

MINUTES – MORRO BAY RECREATION AND  
PARKS COMMISSION  
REGULAR MEETING – March 21, 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:	Drew Sidaris	Vice-Chair
	June Swall	Commissioner
	Betty Winholtz	Commissioner
	Megan Fazio	Commissioner
ABSENT:	Ray Purcell	Chair
STAFF PRESENT:	Kirk Carmichael	Recreation Services Manager
	Ken Zink	Sports Supervisor
	Angelica Jepsen	Youth Services Supervisor
	Nicole Young	Administrative Technician

**ESTABLISH QUORUM AND CALL TO ORDER**

<https://youtu.be/Wj1VyKygZ74?si=ZuJuDuKlwZQRJrrr&t=3>

Vice Chair Drew Sidaris called the meeting to order at 6:00 p.m.

**MOMENT OF SILENCE**

**PLEDGE OF ALLIGIANCE**

**COMMISSIONERS ANNOUNCEMENTS**

<https://youtu.be/Wj1VyKygZ74?si=F4y80MC5BaleuFzm&t=391>

**STAFF ANNOUNCEMENTS**

<https://youtu.be/Wj1VyKygZ74?si=RKcuGy4qv6fu4nha&t=90>

**MORRO BAY SENIOR CITIZEN, INC. LIAISON REPORT**

<https://youtu.be/Wj1VyKygZ74?si=40nelCNfdYgCtY56&t=399>

**PUBLIC COMMENT**

[https://youtu.be/Wj1VyKygZ74?si=N\\_NYKO9Lx1m333O4&t=433](https://youtu.be/Wj1VyKygZ74?si=N_NYKO9Lx1m333O4&t=433)

The public comment period for the Consent Agenda was opened.

Christopher Daly, Morro Bay, inquired about the parent connection and involvement with Morro Bay Recreation Services.

The Public Comment period was closed.

The Commission and Recreation Services Staff responded to the inquiry raised during public comment.

A. CONSENT CALENDAR

[https://youtu.be/Wj1VyKygz74?si=Y6\\_bxRosMFUtJpy-&t=582](https://youtu.be/Wj1VyKygz74?si=Y6_bxRosMFUtJpy-&t=582)

A-1 APPROVAL OF MINUTES FROM RECREATION AND PARKS COMMISSION MEETING, MARCH 21, 2024

A-2 RECREATION SERVICES DIVISION STATUS REPORT

A-3 RECREATION SERVICES DIVISION PARTICIPATION REPORTS – JANUARY 2024 – FEBRUARY 2024

MOTION: Commissioner Winholtz moved to have item A-2 amended, eliminating the paragraph on Park Development and moved to receive and file items A-1 and A-3. Commissioner Swall seconded the motion. Motion passed unanimously, 4-0.

B. PUBLIC HEARINGS

No public hearings.

C. BUSINESS ITEMS

[https://youtu.be/Wj1VyKygz74?si=sJpHWYehO4Whc\\_Au&t=1264](https://youtu.be/Wj1VyKygz74?si=sJpHWYehO4Whc_Au&t=1264)

C-1 STAFF REPORT – ELECTION OF CHAIR AND VICE-CHAIR 2024

<https://youtu.be/Wj1VyKygz74?si=lvBZ7RQuc1Nu1Sdm&t=1335>

Vice Chair Sidaris recommended Chairperson Purcell be re-elected as Chair. Commissioner Swall recommended to re-elect Commissioner Sidaris for Vice Chair.

MOTION: Vice Chair Sidaris moved to re-elect Commissioner Purcell for Chair. Commissioner Swall moved to re-elect Commissioner Sidaris for Vice Chair. Commissioner Winholtz seconded both motions. Motions passed unanimously, 4-0.

<https://youtu.be/Wj1VyKygz74?si=lvBZ7RQuc1Nu1Sdm&t=1335>

C-2 STAFF REPORT – STANDING PARKS REPORT

<https://youtu.be/Wj1VyKygz74?si=unmidsCkQCLcAGxt7&t=1356>

Recreation Services Manager, Kirk Carmichael, shared that there is no report from Public Works on park development.

