

AGENDA NO: A-2

MEETING DATE: January 16, 2025

AMENDED: March 5, 2025

MINUTES – MORRO BAY RECREATION AND
PARKS COMMISSION
REGULAR MEETING – November 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:	Betty Winholtz	Chair
	Drew Sidaris	Vice-Chair
	June Swall	Commissioner
	James Costanzo	Commissioner

STAFF PRESENT:	Kirk Carmichael	Recreation Services Manager
	Angelica Jepsen	Youth Services Supervisor
	Ken Zink	Sports Supervisor
	Carlos Mendoza	Maintenance Division Manager

ESTABLISH QUORUM AND CALL TO ORDER

https://youtu.be/JvDCaqPiq_4?si=Ql8cwga8p8HIBRSz&t=36

Chairperson Winholtz called the meeting to order at 6:00 p.m.

MOMENT OF SILENCE

PLEDGE OF ALLIGIANCE

COMMISSIONERS ANNOUNCEMENTS

No Commissioner Announcements

STAFF ANNOUNCEMENTS

https://youtu.be/JvDCaqPiq_4?si=Px8z3fJHkxca5kAa&t=77

MORRO BAY SENIOR CITIZEN, INC. LIAISON REPORT

https://youtu.be/JvDCaqPiq_4?si=bWl0xcb4ynZ1LOge&t=358

PUBLIC COMMENT

https://youtu.be/JvDCaqPiq_4?si=nrsoZW1PC6RRG_Vz&t=431

The public comment period for the Consent Agenda was opened.

Rich, Senior Center Pickleball Representative, spoke on creating additional pickleball courts at Del Mar.

The Public Comment period was closed.

A. CONSENT CALENDAR

https://youtu.be/JvDCaqPiq_4?si=k1pdFvUBftS1TNjs&t=669

A-1 STAFF REPORT – EXCUSED ABSENCE OF MEGAN FAZIO

MOTION: Commissioner Costanzo moved to make a motion to excuse the absence of Commissioner Fazio. Vice Chair Sidaris seconded the motion. The motion passed unanimously, 4-0.

B. PUBLIC HEARINGS

No public hearings.

C. BUSINESS ITEMS

https://youtu.be/JvDCaqPiq_4?si=s2L-OXW9IWx6yyyP&t=714

C-1 STAFF REPORT – DISCUSSION OF PLAYGROUND THEMES FOR CITY AND LILA KEISER PARKS

https://youtu.be/JvDCaqPiq_4?si=5wKVmdxkeLiTbJOa&t=725

Maintenance Division Manager Carlos Mendoza presented playground themes for City Park and Lila Keiser Park.

MOTION: Chairperson Winholtz called for a Voice Vote, with the motion passing unanimously, 4-0.

https://youtu.be/JvDCaqPiq_4?si=qubGCJ0ZraP3tE-D&t=3107

C-2 STAFF REPORT – 2024 4TH OF JULY

https://youtu.be/JvDCaqPiq_4?si=oFUwYbJoXrM6Tf_f&t=3324

Youth Services Supervisor Angelica Jepsen presented the staff report on the 2024 4th of July “Family Fun Day” event and answered questions from the commission.

MOTION: Chairperson Winholtz suggested that items C-2 through C-8 be voted on all at once at the end.

https://youtu.be/JvDCaqPiq_4?si=58TJ-rRZlg|YSJPM&t=3310

C-3 STAFF REPORT – 2024 JUNIOR LIFEGUARDS

https://youtu.be/JvDCaqPiq_4?si=Ws4Aq7Tuatokq2Bb&t=3331

Sports Supervisor Ken Zink presented the staff report on the 2024 Junior Lifeguards Program and answered questions from the commission.

C-4 STAFF REPORT – 2024 FLAG FOOTBALL

https://youtu.be/JvDCaqPiq_4?si=RZYaibKHGBQ6RQ26&t=3650

Sports Supervisor Ken Zink presented the staff report on the 2024 Flag Football Program and answered questions from the commission.

C-5 STAFF REPORT – 2024 ROCK TO PIER RUN

https://youtu.be/JvDCaqPiq_4?si=Rg7j9D_GENAz1ulz&t=3802

Sports Supervisor Ken Zink reported on the 2024 Rock to Pier Run and answered questions from the commission.

C-6 STAFF REPORT – COED ADULT SOFTBALL – SUMMER 2024

https://youtu.be/JvDCaqPiq_4?si=urMXaQfRMT7NE375&t=4069

Sports Supervisor Ken Zink presented the staff report on the Coed Adult Softball Program from Summer 2024 and answered questions from the commission.

C-7 STAFF REPORT – COED ADULT KICKBALL 2024

https://youtu.be/JvDCaqPiq_4?si=TyTndvhDADm1Xq2U&t=4152

Sports Supervisor Ken Zink reported on the 2024 Coed Adult Kickball program and answered questions from the commission.

C-8 STAFF REPORT – 2024 DOWNTOWN TRICK OR TREAT

https://youtu.be/JvDCaqPiq_4?si=QNIOT40Dty7pjh0B&t=4329

Youth Services Supervisor Angelica Jepsen presented the 2024 Downtown Trick or Treat event and answered questions from the commission.

MOTION: Chairperson Winholtz moved to approve items C-2 through C-8.

Commissioner Swall seconded the motion. The motion passed unanimously, 4-0.

https://youtu.be/JvDCaqPiq_4?si=cG3lZG-h8C3idaW5&t=4534

C-9 STAFF REPORT – REVIEW OF ADVISORY BODIES HANDBOOK AND BY-LAWS

https://youtu.be/JvDCaqPiq_4?si=JHCAn6edA9mOVg-2&t=4557

Recreation Services Manager Kirk Carmichael opened the discussion to review the Advisory Bodies Handbook and By-Laws. Chairperson Winholtz led the discussion.

MOTION: Chairperson Winholtz made the motion to change the handbook wording to say the Recreation Services Manager puts together the agenda and reports, rather than stating the City Manager/City Manager’s Designee does this job. Commissioner Swall seconded the motion. The motion passed 3-1.

https://youtu.be/JvDCaqPiq_4?si=zmlq4jDxvNu3wUan&t=5882

D. FUTURE AGENDA ITEMS

https://youtu.be/JvDCaqPiq_4?si=XXCx4MHi3o3d9T38&t=5925

Commissioner Sideras would like to discuss the “Adopt Morro Bay” program and look into getting an additional playground at the Cloisters. He mentions the idea is popular among the Seniors. “Adopt Morro Bay” guidelines will be discussed at the next meeting.

The Commission suggests every time “Advisory Board/Body” is talked about that “Commission/Commissioners” should also be inserted. Additionally, the title of the document should be modified to be “Advisory Bodies and Commissions Handbook and By-Laws.” Recreation Services Manager, Kirk Carmichael will forward the commission’s recommendations from their review of the Advisory Bodies Handbook and By-Laws to the City Manager.

E. ADJOURNMENT

https://youtu.be/JvDCaqPiq_4?si=whTjC2iCQozHXniL&t=6355

Meeting adjourned at 7:46p.m. The next regularly scheduled Recreation and Parks Commission meeting will be January 16, 2025, at the Veteran’s Memorial Building, 209 Surf St., Morro Bay, CA 93442

Recorded by:

Nicole Young
Administrative Technician