

MINUTES – MORRO BAY RECREATION AND
PARKS COMMISSION
REGULAR MEETING – March 16, 2023
HYBRID IN-PERSON/TELECONFERENCE – 6:00 p.m.

City of Morro Bay Recreation and Parks Commission conducted this meeting in accordance with Assembly Bill 361 (2021-22) and Government Code section 54953 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.

MEMBERS PRESENT: Kevin Carroll Chair
 Drew Sidaris Commissioner
 Melisa Davis Commissioner
 June Swall Commissioner

ABSENT: Ray Purcell Vice Chair

STAFF PRESENT: Kirk Carmichael Recreation Services Manager
 Angelica Gallardo Youth Services Supervisor
 Charlee Lowe Administrative Technician

ESTABLISH QUORUM AND CALL TO ORDER

https://youtu.be/nO_ZsiRvpdc?si=MPxVbpO_R2LoLbky&t=74

Chair Kevin Carroll called the meeting to order at 6:00 p.m.

MOMENT OF SILENCE

PLEDGE OF ALLIGIANCE

COMMISSIONERS ANNOUNCEMENTS

https://youtu.be/nO_ZsiRvpdc?si=RZEUPcgN2SsnX3PA&t=157

STAFF ANNOUNCEMENTS

https://youtu.be/nO_ZsiRvpdc?si=-xwyviAwiiLpLW9k&t=178

MORRO BAY SENIOR CITIZEN, INC. LIAISON REPORT

https://youtu.be/nO_ZsiRvpdc?si=YwnXR9aZujO5UnDr&t=632

No report was given.

PUBLIC COMMENT

https://youtu.be/nO_ZsiRvpdc?si=-jsw2D5RmVNgS9sN&t=679

The public comment period for the Consent Agenda was opened.

None

The Public Comment period was closed.

A. CONSENT CALENDAR

https://youtu.be/nO_ZsiRvpdc?si=sj-LHuL6D4NDwYrv&t=708

A-1 APPROVAL OF MINUTES FROM RECREATION AND PARKS COMMISSION MEETING, JANUARY 19, 2023

A-2 RECREATION SERVICES DIVISION STATUS REPORT

A-3 RECREATION SERVICES DIVISION PARTICIPATION REPORTS – JANUARY 2023 – FEBRUARY 2023

Motion: Commissioner Drew Sidaris moved to receive and file Consent Item A-1 through A-3, Commissioner Melissa Davis seconded the motion. Motion passed unanimously 4-0.

https://youtu.be/nO_ZsiRvpdc?si=h7lQZkVY54xWjUBA&t=735

B. PUBLIC HEARINGS

No public hearings.

C. BUSINESS ITEMS

https://youtu.be/nO_ZsiRvpdc?si=mjI89e88G7lMjgeu&t=755

C-1 STAFF REPORT – ELECTION OF CHAIR AND VICE-CHAIR 2023

https://youtu.be/nO_ZsiRvpdc?si=wg_KrFtfPENQGuZ7&t=762

Recreation Services Manager Kirk Carmichael presented the staff report on the Election of Chair and Vice-Chair 2023.

MOTION: Commissioner Drew Sidaris moved to elect Vice Chair Ray Purcell as Chair. Commissioner Melissa Davis seconded the motion. Motion passed unanimously, 4-0.

https://youtu.be/nO_ZsiRvpdc?si=HSGAodOWeKrv3Myi&t=834

MOTION: Commissioner Drew Sidaris moved to elect Commissioner Melissa Davis as Vice-Chair. Chair Kevin Carroll seconded the motion. Motion passed unanimously, 4-0.

https://youtu.be/nO_ZsiRvpdc?si=TacVXvAP25CT2tJm&t=884

C-2 STAFF REPORT – ELECTION OF MORRO BAY SENIOR CITIZENS, INC REPRESENTATIVE FOR 2023

https://youtu.be/nO_ZsiRvpdc?si=uQLD69NosZtuRfXc&t=940

MOTION: Chair Kevin Carroll recommended Drew Sidaris to be the Morro Bay Senior Citizens Representative for 2023. Motion passed unanimously 4-0.

https://youtu.be/nO_ZsiRvpdc?si=DBoMRnl6T6UiyCBL&t=950

C-3 STAFF REPORT – PARKS PROJECTS

https://youtu.be/nO_ZsiRvpdc?si=NUpGgpoaDJDjiZ1q&t=1007

Recreation Services Manager Kirk Carmichael presented the staff report on Parks Projects and answered questions from the Commission.

MOTION: Chair Kevin Carroll moved to receive and file Business Item C-3
Commissioner June Swall seconded the motion. The motion was passed unanimously, 4-0.

https://youtu.be/nO_ZsiRvpdc?si=zjggqRYCZny4gBF0&t=1577

C-4 STAFF REPORT – HOLIDAY HANGOUTS THANKSGIVING AND WINTER BREAK 2022

https://youtu.be/nO_ZsiRvpdc?si=-znarw-QHImeXQJn&t=1600

Youth Services Supervisor Angelica Gallardo presented the staff report on Holiday Hangouts (Thanksgiving and Winter Break 2022) and answered questions from the Commission.

MOTION: Commissioner Melissa Davis moved to receive and file Business Item C-4
Commissioner Sidaris seconded the motion. The motion was passed unanimously, 4-0.

https://youtu.be/nO_ZsiRvpdc?si=IYBnLJRnH9S8OrCl&t=1847

C-5 STAFF REPORT – DECEMBER 2022 KIDS' NIGHT OUT

https://youtu.be/nO_ZsiRvpdc?si=Nk2Geh3-2L9miI98&t=1867

Youth Services Supervisor Angelica Gallardo presented the staff report on December 2022 Kids' Night Out and answered questions from the Commission.

MOTION: Commissioner June Swall moved to receive and file Business Item C-5
Commissioner Melissa Davis seconded the motion. The motion was passed unanimously, 4-0.

https://youtu.be/nO_ZsiRvpdc?si=SYEbviRiaCviHSf2&t=1966

C-6 STAFF REPORT – FEBRUARY 2023 KIDS' NIGHT OUT

https://youtu.be/nO_ZsiRvpdc?si=P2INAGooqQsTIIuq&t=1989

Youth Services Supervisor Angelica Gallardo presented the staff report on February 2022 Kids' Night Out and answered questions from the Commission.

MOTION: Commissioner June Swall moved to receive and file Business Item C-6
Commissioner Drew Sidaris seconded the motion. The motion was passed unanimously, 4-0.

https://youtu.be/nO_ZsiRvpdc?si=qvRITokSmm5BmHr5&t=2071

D. FUTURE AGENDA ITEMS

https://youtu.be/nO_ZsiRvpdc?si=nsFBXHtB0PZ0LBaJ&t=2096

E. ADJOURNMENT

https://youtu.be/nO_ZsiRvpdc?si=H8QZlRzNBAXyQUMZ&t=2494

Meeting adjourned at 6:42 p.m. The next regularly scheduled Recreation and Parks Commission meeting will be May 18, 2023, at the Veteran's Memorial Building, 209 Surf St., Morro Bay, CA 93442

Recorded by:

Nicole Young
Administrative Technician