

AGENDA NO: A-1

MEETING DATE: March 21, 2024

MINUTES – MORRO BAY RECREATION AND
PARKS COMMISSION
REGULAR MEETING – January 18, 2024
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 Vice-Chair
 June Swall Commissioner
 Kevin Carroll Commissioner

ABSENT: None

STAFF PRESENT: Kirk Carmichael Recreation Services Manager
 Ken Zink Sports Supervisor
 Angelica Gallardo Youth Services Supervisor
 Nicole Young Administrative Technician

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1>

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/02Nk7BmJ5ZM?feature=shared&t=139>

STAFF ANNOUNCEMENTS

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=193>

MORRO BAY SENIOR CITIZEN, INC. LIAISON REPORT

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=3610>

PUBLIC COMMENT

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=450>

The public comment period for the Consent Agenda was opened.

None

The Public Comment period was closed.

A. CONSENT CALENDAR

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=495>

A-1 APPROVAL OF MINUTES FROM RECREATION AND PARKS COMMISSION MEETING, NOVEMBER 16, 2024

A-2 RECREATION SERVICES DIVISION STATUS REPORT

A-3 REVISIT SELECT RECREATION SERVICES DIVISION PARTICIPATION REPORTS FROM NOVEMBER 16, 2023.

A-4 RECREATION SERVICES DIVISION PARTICIPATION REPORTS – NOVEMBER 2023 – DECEMBER 2023

MOTION: Commissioner Carroll moved to receive and file the consent calendar. Commissioner Sidaris seconded the motion. Motion passed unanimously, 4-0.

B. PUBLIC HEARINGS

No public hearings.

C. BUSINESS ITEMS

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=577>

C-1 STAFF REPORT – AQUATICS SUMMER 2022

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=580>

Sports Supervisor Ken Zink presented the staff report on Summer 2022 Aquatics and answered questions from the commission.

MOTION: Commissioner Sidaris moved to receive and file. Commissioner Carroll seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=881>

C-2 STAFF REPORT – AQUATICS FALL 2022

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=924>

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

MOTION: Commissioner Carroll moved to receive and file. Commissioner Sidaris seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1006>

C-3 STAFF REPORT – FLOATING PUMPKIN PATCH 2022

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1034>

Sports Supervisor Ken Zink presented the staff report on the 2022 Floating Pumpkin Patch and answered questions from the commission.

MOTION: Commissioner Carroll moved to receive and file. Commissioner Swall seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1139>

C-4 STAFF REPORT – AQUATICS SUMMER 2023

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1168>

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

MOTION: Commissioner Sidaris moved to receive and file. Commissioner Swall seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1322>

C-5 STAFF REPORT – AQUATICS FALL 2023

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1353>

Youth Services Supervisor Angelica Gallardo presented the staff report on Fall 2023 Aquatics and answered questions from the Commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Carroll seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1444>

C-6 STAFF REPORT – FLOATING PUMPKIN PATCH 2023

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1473>

Sports Supervisor Ken Zink presented the staff report on the 2023 Floating Pumpkin Patch and answered questions from the commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Sidaris seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1637>

C-7 STAFF REPORT – AQUATICS WINTER/SPRING 2023

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1662>

Sports Supervisor Ken Zink presented the staff report on Winter/Spring 2023 Aquatics and answered questions from the commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Carroll seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1750>

C-8 STAFF REPORT – SOCCER – FALL 2023

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=1776>

Sports Supervisor Ken Zink presented the staff report on Fall 2023 Soccer and answered questions from the commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Carroll seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=2402>

C-9 STAFF REPORT – ADULT SOFTBALL – FALL 2023

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=2431>

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

MOTION: Commissioner Swall moved to receive and file. Commissioner Carroll seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=2510>

C-10 STAFF REPORT – HOLIDAY TREE LIGHTING 2023

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=2534>

Youth Services Supervisor Angelica Gallardo presented the staff report on the 2023 Holiday Tree Lighting and answered questions from the commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Sidaris seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=2695>

C-11 STAFF REPORT – BREAKFAST WITH SANTA 2023

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=2723>

Youth Services Supervisor Angelica Gallardo presented the staff report on the 2023 Breakfast with Santa and answered questions from the commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Carroll seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=2893>

C-12 STAFF REPORT – SPECIAL EVENTS DISCUSSION

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=2920>

Recreation Manager Kirk Carmichael presented the staff report on the Special Events and engaged in discussion with the commission.

The Commission discussed the proposed special events calendar and how they will receive updates on the calendar.

D. FUTURE AGENDA ITEMS

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=3594>

Chair Purcell announced there will be future discussion at the next Recreation and Parks Commission meeting on the Adult Recreation Program Survey put out by the Sports Supervisor, Ken Zink.

There was some discussion on park development that may be addressed in full at the Public Works Advisory Board Meetings.

E. ADJOURNMENT

<https://youtu.be/02Nk7BmJ5ZM?feature=shared&t=3920>

Meeting adjourned at 7:05 p.m. The next regularly scheduled Recreation and Parks Commission meeting will be March 21, 2024, at the Veteran's Memorial Building, 209 Surf St., Morro Bay, CA 93442

Recorded by:

Nicole Young
Administrative Technician