

## **MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION**

REGULAR MEETING – **January 17, 2019**

VETERANS MEMORIAL BUILDING – 6 p.m.

**PRESENT:** Chair Robert Swain, Vice Chair Drew Sidaris, Commissioner Kevin Carroll, Commissioner Skip Sorich, Commissioner Mike Espino, Recreation Services Manager Kirk Carmichael, Sports Supervisor Karen Sweeny and Office Assistant Sheri Charette

**ABSENT:**

**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/z5vWYcJR\\_U?t=99](https://youtu.be/z5vWYcJR_U?t=99)

Commissioner Skip Sorich announced that there is a “Dot” Pickleball Tournament that from 9:00a.m. to 1:00p.m. at Del Mar Park. Currently there are no available spots for playing, but there is a waitlist, so come check it out.

Chair Robert Swain announced to visit our website: [www.morro-bay.ca.us](http://www.morro-bay.ca.us) and see what is going on in the community. He also expressed that there are many programs that people are unaware of what we offer.

Recreation Services Manager Kirk Carmichael introduced the newest member of the Recreation Services staff, Charlee Lowe, Administrative Technician. A donation was received of \$270 from Senior Center Inc. for sponsorship of a Youth Girls & Boys Basketball Teams. We do have an aquatics program that has been scheduled consistently in the morning and afternoon. He explained further that the City schedules around the school’s needs for the pool.

Mr. Carmichael announced that on January 26<sup>th</sup> at the Community Center from 9:00a.m. to 12:00 noon, there will be the 2<sup>nd</sup> annual 55+ Health and Wellness Fair. There will be many booths promoting wellness and a door prize of \$200 cash for attendance. Next Mr. Carmichael announced 2019 Estero Bay Girls Softball registration is now open, and to visit the website for more information. He additionally announced an update for the Bocce Court, in lieu of a staff report; based on the current projections, completion will be 5/10/2019.

Lastly, Recreation Services Manager Kirk Carmichael declared we are still a host city a finish of Amgen which will be on May 15<sup>th</sup>. There will be auxiliary events that will be hosted around the city, so look for these events on 5/15/19.

### **PUBLIC COMMENT**

The public comment period for the Consent Agenda was opened.

[https://youtu.be/\\_z5vWYcJR\\_U?list=PLcD1TgCptAOeQq8yTCbX3OjrLN0IMXqo8&t=521](https://youtu.be/_z5vWYcJR_U?list=PLcD1TgCptAOeQq8yTCbX3OjrLN0IMXqo8&t=521)

The Public Comment period was closed.

### **A. CONSENT CALENDAR**

[https://youtu.be/\\_z5vWYcJR\\_U?list=PLcD1TgCptAOeQq8yTCbX3OjrLN0IMXqo8&t=529](https://youtu.be/_z5vWYcJR_U?list=PLcD1TgCptAOeQq8yTCbX3OjrLN0IMXqo8&t=529)

**A-1 Approval of minutes for Recreation & Parks Commission meeting held on November 15, 2018**

RECOMMENDATION: Approve minutes.

**A-2 Recreation Services Division Status Report**

RECOMMENDATION: Receive and file.

**A-3 Recreation Services Division Participation Reports**

**Facilities, Parks and Open Space Hourly Use**

**Recreation Classes and Affiliates Clubs**

**Aquatic Programs**

**Sports**

**Seniors**

**Youth Services**

RECOMMENDATION: Receive and file.

**MOTION:** Vice Chair Drew Sidaris moved to approve the Consent Calendar Items A-1 through A-4. The motion was seconded by Commissioner Skip Sorich and passed unanimously, 5-0.

### **B. PUBLIC HEARINGS**

[https://youtu.be/\\_z5vWYcJR\\_U?t=559](https://youtu.be/_z5vWYcJR_U?t=559)

No public hearings.

### **C. BUSINESS**

[https://youtu.be/\\_z5vWYcJR\\_U?t=559](https://youtu.be/_z5vWYcJR_U?t=559)

**C-1 Citizens Bike Committee Bicycle/Pedestrian Improvement Requests**

[https://youtu.be/\\_z5vWYcJR\\_U?t=561](https://youtu.be/_z5vWYcJR_U?t=561)

Private Citizen and previous Citizens Bike Committee Chair Red Davis spoke about the process in which a list of Bicycle/Pedestrian Improvement Requests was compiled, and to whom as endorsed this list. The safety issues are prioritized as Tier 1. After deliberation the Commission came to the consensus to prioritize from Tier 1; items 1, 2, combine 4 & 5, 8 and 11 to forward the recommendation to City Council.

