

AGENDA NO: A-1

MEETING DATE: January 16, 2025

AMENDED: March 5, 2025

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

STAFF PRESENT: Kirk Carmichael Recreation Services Manager
 Greg Kwolek Public Works Director
 Carlos Mendoza Maintenance Division Manager
 Nicole Young Administrative Technician

ESTABLISH QUORUM AND CALL TO ORDER

<https://youtu.be/Qhl4QBQ14ZY?si=9Uh3pc96U95SOVjk&t=10>

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/Qhl4QBQ14ZY?si=vnr0pYMkabNx_il3&t=90

STAFF ANNOUNCEMENTS

<https://youtu.be/Qhl4QBQ14ZY?si=hpul0PKK2K68QOkF&t=120>

MORRO BAY SENIOR CITIZEN, INC. LIAISON REPORT

https://youtu.be/Qhl4QBQ14ZY?si=NMg7jr_djm9bZp0x&t=408

PUBLIC COMMENT

https://youtu.be/Qhl4QBQ14ZY?si=oCHE9ub8Y5_jejtJ&t=480

The public comment period for the Consent Agenda was opened.

Judy, Morro Bay, shared her passion for past and present Recreation Services.

The Public Comment period was closed.

A. CONSENT CALENDAR

https://youtu.be/Qhl4QBQ14ZY?si=vPxf6bcBLrXI_kVg&t=606

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

A-2 RECREATION SERVICES DIVISION STATUS REPORT

A-3 RECREATION SERVICES DIVISION PARTICIPATION REPORTS – MAY 2024 – JUNE 2024

MOTION: Commissioner Winholtz recommended the idea to combine individual month graphs into one graph. Commissioner Swall made a motion to receive and file the consent calendar. Commissioner Winholtz seconded the motion. Motion passed unanimously, 4-0. <https://youtu.be/Qhl4QBQ14ZY?si=egdNw8chfU6xbzS8&t=650>

B. PUBLIC HEARINGS

No public hearings.

C. BUSINESS ITEMS

<https://youtu.be/Qhl4QBQ14ZY?si=jA8TBNfNHe4ugMkE&t=715>

C-1 STAFF REPORT – CLOISTERS LAWN AREA REDUCTION AND TREE PLANTING CONSIDERATIONS

<https://youtu.be/Qhl4QBQ14ZY?si=eKVkuTWxY1u2ZNI4&t=720>

Public Works Director Greg Kwolek and Maintenance Division Manager Carlos Mendoza presented on Cloisters Park lawn reductions and tree planting requests raised by Cloisters residents.

The public comment for item C-1 was opened.

<https://youtu.be/Qhl4QBQ14ZY?si=4cOYDGjjmY3pQaob&t=2102>

Cory, Morro Bay, expressed concern about possible lawn reduction.

Judy, Morro Bay, expressed concern regarding lack of weeding and parkway upkeep.

Susan, Morro Bay, suggested a volunteer group to form to help with the weeding.

Staff responded to questions and concerns raised during public comment.

MOTION: Commissioners heard considerations, but no motion was made.

<https://youtu.be/Qhl4QBQ14ZY?si=MwiDmhuv4metZyBC&t=4317>

- C-2 STAFF REPORT – APPROVAL OF EXCUSED ABSENCE REQUEST FOR COMMISSIONER FAZIO
<https://youtu.be/Qhl4QBQ14ZY?si=2z5aETXstmidtEMw&t=444>
Recreation Services Manager, Kirk Carmichael, recommended approving the excused absence request for Commissioner Fazio.

