

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

Ludwick Community Center

864 Santa Rosa

Tuesday, August 24, 2010 12:00 p.m.

CALL TO ORDER: Chair Jesse Bilsten called the meeting to order at 12:02 p.m.

ROLL CALL: Committee Members Michael Parolini, Nancy Cochran, Colin Jones and Jeff Whitener

ABSENT: Stew Jenkins and Stephen Cairns

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

1. Consideration of Minutes

MOTION: (Whitener/Jones) Approve the June 23, 2010 minutes as amended.

Approved – 5 Yes: 2 No: 2 Absent (Jenkins/Cairns)

2. Public Comment

None.

3. Priorities for Use of Sinsheimer Park Facilities

Action: Approve the proposed changes to the Priorities for Use of Sinsheimer Park Facilities.

Recreation Supervisor James Bremer discussed the history of the user agreement and wording explanations.

Committee members discussed changes and concerns as follows:

- listing ‘early August’ as August 15 and thereby to read “August 15 through September closing date,”
- defining ‘collegiate baseball’ in all but the Stockton Field section,
- defining ‘revenue generator’ and perhaps putting under user responsibility page,
- changing all ‘uses’ to all ‘requests’ in Tennis Court section,
- re-formatting outline for Stockton Field use to be set up by use then organization.
 - Items 1 and 2 to remain the same.
 - Item 3 remove “practices” and read “3. Regular season playoffs” a., b., and c. no change, remove i and ii
 - Change Item 4 to become “Practices”
 - Add Item 5. as “Public recreational use”

- 1b. in Stockton Field Section: remove from parentheses the words “except” and “schedule which” therefore to read “b. Practice (revenue generating special event shall take priority)”

Supervisor Bremer will make the agreed upon changes to the Priorities for Use Agreement and bring back in September for approval.

4. San Luis Obispo Rattlers Baseball Development Group, INC. (SLO Rattlers) and San Luis Obispo Baseball Alliance, LLC (SLOBALL) Use Agreement

Supervisor Bremer explained the history behind the Use Agreements that resulted from 2008 discussions intended to improve relationships between the SLO Rattlers and SLOBALL. Answered general questions on staffing, scheduling, maintenance and improvements. Commissioners discussed advantages of 5-year versus year-to-year agreement.

Public Comment

Dan Hite, SLO Rattlers; Explained the scheduling strategy between the two clubs. He also explained the need for long-term use agreements for teams to develop business plans and marketing strategies. He noted advantages of long-term contract in finding sponsors for improvements. He would like to work with City on lighting and sign upgrades. In favor of 5-year agreement and noted that both teams are in agreement.

Committee Member Parolini explained to new Committee members the steps leading up to the long-term agreement.

Supervisor Bremer explained his reasoning behind a 5-year as opposed to 3-year or year-to-year agreement and clause for opting-out.

Mike Lara, SLOBALL; commented on the great strides the league has made and support from major league baseball, national television, and major broadcasting. In favor of 5-year agreement and noted other teams that have the same term.

MOTION: *(Jones/Parolini);* Approve Use Agreements Between The City of San Luis Obispo and the San Luis Obispo Baseball Alliance, LLC and the San Luis Obispo Rattlers Baseball Development Group, INC. for the use of the San Luis Obispo Baseball Stadium from 2011 to 2015

Approved – 5 Yes: 2 No: 2 Absent (Jenkins/Cairns)

Committee members noted they would like to readdress the agreement if issues come up in the meantime.

5. Additional Items

Chair Bilstein informed the Committee members that, due to the number of absences by Committee members Cairns (4) and Jenkins (5), he has tried to contact each about resigning. There has been no response from either member. Would like to experience the benefits and contributions of a full Committee each month.

Committee requested presence of new Acting Director Stanwyck at next meeting.

Supervisor Bremer relayed comment by past Director Kiser on number of meetings of the Joint Use Committee being reduced to every other month or quarterly. Asked Committee members to consider for discussion at next meeting.

ADJOURNMENT

Meeting was adjourned at 1:05 p.m. to the September 28, 2010, Joint Use Committee Meeting to be held at 12:00 noon at the Ludwick Community Center Assembly Room, 864 Santa Rosa.