

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, June 22, 2011, 1:00 p.m.**

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

ROLL CALL:

Parks & Recreation Commission: Chair Craig Kincaid, Steve Davis, David Hensinger and Jeff Whitener

Joint Use of Recreation Facilities Committee: David Robbins

Jack House Committee: Kathi Settle

Council: John Ashbaugh, Kathy Smith, Andrew Carter, Dan Carpenter

ABSENT: Gary Havas, Ron Regier, Kylie Hatch, Michael Parolini, Jesse Bilsten, Ron Batterson, Bob Gordon, Patrick Mayeda, Gerry Johnson and Betty Stockton

STAFF: Shelly Stanwyck, Katie Lichtig, Marti Reynolds, Ashley Lopez, Doug Carscaden, Neil Havlik, Todd Bunte and Todd Beights

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. The other facilities on the tour, which commenced at the Laguna Lake Golf Course Concession area, included Laguna Lake Park (New Playground Equipment, Allen K. Settle Trail and Boat Dock), Public Art (Oh Great Spirit!), Damon Garcia Sports Field, Bob Jones Bike Path & Natural Resources Area and Froom Creek Trail Walking Tour.

2. ADJOURNMENT

Meeting adjourned at 5:30 p.m. to the August 3, 2011, Parks and Recreation Commission meeting, the August 10, 2011, Jack House Meeting and the August 23, 2011, Joint Use of Recreation Facilities Committee Meeting.