

MINUTES – MORRO BAY RECREATION AND
PARKS COMMISSION
REGULAR MEETING – November 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: Ray Purcell Chair
 Drew Sidaris Commissioner
 June Swall Commissioner

ABSENT: Kevin Carroll Commissioner

STAFF PRESENT: Kirk Carmichael Recreation Services Manager
 Ken Zink Sports Supervisor
 Angelica Gallardo Youth Services Supervisor
 Greg Kwolek Public Works Director
 Nicole Young Administrative Technician

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/RXeJQtB4jnE?si=-raMsZlqCpNRGHle&t=3>

Vice Chair Ray Purcell called the meeting to order at 6:00 p.m.

MOMENT OF SILENCE

PLEDGE OF ALLIGIANCE

COMMISSIONERS ANNOUNCEMENTS

<https://youtu.be/RXeJQtB4jnE?si=4xLwEpXcE-ii-Z9r&t=174>

STAFF ANNOUNCEMENTS

<https://youtu.be/RXeJQtB4jnE?si=Hyb0LXIOAPOO1T-K&t=516>

MORRO BAY SENIOR CITIZEN, INC. LIAISON REPORT

<https://youtu.be/RXeJQtB4jnE?si=MrR2JWOzqAaexcpW&t=196>

PUBLIC COMMENT

<https://youtu.be/RXeJQtB4jnE?si=lbBxq6tiu3vkevEm&t=243>

The public comment period for the Consent Agenda was opened.

None

The Public Comment period was closed.

A. CONSENT CALENDAR

https://youtu.be/RXejQtb4jnE?si=WyksmTC2TfwF_xco&t=274

A-1 APPROVAL OF MINUTES FROM RECREATION AND PARKS COMMISSION MEETING, MARCH 16, 2023

A-2 RECREATION SERVICES DIVISION STATUS REPORT

A-3 RECREATION SERVICES DIVISION PARTICIPATION REPORTS – MARCH 2023 – OCTOBER 2023

<https://youtu.be/RXejQtb4jnE?si=FEKwVK6euPAux9qd&t=337>

Recreation Services Manager Kirk Carmichael pulled the following Participation Reports due to mathematical errors: March, April, May, June, August, September, October 2023 Recreation Classes and Affiliated Clubs; March and April 2023 Aquatics; and April and May 2023 Sports. These reports will be corrected and brought back at the Commission at the next meeting.

MOTION: Commissioner June Swall moved to defer the review of selected participation reports to January's meeting and receive and file the other participation reports.

Commissioner Drew Sidaris seconded the motion. Motion passed unanimously, 3-0.

<https://youtu.be/RXejQtb4jnE?si=UVM77nuJsuASvqdD&t=450>

B. PUBLIC HEARINGS

No public hearings.

C. BUSINESS ITEMS

<https://youtu.be/RXejQtb4jnE?si=-xsAzyryvXorLh6&t=832>

C-1 STAFF REPORT – PARKS PROJECTS

<https://youtu.be/RXejQtb4jnE?si=KlXrvscHJpRlv6L&t=840>

Public Works Director Greg Kwolek presented the staff report on Parks Projects and answered questions from the Commission.

C-2 STAFF REPORT – ADULT SOFTBALL – FALL 2022

<https://youtu.be/RXejQtb4jnE?si=qUoYiyhtBvnGcSyP&t=1784>

Sports Supervisor Ken Zink presented the staff report on Fall 2022 Adult Softball and answered questions from the commission.

MOTION: Chair Ray Purcell made the decision that given the volume it would be appropriate to group C-1 through C-13 and receive and file in one motion and vote after C-13.

