

MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION

REGULAR MEETING – **November 16, 2017**

VETERANS MEMORIAL BUILDING – 6 p.m.

PRESENT: Chair Robert Swain, Vice Chair Drew Sidaris, Commissioner Kevin Carroll, Commissioner Skip Sorich, Recreation Services Manager Kirk Carmichael, Sports Supervisor Karen Sweeny and Teen Program Coordinator Sydney Bliss

ABSENT: Commissioner Jeffrey Cox, Commissioner Michelle Morosin

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/fqxdJpnJ5z4?t=125>

Chair Robert Swain announced that he and Vice Chair Drew Sidaris visited the pool and they are excited and looking forward to the pool opening.

Vice Chair Drew Sidaris announced the tall ships will be here November through December 12th; December 1st is a lighted boat cruise; December 2nd is the official lighted boat parade; December 3rd is the paddle boat parade at Tidelands park; and, the Winter Bird Fest is the weekend of January 12th.

Chair Robert Swain announced that the Santa house will be open during the 12 days of Winterfest and that everyone should be on the lookout for the caroling trolleys during this time.

Sports Supervisor Karen Sweeny announced that youth basketball assessments are this weekend held at Los Osos Middle School. We are also looking for sponsors and coaches for youth basketball. Sweeny also announced that December 2nd is the Holiday Tree Lighting at City Park from 3:30 – 5:30 p.m. Immediately following is the lighted boat parade at 6 p.m. December 3rd is the paddle parade which has a \$10 entree fee and an opportunity to win an award. There will also be a free boat making craft area for the kids. December 10th is the elf-on-the-shelf event where Recreation Services will be selling hot chocolate and baked goods.

Chair Robert Swain announced that there is a \$20 entrée fee for the lighted boat parade and a \$10 entrée fee for the paddle parade.

Recreation Services Manager Kirk Carmichael announced the Advisory Board Recognition Event is Monday December 4th from 5:30-7:30 p.m. at the Morro Bay Yacht Club and at the next

city council meeting they will be discussing the Recreation and Park commission bylaws regarding the numbers of commissioners and meetings held per year. He also mentioned the Advisory application process will be opening soon and that Commissioner's Swain and Cox terms are completed in 2018. Carmichael also announced that the grand opening of the pool was back in October and that the city is set to offer programs for the community starting January. City programming will be scheduled quarterly once MBHS PE and Athletic schedules have been set and will attempt to provide as much consistency as possible. For January through March, we are planning Monday – Friday three early mornings and five noon times and at a future time for evenings and weekends. He also mentioned we are in the hiring process for lifeguards and an aquatics coordinator. Carmichael also announced that the next city activity brochure should be coming out in January. He also discussed the Bocce court project and specifically that he is working with the MB Senior's to determine funding and maintenance.

Carmichael introduced Teen Program Coordinator Sydney Bliss. Sydney Bliss introduced herself saying she graduated from San Francisco State with a degree in Parks and Recreation, lived in the bay area for eight years and was working with various city recreation departments. Sydney also said she is excited to be working here and looking forward to taking on more responsibilities with the teen center.

PUBLIC COMMENT

<https://youtu.be/fqxdJpnJ5z4?t=743>

Nancy Castle announced the annual Thanksgiving Dinner is 1 – 3 p.m., with no charge, expecting about 600 people and call (805)772-4421 to volunteer. She also offered thanks to the staff at Recreation Service for all their help.

A. CONSENT CALENDAR

<https://youtu.be/fqxdJpnJ5z4?t=845>

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

RECOMMENDATION: Approve minutes.

A-2 Recreation Services Division Status Report

RECOMMENDATION: Receive and file.

A-3 Recreation & Parks Commission ~~2017~~ 2018 Meeting Dates

RECOMMENDATION: Receive and file.

A-4 Recreation Services Division Participation Reports

RECOMMENDATION: Receive and file.

