m. at Kennedy Club Fitness in San Luis Obispo and the volunteer tryouts are also this Saturday at 1 p.m. at Coleman Beach for junior guard volunteers.

Recreation Services Division Coordinator Carmichael announced that Saturday is the Mermaid Pirate Parade and it starts at 10 a.m. at Target Rock.

Chair Swain asked for feedback on how the Amgen Tour did. Carmichael said that overall it was a successful event, thousands of people in town and with no injuries. Deputy City Manager Ikani Taumoepeau said that about 5,000 people came, hotels did well with the help of tourism marketing and we should see good numbers in May for local business.

PUBLIC COMMENT

<https://youtu.be/aE-QtqIIHRA?t=463>

Robert Davis commended Kirk, Sheri and Ed for organizing a very successful pre-Amgen Tour community bike ride Monday night.

A. CONSENT CALENDAR

<https://youtu.be/aE-QtqIIHRA?t=518>

A-1 Approval of minutes for Recreation & Parks Commission meeting April 20, 2017

RECOMMENDATION: Approve minutes.

A-2 Recreation Services Division Status Report

RECOMMENDATION: Receive and file.

A-3 Citizen Bike Committee Minutes of April 5, 2017

RECOMMENDATION: Approve minutes.

MOTION: Chair Swain moved to receive and file items A-1 through A-3. The motion was seconded by Vice Chair Sidaris and passed unanimously, 4-0.

B. PUBLIC HEARINGS

None

C. BUSINESS

<https://youtu.be/aE-QtqIIHRA?t=544>

C-1 Presentation of Junior Giants

Sports Supervisor Karen Sweeny gave a presentation on the Junior Giants Program and asked for the Commission's input.

Commissioner Jeffery Cox asked if there have been thoughts of reaching out to businesses for sponsoring the program. Sweeny said that it can be done, but the local businesses already sponsor many of our programs in addition to school programs and that there would be no guarantee to cover the costs of roughly \$2,400. Chair Swain said he was surprised as to how much it would cost but suggested that we keep the door open to the idea. Vice Chair Sidaris asked if there was anything on the City's website asking for sponsors and is sponsoring tax deductible? Sweeny replied that it is on the sports website but will check to see if it's on the City's website and that sponsoring is tax deductible. Commissioner Michelle Morosin asked if there were a way for kids to be involved in fundraising. Recreation Services Division Coordinator Carmichael replied that it can be done and it takes paid staff and at this time we are understaffed.

C-2 Presentation of MBHS/Community Pool Update

<https://youtu.be/aE-QtqIIHRA?t=846>

Recreation Services Division Coordinator Carmichael gave a presentation on the MBHS Pool. He announced that he had a meeting this morning with the high school regarding the progress of the pool. He was informed that the completion of the pool is scheduled to be between Aug 22 through September 10 and that the City will be allowed to share the swimming pool before school, then use of the pool at lunch time and after 7:30 pm on the weekdays. Carmichael also announced that the city is looking to program the first weekend of October. Carmichael asked for the Commission's input.

Commissioner Jeffery Cox asked who will be managing the pool? Carmichael replied that school related functions will be managed by the school and City related functions will be managed by the City. The City will be looking to hire a part-time aquatics coordinator staff.

Chair Robert Swain suggested requiring a safety class before entering the pool.

C-3 Park Assessment

<https://youtu.be/aE-QtqIIHRA?t=1120>

Recreation Services Division Coordinator Carmichael gave a presentation on the Park Assessment and asked for the Commission's input.

Chair Swain announced that him and Vice Chair Sidaris visited 5 parks yesterday.

Vice Chair Sidaris said that all the parks they visited was in good shape and agree that maintenance is doing a fine job.

Commissioner Michelle Morosin said she noticed that the basketball courts at City Park are being used a lot and noticed cops have been patrolling the park a lot more.

Chair Swain suggested that we should do sponsor banners at Lila Keiser and said he was impressed that the diamonds were redone and it looks great. Swain also mentioned along the fence by the dugout the end cushion is ripped and torn and recommend being repaired before anybody gets hurt.

Carmichael shared Commissioner Sorich park assessment report – the first item was he requested an update regarding the fence at Monte Young and the second item was at Del Mar Park where a tree fell leaving a big gaping hole and was wondering if there was plans to cover the hole. Chair Swain shared that he is pleased with the overall condition of the parks. Carmichael said as soon as he receives the other commissioner's reports, he will forward the information to Public Works.

D. FUTURE AGENDA ITEMS

None

E. ADJOURNMENT

Meeting adjourned at 7:15 p.m. to the next regularly scheduled Recreation and Parks Commission meeting at 6 p.m. on **Thursday, July 20, 2017**, at the Veterans Memorial Building, 209 Surf Street, Morro Bay, California.

Recorded by:



Sheri Charette
Office Assistant