

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB), RECREATION & PARKS COMMISSION (R&P)
SPECIAL JOINT MEETING – JULY 17, 2019
PUBLIC WORKS DEPARTMENT – 4:15 PM

PWAB
PRESENT: Ric Deschler Chair
Steve Shively Vice Chair
Torrey Byles Board Member
Christian Erlendson Board Member
Janith Goldman Board Member
Stewart Skiff Board Member

R&P
PRESENT: Kevin Carroll Chair
Mike Espino Commissioner
Robert Swain Commissioner

R&P
ABSENT: Drew Sidaris Vice Chair
Skip Sorich Commissioner

STAFF: Rob Livick Public Works Director
Joe Mueller Utilities Division Manager
Mike Wilcox Consolidated Maintenance Superintendent
Janeen Burlingame Management Analyst
Damaris Hanson Environmental Programs Manager
Kirk Carmichael Recreation Division Coordinator

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 4:15 PM. A quorum was present for the Public Works Advisory Board and a quorum was not present for the Recreation & Parks Commission. Board Members, Commissioners and Staff walked to the first location on the tour, Bocce Ball/Greenhouse project site at Shasta Avenue/Dunes Street, then boarded the City Trolley and travelled to the remaining locations on the tour.

I. ANNUAL PARKS TOUR

The Board Members, Commissioners and Staff toured and discussed the following City facilities and parks: Bocce Ball and Greenhouse site on Shasta Avenue/Dunes Street, City Park on Harbor Street/Morro Bay Boulevard, WRF site on South Bay Boulevard/Teresa Drive, Cloisters Park on Coral Avenue, and the Pocket Park project site at Tidelands Park on Embarcadero Road.

ADJOURNMENT

The meeting adjourned at 6:00 PM.

Recorded by:



Gina Gregory
Office Assistant