

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

Ludwick Community Center, Assembly Room

864 Santa Rosa Street

Tuesday, September 26, 2006 12:00 p.m.

CALL TO ORDER: Chair Cochran called the meeting to order at 12:07 p.m.

ROLL CALL: Chair Nancy Cochran, Vice Chair Terry Conner; Committee Members: Mark Buchman, and Richard Kriet

ABSENT: Rick May, Ed Thoma, and Bob Lewis

STAFF: City of San Luis Obispo: Linda Fitzgerald, Recreation Manager; Marti Reynolds, SAA; James Bremer, Facilities Supervisor

1. Public Comment

None.

2. Consideration of Minutes

The minutes from the August 22, 2006 meeting were approved as amended.

MOTION: (Conner/Kriet) Approved 4 yes: 0 no: 3 absent (May, Thoma, Lewis)

3. Joint Use Fund Report

Recreation Manager Fitzgerald reported a fifty cent change due to a balance transfer in the Joint Use Fund, which currently stands at \$175.23.

Fitzgerald informed the commission that the Facility Use Grant Activity Report and Field Improvement Grant Fund report had been updated. The Soccer Club did not use all that was encumbered from last year, therefore \$9,600 in facility use grant funds are available now through 2007. The SLO Soccer Club tournament is the only outstanding balance for these funds. Fitzgerald also reported she had not heard from Youth Sports Association as of yet.

4. Replacement of Amplifier at SLO Baseball Stadium

Facilities Supervisor James Bremer presented this staff report on the public address system to the committee.

Committee members discussed the item. A security deposit or check in system as part of the permit process for those who rent the facility was suggested as a means of ensuring the return of the wireless microphone, as well as having a back-up microphone available. It was also suggested that each group could provide their own microphone for the system.

Bremer pointed out that for some facility users a hardwired system may be sufficient. More discussion ensued on MP3 and computer compatibility in preparation for the future.

MOTION: (Kriet/Buchman) Purchase and install a sound system security box with CD/tape player, MP3 and wireless microphone as well as a hard-wired microphone and additional jack input with funding not to exceed \$2,000. Funds to be taken from Field Improvement Fund.

Approved 4 yes: 0 no: 3 absent (May, Thoma, Lewis)

5. September 2006 Facility Use Grant Cycle

Steve Davis of the SLO Soccer Club reported to the commission stating this request for funding of the Friendship Games field rental is mainly to help defray costs due to the Soccer Clubs growth in number of teams from last year.

Committee members discussed the item.

MOTION: (Kriet/Buchman) Approve request by San Luis Obispo Soccer Club's May 2007 7 vs. 7 Friendship Games for a 2006-07 facility grant not to exceed \$1,200.00

Approved 4 yes: 0 no: 3 absent (May, Thoma, Lewis)

6. Council Advisory Body Goal Setting Process

Recreation Manager Fitzgerald reviewed goal setting procedures from the Finance Director and previous JUC recommendations with the Committee members. Committee will begin identifying items in the community to include in development of the 2007-09 Financial Plan due to the Finance Director November 15.

Committee members discussed the item

Main goals include:

- Synthetic turf field for Stockton field with emphasis on joint use
- Support for park staff and maintenance
- Grant programs
- Tennis Court development

These goals will be given to PRC under separate cover and included as an item in the next PRC agenda. One person from JUC to attend PRC meeting next week as a representative to point out main goals.

Fitzgerald will take individual input and contact other JUC members. Nancy Cochran will create memorandum citing goals to include with PRC agenda and forward to Linda ASAP.

7. Staff Reports

No staff report was given.

8. Additional Items

None.

ADJOURNED

Meeting was adjourned at 1:33 p.m. to the October 24, 2006 meeting.

Approved by the Joint Use Commission on October 24, 2006.

/s/

Martha M.S. Reynolds
Supervising Admin. Asst.