

SPECIAL JOINT MEETING

**Parks and Recreation Commission,
Jack House Committee and
Joint Use of Recreational Facilities Committee**

**Laguna Lake Golf Course
11175 Los Osos Valley Road
Wednesday, July 9, 2008, 1:00 p.m.**

CALL TO ORDER: Chair Jill Lemieux called the meeting to order at 1:00 p.m.

ROLL CALL:

Parks & Recreation Commission: Rick May, Craig Kincaid, Kylie Hatch, Gary Havas, Ron Regier and Vice Chair David Hensinger

Jack House Committee: Patrick Mayeda and Chair Ron Batterson

Joint Use of Recreation Facilities Committee: Terry Conner, Vice Chair Colin Jones and Chair Michael Parolini

ABSENT: Betty Stockton, Kathi Settle, Bob Gordon, Gerry Johnson, Nancy Cochran

STAFF: Betsy Kiser, Shannon Bates, Linda Fitzgerald, Marti Reynolds, Ashley Lopez, Doug Carscaden, Neil Havlik and Barbara Lynch

1. TOUR OF FACILITIES

The three commissions under the Parks and Recreation Department toured facilities that have or will be undergoing projects within their jurisdiction. Other facilities on the tour which commenced at Laguna Lake Golf Course, included Laguna Lake Disc Golf area, Eto Park, the Jack House, Public Art in the downtown area, Meadow Park (slacklining demonstration), French Park Playground, Damon Garcia Sports Field, Bob Jones Bikepath and Ranger Facility, and Johnson Ranch.

2. ADJOURNMENT

Meeting adjourned at 5:30 p.m. to the August 6, 2008, Parks and Recreation Commission meeting, the August 13, 2008, Jack House Meeting and the August 26, 2008, Joint Use Committee Meeting.