

**Advisory Committee on Joint Use of Recreational Property
MINUTES**

City/County Library Conference Room

995 Palm Street

Tuesday, April 28, 2009 12:00 p.m.

CALL TO ORDER: Chair Michael Parolini called the meeting to order at 12:04 p.m.

ROLL CALL: Committee Members Nancy Cochran, Stew Jenkins, Colin Jones, Stephen Cairns, Jesse Bilsten and David Hensinger (representing PRC)

ABSENT:

STAFF: City of San Luis Obispo: James Bremer, Recreation Supervisor; and Marti Reynolds, Supervising Administrative Assistant

1. Public Comment

None.

2. Oath of Office – Jesse Bilsten

Deputy City Clerk Elaina Cano gave the Oath of Office to new Committee Member Jesse Bilsten. Chair Parolini introduced Committee Member Bilsten to the rest of the Committee Members.

3. Consideration of Minutes

***MOTION:** (Cochran/Cairns) Approve the March 24, 2009 minutes as submitted and the March 31, 2009 Special Meeting minutes as submitted.*

Approved 5 Yes: 0 No: 1 abstained (Bilsten): 1 absent (Jenkins not yet present)

4. Election of Chair and Vice Chair

***MOTION:** (Cochran/Hensinger) Recommend Chair and Vice Chair appointments remain the same for continuity's sake, thus Chair Parolini and Vice Chair Jones stay in their respective offices for another year.*

Approved 7 Yes: 0 No: 0 Absent

5. 2009 Park Tour

Chair Parolini summarized last year's Park Tour for the benefit of new members, listing some of the parks, facilities and open space areas that were visited and also highly recommended observation of slacklining for personal information.

Supervising Administrative Assistant Reynolds read a list of potential 2009 tour locations as suggested at the April 1, 2009 meeting of the Parks and Recreation Commission. Recreation Supervisor Bremer suggested additions correlate with the Committee's interests, such as Laguna Middle School. Committee members agreed on adding that site and inquired as to the possibility of visiting the SLO Baseball Stadium. Committee members will vote in May regarding decision to cancel either the June or July regular meeting.

6. Staff Reports

Recreation Supervisor Bremer gave an update on the SLO Baseball Stadium. Use of the Stadium has been requested by SLO Baseball Alliance, SLO Rattlers, Men's Baseball and Cal Ripken/Babe Ruth. He explained the City has been working with the County Health Department the last two years to meet health codes. The County has made significant changes in the permit process. In the past, long-term permits for food service were allowed, but currently the Stadium users must use pre-packaged food or prepare food in a permitted environment. The SLO Rattlers are working on bringing the concession stand up to Health Department code. It is anticipated the Health Department will allow a grandfather clause (due to the age of the facility) so as not to trigger Building Department requirements for an additional sink, grease trap and cupboard spaces, etc. The County Health Department has been very proactive in helping the SLO Rattlers achieve compliance. Committee Member Cochran noted Mr. Hite of the SLO Rattlers worked on the concession stand for San Luis High School.

Recreation Supervisor Bremer also stated he is optimistic about the season ahead and stated the SLO Blues have arrived at 27 play dates after cooperatively working with the SLO Rattlers and Babe Ruth on a schedule.

7. Additional Items

Committee Member Jones reiterated a previous request that the Recreation Supervisor for the SLO Swim Center, Robin Perrin, be invited to the next meeting of the Committee.

ADJOURNMENT

Meeting was adjourned at 12:31 p.m. to the May 26, 2009 Joint Use Committee Meeting to be held at 12:00 p.m. at the City/County Library Community Room.