**MOTION:** Commissioner Drew Sidaris moved to prioritize items 1, 2, combine 4 & 5, 8, and 11 from Tier 1, and forward the recommendation to City Council. The motion was seconded by Skip Sorich and passed unanimously; 5-0.

## **C-2 2019-2020 City Council Goals and Objectives**

[https://youtu.be/z5vWYcJR\\_U?t=2949](https://youtu.be/z5vWYcJR_U?t=2949)

After deliberation the commission the board concluded that the following will be forwarded to City Council:

As it relates to the City's Goal #2: Using recycled water/non-potable water to keep our parks irrigated.

As it relates to the City's Goal #3: Add new sport courts/pickleball courts.

As it relates to the City's Goal #5: Increase communication between PWAB and RPC regarding park related issues. Also, improve Recreation website for easier navigation.

**MOTION:** Commissioner Drew Sidaris moved to provide the above-mentioned recommendations to City Council. The motion was seconded by Commissioner Mike Espino and passed unanimously; 5-0.

## **C-3 Program Evaluation – Holiday Tree Lighting Celebration**

[https://youtu.be/z5vWYcJR\\_U?t=4234](https://youtu.be/z5vWYcJR_U?t=4234)

Recreation Service Manager Kirk Carmichael presented the Holiday Tree Lighting Celebration staff report.

**MOTION:** Commissioner Skip Sorich moved to receive and file Business Items C-3 as presented. The motion was seconded by Vice Chair Drew Sidaris and passed unanimously; 5-0.

## **C-4 Program Evaluation – Breakfast with Santa**

[https://youtu.be/z5vWYcJR\\_U?t=4454](https://youtu.be/z5vWYcJR_U?t=4454)

Recreation Service Manager Kirk Carmichael presented the Breakfast with Santa staff report.

**MOTION:** Vice Chair Sidaris moved to receive and file Business Items C-4 as presented filed. The motion was seconded by Commissioner Carroll and passed unanimously; 5-0.

**C-5 Program Evaluation – 2018 Fall Adult Softball League**

[https://youtu.be/z5vWYcJR\\_U?t=4691](https://youtu.be/z5vWYcJR_U?t=4691)

Recreation Service Manager Kirk Carmichael presented the 2018 Fall Adult Softball League staff report. Chair Swain recommended that we have banner sponsors to drop the entry fee, and to gain more teams. In past theft has been an issue. Vice Chair recommended that we take them down after the games. He also mentioned having Lion's or other organization come in to provide food to help generate revenue. Chair Swain recommended that we have equipment companies come in to provide products for a portion of the proceeds.

**MOTION:** Commissioner Kevin Carroll moved to receive and file Business Items C-5 as presented. The motion was seconded by Commissioner Espino and passed unanimously; 5-0.

**C-6 Program Evaluation – 2018 Estero Bay Youth Soccer**

[https://youtu.be/z5vWYcJR\\_U?t=5211](https://youtu.be/z5vWYcJR_U?t=5211)

Recreation Services Manager Kirk Carmichael presented the 2018 Estero Bay Youth Soccer staff report.

**MOTION:** Commissioner Skip Sorich moved to receive and file Business Items C-6 as presented. The motion was seconded by Vice Chair Drew Sidaris and passed unanimously, 5-0.

**D.FUTURE AGENDA ITEMS**

[https://youtu.be/z5vWYcJR\\_U?t=5562](https://youtu.be/z5vWYcJR_U?t=5562)

NONE

**E. ADJOURNMENT**

Meeting adjourned at 7:34 p.m. The next regularly scheduled Recreation and Parks Commission meeting will be held on **Thursday, March 21, 2019, at 6:00 p.m.** at the Veteran's Memorial Hall located at 209 Surf Street, Morro Bay, California.

Recorded by:



Charlee Lowe  
Administrative Technician

MINUTES – MORRO BAY RECREATION AND PARKS COMMISSION  
REGULAR MEETING March 21, 2019