

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

Ludwick Community Center

864 Santa Rosa

Tuesday, January 26, 2010 12:00 p.m.

CALL TO ORDER: Chair Michael Parolini called the meeting to order at 12:05 p.m.

ROLL CALL: Committee Members Nancy Cochran, Stew Jenkins, Colin Jones, Stephen Cairns, and Jesse Bilsten

ABSENT: David Hensinger

STAFF: City of San Luis Obispo: James Bremer, Recreation Supervisor; Linda Fitzgerald, Recreation Manager; Marti Reynolds, Supervising Administrative Assistant, and Arnie Silacci, SLCUSD Building & Grounds Supervisor

1. Public Comment

None.

2. Consideration of Minutes

MOTION: (Cochran/Jenkins) Approve the December 1, 2009 minutes as submitted.

Approved – 6 Yes: 0 No: 1 Absent (Hensinger)

3. 2010 Work Program - Bremer

Chair Parolini reviewed the changes already incorporated over the last year after Committee review and commended Recreation Supervisor James Bremer for his report on the subject.

MOTION: (Jones/Parolini) Approve the 2010 Work Program for the Joint Use Committee.

Approved – 6 Yes: 0 No: 1 Absent (Hensinger)

4. 2010 Facility Grant Program - Fitzgerald

Chair Parolini gave background on the funding left over from the 2008/09 budget cycle and the previous vote to close program since no funding for 2010/11 budget cycle.

The Committee reviewed the current Facility Grant Use Program criteria.

Recreation Manager Fitzgerald suggested a subcommittee be assigned during this meeting in the event next month's meeting is cancelled as there appears to be little on the February agenda. The subcommittee is to meet after the March 10 grant deadline and make recommendations to discuss during the March JUC meeting.

Chair Parolini discussed background of past funding used at other facilities.

After Committee Member Jenkins' inquiry as to how criteria and paperwork is accessed and filed, staff reviewed who would be receiving applications - previous applicants, JUC, youth organizations and via department staff and the website.

Chair Parolini requested no greater than three volunteers for the subcommittee meeting to be held for the purpose of reviewing grant request applications for the \$1,534 in available carryover funding. Committee Members Bilsten, Cairns and Cochran will subsequently meet on March 11, 2010 at 12 p.m. in the Parks and Recreation Conference Room. After the subcommittee meets on March 11, it will return to the JUC with recommendations at the March 23, 2010 meeting.

Recreation Manager Fitzgerald gave information request trends from certain organizations in the past.

5. Staff Report

Recreation Supervisor Bremer reported the stadium agreements are signed and in place. RFP process should begin in the summer. Bremer and Fitzgerald briefly discussed a letter received post Council approval of the stadium user's contract in regards to SLO Blues ownership.

6. Additional Items

Annual committee member recruitment was discussed. Chair Parolini emphasized the JUC as a great means for beginning community involvement. Also noted that meeting times can be flexible if necessary on occasion.

Recreation Supervisor Bremer emphasized the meaningful work the JUC does and the community appreciation of their duties.

Committee Member Jones requested feedback on Women's Tennis League which Bremer reported positively on.

SLCUSD Building and Grounds Supervisor Arnie Silacci requested information on services provided by City Rangers in relation to reduced SLCUSD payment. Would like to see a log of patrols for a clearer understanding of their schedule. Recreation Supervisor Bremer suggested emailing Ranger Services Supervisor Doug Carscaden with times of specific activities to apprise them of the need for increased patrols during those times. Recreation Manager Fitzgerald also noted that patrols are increased during rainy weather.

Supervisor Silacci also reported that the Laguna Middle School field drainage project has had a positive effect and people seem pleased.

Committee Member Jenkins inquired of Supervisor Silacci the potential existence of fencing equipment in storage (from when program was stopped at the high school in 1973). Silacci informed everything in storage has recently been accounted for or surplussed and suggested contacting SLO High School on whether they may have some equipment.

ADJOURNMENT

Meeting was adjourned at 12:44 p.m. to the February 23, 2010 Joint Use Committee Meeting to be held at 12:00 p.m. at the Ludwick Community Center.