

### **CITY OF EL PASO DE ROBLES**

"The Pass of the Oaks"

# **Parks and Recreation Advisory Committee Minutes**

August 12, 2024, 4:00 PM
Centennial Park - Live Oak Room
600 Nickerson Drive
Paso Robles, CA 93446

## A. CALL TO ORDER

The meeting was called to order at 4:01 PM

# B. ROLL CALL

Committeemembers: Richard Clayton, Gene Messina, Reilly Newman, Bill Saylor, Diane

Zannotti

Council Liaisons: Chris Bausch, Sharon Roden (absent)

# C. PLEDGE OF ALLEGIANCE

### D. PRESENTATIONS

# 1. PulsePoint Respond

Jonathan Stornetta, Fire Chief

# 2. <u>Agenda Protocols</u>

Angelica Fortin, Community Services Director

# 3. Recreation Services Division Report

Lynda Plescia, Recreation Services Manager

# 4. Public Works Report

Dwayne Brown, Maintenance Services Superintendent

# E. GENERAL PUBLIC COMMENTS

None

### F. CONSENT CALENDAR

Motioned by Committeemember Messina, seconded by Committeemember Clayton, and passed unanimously to approve items 1-2 of the Consent Calendar.

AYES: Messina, Clayton, Newman, Saylor, Zannotti

### 1. Approval of the July 8, 2024 Parks and Recreation Advisory Committee Meeting Minutes

### City Council Meeting Highlights of July 16, 2024 2.

#### G. **DISCUSSION ITEMS**

### 1. Establish Parks and Recreation Advisory Committee Goals for 2024-2025

Committeemembers discussed the draft goals for Fiscal Year 2024-2025 as presented. Goal 4 was clarified by changing the statement to read, "Promote quality of life services as provided by the Recreation Division as outlined in the City of Paso Robles Recreation Services Strategic Plan 2022-2026". A fifth goal was added stating, "Promote and seek partnerships and collaborations to achieve goals of the Strategic Plan and expand recreational opportunities for the community". Motioned by Committeemember Messina, seconded by Committeemember Zannotti, and passed unanimously to approve Goals 1-4 as amended and add Goal 5.

AYES: Messina, Zannotti, Clayton, Newman, Saylor

### Н. **COMMUNITY SERVICES DIRECTOR REPORT**

Community Services Director Angelica Fortin expressed her gratitude to the Library and Recreation Services for a very successful summer program focused on building community in Paso Robles.

#### I. **COUNCILMEMBER REPORTS**

Councilmember Bausch reported on amendments to the Paso Robles Municipal Code regarding camping on public property and protection of waterways.

#### J. **COMMITTEEMEMBER COMMENTS**

### K. **UPCOMING EVENTS**

- 1. August 20, 2024 Paso Robles City Council, Council Chambers 6:30 PM
- 2. September 9, 2024 Regular Parks and Recreation Advisory Committee Meeting, Centennial Park 4 PM

#### L. **ADJOURNMENT**

Motioned by Committeemember Messina, seconded by Committeemember Clayton, and passed unanimously by voice vote to adjourn the meeting at 5:18 PM to the next regular Parks and Recreation Advisory Committee meeting on September 9, 2024.