MOTION: Vice Chair Sidaris moved to make a motion to see the Coleman Park Development Plans. Commissioner Fazio seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/Wj1VyKygZ74?si=ML2HPCbr7CELtR1e&t=1450>

C-3 STAFF REPORT – ADULT SPORTS SURVEY

<https://youtu.be/Wj1VyKygZ74?si=U68IB8sfAV0TiLOF&t=1655>

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

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

[https://youtu.be/Wj1VyKygZ74?si=s39\\_VBWU58tFSWEF&t=1983](https://youtu.be/Wj1VyKygZ74?si=s39_VBWU58tFSWEF&t=1983)

C-4 STAFF REPORT – KIDS’ NIGHT OUT – JANUARY 2024

<https://youtu.be/Wj1VyKygZ74?si=G9oVnCCN3nylfOXk&t=2003>

Youth Services Supervisor Angelica Jepsen presented the staff report on January’s Kids’ Night Out and answered questions from the commission.

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

<https://youtu.be/Wj1VyKygZ74?si=VaPxVbNmo1JgHlco&t=2223>

C-5 STAFF REPORT – KIDS’ NIGHT OUT – FEBRUARY 2024

<https://youtu.be/Wj1VyKygZ74?si=fOhI67fRYhCWgFlz&t=2285>

Youth Services Supervisor Angelica Jepsen presented the staff report on February’s Kids’ Night Out and answered questions from the Commission.

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

<https://youtu.be/Wj1VyKygZ74?si=52lFrKQROvr7DQbw&t=2389>

C-6 STAFF REPORT – ELECTION OF MORRO BAY SENIOR CITIZENS, INC. REPRESENTATIVE FOR 2024

[https://youtu.be/Wj1VyKygZ74?si=Jm\\_NkVapUG0QBD49&t=2406](https://youtu.be/Wj1VyKygZ74?si=Jm_NkVapUG0QBD49&t=2406)

Vice Chair Sidaris spoke about his time as the current Morro Bay Senior Citizens Representative and how he would be happy to be the representative again.

MOTION: Commissioner Winholtz moved to re-elect Vice Chair Sidaris as the Morro Bay Senior Citizens Representative. Commissioner Swall seconded the motion. Motion passed unanimously, 4-0.

<https://youtu.be/Wj1VyKygZ74?si=wU3FRvgYLIaE7EI0&t=2455>

C-7 STAFF REPORT – APPROVAL OF EXCUSED ABSENCE REQUEST FOR COMMISSION MEMBER RAY PURCELL

[https://youtu.be/Wj1VyKygZ74?si=sJpHWYEhO4Whc\\_Au&t=1264](https://youtu.be/Wj1VyKygZ74?si=sJpHWYEhO4Whc_Au&t=1264)

Vice Chair Sidaris read the request to excuse Chairperson Purcell’s absence.

MOTION: Vice Chair Sidaris moved to approve the absence. Commissioner Winholtz seconded the motion. Motion passed unanimously, 4-0.

[https://youtu.be/Wj1VyKygz74?si=F8oGXJv4h\\_mKETVF&t=1279](https://youtu.be/Wj1VyKygz74?si=F8oGXJv4h_mKETVF&t=1279)

#### D. FUTURE AGENDA ITEMS

<https://youtu.be/Wj1VyKygz74?si=wVKGvXOFtpFdc9y&t=2477>

Recreation Services Manager, Kirk Carmichael, will have a discussion with the City Manager and Public Works Director regarding the absence of parks maintenance and development reporting and responsibility within the Recreation and Parks Commission meetings. The Commission would like a status update on the Coleman Park renovation. These items will be addressed and found in the Standing Parks Development report at the next scheduled meeting.

#### E. ADJOURNMENT

[https://youtu.be/Wj1VyKygz74?si=k3x4uNNp7pO7p\\_X\\_&t=2582](https://youtu.be/Wj1VyKygz74?si=k3x4uNNp7pO7p_X_&t=2582)

Meeting adjourned at 6:44p.m. The next regularly scheduled Recreation and Parks Commission meeting will be May 16, 2024, at the Veteran's Memorial Building, 209 Surf St., Morro Bay, CA 93442

Recorded by:

Nicole Young  
Administrative Technician