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

B. PUBLIC HEARINGS

NONE

C. BUSINESS

<https://youtu.be/fqxdJpnJ5z4?t=905>

C-1 Program Evaluation – 2017 Morro Bay Halloween Trick-or-Treat

<https://youtu.be/fqxdJpnJ5z4?t=911>

Sports Supervisor Karen Sweeny discussed the 2017 Morro Bay Halloween Trick-or-Treat. Vice Chair Drew Sidaris thanked the volunteers for the street closures that kept everybody safe. Staff Sweeny said that Morro Bay in Bloom provided the crossing guards and MB Public Works provided the barricades.

MOTION: Vice Chair Drew Sidaris moved to receive and file items C-1. The motion was seconded by Commissioner Skip Sorch and passed unanimously, 4-0.

Chair Robert Swain announced that Item C-5 would be moved for discussion now to accommodate the public.

C-5 Presentation of Fitness/Exercise Station Project Proposal by MB Beautiful

<https://youtu.be/fqxdJpnJ5z4?t=1201>

Ann Reisner president of Morro Bay Beautiful introduced Elaine LaLanne, a member of MB Beautiful. Elaine LaLanne did a presentation on Jack LaLanne's life and said she met Jack in 1951, they lived in LA for Thirty years, 1981 bought a house in Morro Bay, moved to Morro Bay full time in 1986 and at that time they joined Morro Bay Beautiful, 2011 Jack passed away and a tree was planted in Jacks memorial by MB Beautiful, then last year the tree died. Elaine is suggesting that a fitness/exercise station be built to replace the tree.

Mrs. LaLanne introduced Ron Reisner member of MB Beautiful. Mr. Reisner gave a presentation on the outdoor fitness/exercise station project proposal. Vice Chair Drew Sidaris asked if it was ADA compliant. Mr. Reisner replied that a different location would work if its going to be required to be ADA compliant. Ann Reisner commented that the intent is to be a simple project with it being a memorial for Jack. Chair Robert Swain asked if MB Beautiful thought of doing a complete workout circuit and suggested to have a weight lifting museum as well. Ann Reisner replied that they wanted to start out with one project at a time.

MOTION: Vice Chair Drew Sidaris motion for staff to do research for the feasibility of this project and possibly doing a complete workout circuit for the entire board walk. The motion was seconded by Commissioner Kevin Carroll and passed unanimously, 4-0.

Recreation Services Manager Kirk Carmichael asked Chair Robert Swain if he could take 60 seconds to thank Elaine Lalanne before she leaves, and Chair Robert Swain permitted it.

C-2 Program Evaluation – 2017 Labor Day Classic

<https://youtu.be/fqxdJpnJ5z4?t=2908>

Sports Supervisor Karen Sweeny discussed the 2017 Labor Day Classic Tournament.

MOTION: Commissioner Kevin Carroll moved to receive and file. The motion was seconded by Vice Chair Drew Sidaris and passed unanimously, 4-0.

C-3 Program Evaluation – 2017 Summer Adult Softball League

<https://youtu.be/fqxdJpnJ5z4?t=3304>

Sports Supervisor Karen Sweeny discussed the 2017 Summer Adult Softball League.

MOTION: Vice Chair Drew Sidaris moved to receive and file. The motion was seconded by Commissioner Skip Sorich and passed unanimously, 4-0.

C-4 Program Evaluation – Kid’s Camp 2017

<https://youtu.be/fqxdJpnJ5z4?t=3463>

Recreation Services Manager Kirk Carmichael discussed Kid’s Camp 2017.

MOTION: Commissioner Kevin Carroll moved to receive and file. The motion was seconded by Vice Chair Drew Sidaris and passed unanimously, 4-0.

D. FUTURE AGENDA ITEMS

<https://youtu.be/fqxdJpnJ5z4?t=3761>

NONE

E. ADJOURNMENT

Meeting adjourned at 7:03 p.m. to the next regularly scheduled Recreation and Parks Commission meeting at 6 p.m. on **Thursday, January 18, 2018** at the Veterans Memorial Building, 209 Surf Street, Morro Bay, California.

Recorded by:



Sheri Charette
Office Assistant