

MINUTES – MORRO BAY RECREATION AND
PARKS COMMISSION
REGULAR MEETING – May 16, 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/8sgrz1GbuZY?feature=shared>

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/8sgrz1GbuZY?feature=shared&t=604>

STAFF ANNOUNCEMENTS

<https://youtu.be/8sgrz1GbuZY?feature=shared&t=66>

MORRO BAY SENIOR CITIZEN, INC. LIAISON REPORT

<https://youtu.be/8sgrz1GbuZY?feature=shared&t=611>

PUBLIC COMMENT

<https://youtu.be/8sgrz1GbuZY?feature=shared&t=637>

The Public Comment period for the Consent Agenda was opened.

None

The Public Comment period was closed.

A. CONSENT CALENDAR

<https://youtu.be/8sgrz1GbuZY?feature=shared&t=643>

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

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

https://youtu.be/8sgrz1GbuZY?si=-rDPE49Sz_t11_ZA&t=646

A-2 RECREATION SERVICES DIVISION STATUS REPORT

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

<https://youtu.be/8sgrz1GbuZY?si=p7aE4mIkhpBMSwf7&t=664>

A-3 RECREATION SERVICES DIVISION PARTICIPATION REPORTS – MARCH 2024 – APRIL 2024

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

<https://youtu.be/8sgrz1GbuZY?feature=shared&t=873>

B. PUBLIC HEARINGS

No public hearings.

C. BUSINESS ITEMS

<https://youtu.be/8sgrz1GbuZY?feature=shared&t=898>

C-1 STAFF REPORT – STANDING PARKS REPORT

<https://youtu.be/8sgrz1GbuZY?feature=shared&t=898>

Public Works Director, Greg Kwolek; Maintenance Division Manager, Carlos Mendoza; and City Engineer, Cindy Cecil introduced themselves and shared what they had in mind for what types of items they would bring to the Recreation and Parks Commission Meetings.

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

<https://youtu.be/8sgrz1GbuZY?feature=shared&t=2498>

C-2 STAFF REPORT – ESTERO BAY YOUTH BASKETBALL 2024

<https://youtu.be/8sgrz1GbuZY?feature=shared&t=2528>

Sports Supervisor Ken Zink presented the staff report on Youth Basketball 2024 Season 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/8sgrz1GbuZY?feature=shared&t=2680>

C-3 STAFF REPORT – HOLIDAY HANGOUTS: BRICK CHALLENGE CAMP 2024
<https://youtu.be/8sgrz1GbuZY?feature=shared&t=2698>

Youth Services Supervisor Angelica Jepsen presented the staff report on Brick Challenge Camp 2024 and answered questions from the commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Fazio seconded the motion. Motion passed unanimously, 4-0.
<https://youtu.be/8sgrz1GbuZY?feature=shared&t=2845>

C-4 STAFF REPORT – DISCUSSION OF MORRO BAY 60TH ANNIVERSARY OF INCORPORATION
<https://youtu.be/8sgrz1GbuZY?feature=shared&t=2862>

Recreation Services Manager, Kirk Carmichael, shared the ideas that the 60th Anniversary Committee has come up with so far and invited the commission to share their thoughts. Mayor, Carla Wixom, shared additional conceptual ideas with the commission regarding the City's Anniversary.

All commissioners were eager to take on a task or help in some capacity.
<https://youtu.be/8sgrz1GbuZY?feature=shared&t=3131>

D. FUTURE AGENDA ITEMS
<https://youtu.be/8sgrz1GbuZY?feature=shared&t=3570>

Commissioner Winholtz asked if the commission would be interested in going to City Council to reaffirm their positions on the Recreation and Parks Commission. Recreation Services Manager, Kirk Carmichael, asked if Commissioner Winholtz would like to review the bylaws and identify those areas that need to be reviewed.

E. ADJOURNMENT
<https://youtu.be/8sgrz1GbuZY?feature=shared&t=3965>

Meeting adjourned at 7:09p.m. The next regularly scheduled Recreation and Parks Commission meeting will be September 19, 2024, at the Veteran's Memorial Building, 209 Surf St., Morro Bay, CA 93442.

Recorded by:

Nicole Young
Administrative Technician