

PRESENT:	Steve Shively John Erwin Torrey Byles Stewart Skiff	Board Member Board Member Board Member Board Member
ABSENT:	Ric Deschler Janith Goldman Chris Erlendson	Chair Vice Chair Board Member
STAFF:	Rob Livick Janeen Burlingame Damaris Hanson Gina Gregory	Public Works Director Management Analyst Environmental Program Manager Office Assistant

ESTABLISH QUORUM, CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:31 p.m. A quorum was present.

ANNOUNCEMENTS – None

PRESENTATIONS – None

PUBLIC COMMENT

<https://youtu.be/JxdwietsH5Q?t=4m29s>

The public comment period was opened.

Walter Heath, Morro Bay in Bloom, thanked the board for the opportunity to speak. Mr. Heath gave an update with what is going on with Morro Bay in Bloom and gave a brief overview of all the volunteer hours and projects that are in place. He also mentioned that they need volunteers.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/JxdwietsH5Q?t=13m24s>

A-1 Approval of Minutes for the June 19, 2019 Public Works Advisory Board Special Meeting

MOTION: Stu Skiff moved to approve Item A-1. The motion was seconded by Torrey Byles and carried 4-0-0 unanimously.

A-2 Approval of Minutes for the July 17, 2019 Joint Public Works Advisory Board and Recreation & Parks Commission Special Meeting

MOTION: John Erwin moved to approve Item A-1. The motion was seconded by Torrey Byles and carried 4-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report

<https://youtu.be/JxdwietsH5Q?t=14m53s>

Rob Livick presented the Directors Report.

B-2 City Park Transit Hub Improvements Study

<https://youtu.be/JxdwietsH5Q?t=37m18s>

Janeen Burlingame presented the staff report.

The public comment period was opened.

Steve Powers, Art Show Director for Art in the Park, thanked Janeen Burlingame, Mr. Collins and Pamela Newman for their work in keeping them involved in the project. They are supportive and recommend going with the existing site which will have no impact on their events. Mr. Powers thanked the Board for the time to speak.

Patricia Newton, Morro Bay Art Association, thanked the Board and Janeen Burlingame for their time. She also thanked Scott Collins. She stated it really means a lot for the Art in the Park Program, the artists that participate, as well as the community.

The public comment period was closed.

Discussion, comments and questions amongst Board members and staff.

MOTION: John Erwin moved to approve the staff recommendation. The motion was seconded by Steward Skiff and carried 4-0 unanimously.

FUTURE AGENDA ITEMS

Rob Livick stated the Short Range Transit Plan, Paving Management Plan for street assessment and recommended streets, and projects for next year's capital budget would come back at a future meeting.

Board Member Stewart Skiff announced his resignation from the Public Works Advisory Board, noting it's been a pleasure working with staff and the Board. He feels many objectives have been achieved during his time on the Board.

ADJOURNMENT

The meeting adjourned at 7:04 P.M.

Recorded by:



Janeen Burlingame
Management Analyst