https://youtu.be/RXeJQtB4jnE?si=lf7pfQKXt_vXw5JE&t=1892

- C-3 STAFF REPORT – YOUTH BASKETBALL 2023
<https://youtu.be/RXeJQtB4jnE?si=NYFMrx4O2nmtLQ0d&t=1965>
Sports Supervisor Ken Zink presented the staff report on Youth Basketball 2023 and answered questions from the commission.
- C-4 STAFF REPORT – GIRLS’ SOFTBALL 2023
<https://youtu.be/RXeJQtB4jnE?si=GIKHwGUx3-464r7i&t=2049>
Sports Supervisor Ken Zink presented the staff report on Girls’ Softball 2023 and answered questions from the commission.
- C-5 STAFF REPORT – HOLIDAY HANGOUT – BRICK CHALLENGE CAMP
<https://youtu.be/RXeJQtB4jnE?si=rW27ZQ3nLM172eDy&t=2139>
Youth Services Supervisor Angelica Gallardo presented the staff report on Holiday Hangout and answered questions from the Commission.
- C-6 STAFF REPORT – ADULT SOFTBALL – SPRING 2023
<https://youtu.be/RXeJQtB4jnE?si=CHBtshjyq3y4NIjr&t=2314>
Sports Supervisor Ken Zink presented the staff report on Spring 2023 Adult Softball and answered questions from the commission.
- C-7 STAFF REPORT – FUTSAL 2023
<https://youtu.be/RXeJQtB4jnE?si=yEtt2huF6pgkA4jt&t=2348>
Sports Supervisor Ken Zink presented the staff report on Futsal 2023 and answered questions from the commission.
- C-8 STAFF REPORT – MERMAID, SEA CREATURE, AND PIRATE PARADE 2023
https://youtu.be/RXeJQtB4jnE?si=KEIgdXOb9K2f3_3D&t=2430
Youth Services Supervisor Angelica Gallardo presented the staff report on the Mermaid, Sea Creature, and Pirate Parade and answered questions from the commission.
- C-9 STAFF REPORT – FLAG FOOTBALL 2023
<https://youtu.be/RXeJQtB4jnE?si=bh7ZMA4HcmbZEdV5&t=2544>
Sports Supervisor Ken Zink presented the staff report on Flag Football 2023 and answered questions from the commission.
- C-10 STAFF REPORT – JUNIOR LIFEGUARDS 2023
https://youtu.be/RXeJQtB4jnE?si=36s8xmnoQjfsy_q8&t=2709
Sports Supervisor Ken Zink presented the staff report on Junior Lifeguards 2023 and answered questions from the commission.
- C-11 STAFF REPORT – ADULT SOFTBALL - SUMMER 2023

<https://youtu.be/RXejQtb4jnE?si=YY1xY8gWI0AVHFPf&t=3082>

Sports Supervisor Ken Zink presented the staff report on Summer 2023 Adult Softball and answered questions from the commission.

C-12 STAFF REPORT – FOURTH OF JULY FAMILY FUN DAY 2023

<https://youtu.be/RXejQtb4jnE?si=Hnno1gbnjQq6dwYk&t=3126>

Youth Services Supervisor Angelica Gallardo presented the staff report on Family Fun Day 2023 Adult Softball and answered questions from the commission.

C-13 STAFF REPORT – ROCK TO PIER RUN 2023

<https://youtu.be/RXejQtb4jnE?si=kq5LFU1bMEOmIiLb&t=3308>

Sports Supervisor Ken Zink presented the staff report on the 2023 Rock to Pier Run and answered questions from the commission.

MOTION: Commissioner June Swall moved to receive and file items C-1 through C-13. Commissioner Drew Sidaris seconded the motion. Motion passed unanimously, 3-0.

<https://youtu.be/RXejQtb4jnE?si=6jat-72effl8K9b&t=3602>

C-14 STAFF REPORT – ELECTION OF VICE-CHAIR

<https://youtu.be/RXejQtb4jnE?si=lkdoIGb8nvcQ2cdd&t=3665>

Recreation Services Manager Kirk Carmichael presented the staff report on the Election of Vice-Chair due to a vacancy.

MOTION: Commissioner June Swall nominated Commissioner Drew Sidaris for Vice Chair. If only one person is nominated to an officer nomination that nominee is declares the new officer by acclamation. Chair Ray Purcell closed the nomination period.

<https://youtu.be/RXejQtb4jnE?si=mEYIpRG3wmbLcewE&t=3861>

D. FUTURE AGENDA ITEMS

<https://youtu.be/RXejQtb4jnE?si=B427eSu9h18bk7i8&t=3940>

The following Participation Reports: March, April, May, June, August, September, October 2023 Recreation Classes and Affiliated Clubs; March and April 2023 Aquatics; and April and May 2023 Sports will be revisited at the next meeting.

E. ADJOURNMENT

https://youtu.be/RXejQtb4jnE?si=_R5r6q7UpLhQ8Ysp&t=3984

Meeting adjourned at 7:08 p.m. The next regularly scheduled Recreation and Parks Commission meeting will be January 18, 2024, at the Veteran's Memorial Building, 209 Surf St., Morro Bay, CA 93442

Recorded by:

Nicole Young
Administrative Technician