MOTION: Commissioner Winholtz moved to approve the excused absence request. Vice Chair Sidaris seconded the motion. Motion passed unanimously, 3-0.
<https://youtu.be/Qhl4QBQ14ZY?si=DyJY1k1zf58iHBgB&t=465>

- C-3 STAFF REPORT – MERMAID, PIRATE, & SEA CREATURE PARADE
<https://youtu.be/Qhl4QBQ14ZY?si=OkEjGXHR5x-pQTQ-&t=4442>
Recreation Services Manager, Kirk Carmichael, presented the staff report on the Mermaid, Pirate, & Sea Creature Parade and answered questions from the commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Winholtz seconded the motion. Motion passed unanimously, 3-0.
https://youtu.be/Qhl4QBQ14ZY?si=ZpgnwNHR3C8eG5_u&t=4634

- C-4 STAFF REPORT – AQUATICS PROGRAMS JANUARY 1ST – JUNE 14TH 2024
https://youtu.be/Qhl4QBQ14ZY?si=oCZM8J_7Nlz1Do5P&t=4645
Recreation Services Manager, Kirk Carmichael, presented the staff report on Aquatic Programs from January 1st to June 14th and answered questions from the commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Winholtz seconded the motion. Motion passed unanimously, 3-0.
<https://youtu.be/Qhl4QBQ14ZY?si=VjYByuqwxQBnaRSV&t=5003>

- C-5 STAFF REPORT – COAST GIRLS SOFTBALL 2024
<https://youtu.be/Qhl4QBQ14ZY?si=3LZ1PK13vUv6jLgE&t=5023>
Recreation Services Manager, Kirk Carmichael, presented the staff report on Coast Girls Softball 2024 and answered questions from the commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Winholtz seconded the motion. Motion passed unanimously, 3-0.
<https://youtu.be/Qhl4QBQ14ZY?si=WSlg7HGX59A9K8dX&t=5147>

- C-6 STAFF REPORT – ADULT SOFTBALL – SPRING 2024
<https://youtu.be/Qhl4QBQ14ZY?si=XXgoFeqUi-NYJj3F&t=5163>
Recreation Services Manager, Kirk Carmichael, presented the staff report on Adult Softball Spring 2024 and answered questions from the commission.

MOTION: Commissioner Swall moved to receive and file. Commissioner Winholtz seconded the motion. Motion passed unanimously, 3-0.
<https://youtu.be/Qhl4QBQ14ZY?si=FNpUXkMzrm0nqoNe&t=5297>

- C-7 STAFF REPORT – COED ADULT SOCCER 2024

<https://youtu.be/Qhl4QBQ14ZY?si=o2tkna3qZuYIESmR&t=5311>

Recreation Services Manager, Kirk Carmichael, presented the staff report on Coed Adult Soccer 2024 and answered questions from the commission.

MOTION: Commissioner Winholtz moved to receive and file the motion. Vice Chair Sidaris seconded the motion. Motion passed unanimously, 3-0.

<https://youtu.be/Qhl4QBQ14ZY?si=fXvCYPXsbKyTm9V &t=5438>

C-8 STAFF REPORT – ELECTION OF CHAIR

Commissioner Winholtz was recommended among the Commission to be the new Chair.

MOTION: Vice Chair Sidaris moved to elect Commissioner Winholtz as Chair.

Commissioner Swall seconded. Motion passed unanimously, 3-0.

C-9 STAFF REPORT – DISCUSSION OF MORRO BAY’S 60TH CELEBRATION

<https://youtu.be/Qhl4QBQ14ZY?si=XtU3eicDCN4ccKEQ&t=5770>

Recreation Services Manager, Kirk Carmichael provided an update on the planning for the City’s 60th Celebration.

MOTION: The Commission engaged in discussion on the event.

D. FUTURE AGENDA ITEMS

<https://youtu.be/Qhl4QBQ14ZY?si=Ze9vmUbs0hDFwL05&t=5452>

Vice Chair Sidaris recommended a ‘field trip’ to Cloisters Park to walk the park with Recreation, Public Works, and Maintenance departments and discuss City resources in reference to the park. Commissioner Winholtz requests a review of the advisory Bodies Handbook and By-Laws.

E. ADJOURNMENT

Meeting adjourned at 7:50p.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