

Advisory Committee on Joint Use of Recreational Property
MINUTES

Ludwick Community Center

864 Santa Rosa

Tuesday, November 9, 2010 12:00 p.m.

CALL TO ORDER: Chair Jesse Bilsten called the meeting to order at 12:03 p.m.

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

ABSENT:

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

1. Consideration of Minutes

***MOTION:** (Cochran/Whitener) Approve the October 12, 2010 minutes as amended.*

Approved – 5 Yes: 0 No: 0 Absent

2. Public Comment

None.

3. Facility Enhancement Grant Request

(Item was tabled last month due to lack of quorum.)

Committee Member Whitener stated his position as Treasurer of the Youth Sports Association and that he could not participate in the discussion or motion and thereby recused himself.

Recreation Supervisor James Bremer explained the Facility Enhancement Grant Request and advised careful consideration and what not having the funding would mean to the Youth Sports Association. Funding is used for Laguna Middle School field maintenance; this grant is essentially reimbursement for ongoing repairs.

***MOTION:** (Parolini/Jones) Approve the request from the SLO Youth Sports Association for \$20,000 for their annual allocation to go towards improvements at Laguna Middle School.*

Approved – 4 Yes: 0 No: 1 Abstained (Whitener)

Committee Member Whitener resumed attendance at 12:09 p.m.

4. Council Goal Setting

Commissioners discussed and reviewed established goals from the October 12, 2010 meeting. The tentative goals of the last meeting of the Parks and Recreation Commission were distributed to Committee Members.

Umbrella Goal

Promote active and healthy lifestyles in San Luis Obispo as exemplified by:

- 1) Continuing to fund the Field Improvement Grant Fund at the current level of \$20,000 each year.
- 2) Construct the Santa Rosa Skate Park, as designed during the 2011-13 Financial Plan.
- 3) Support the construction and maintenance to complete the Bob Jones Bike Trail, with particular emphasis on the City/County link between Los Osos Valley Road and the Octagon Barn.
- 4) Increase the number of playable tennis courts or hours of available use to meet the national average of one court for each 2000 residents. Achieved by:
 - improve the lighting at San Luis High School tennis courts
 - install lighting at Sinsheimer Park Tennis Courts
 - install new lighted tennis courts in the City of San Luis Obispo
- 5) Maintain public safety in City Parks and Open Space by increasing law enforcement presence and patrols.

Goals were read aloud in their entirety by Recreation Supervisor Bremer for clarification.

MOTION: (*Whitener/Bilsten*) Accept goals as outlined and reread by Recreation Supervisor Bremer. Recommend staff forward these goals to the Finance Dept. for the 2011-2013 Financial Plan.

Approved – 5 Yes: 0 No: 0 Absent

Commissioners further discussed tennis court lighting information letter provided by representative detailing new technological developments. Bremer explained background of tennis court installations in San Luis Obispo and public meetings offered in past years and discussed with Committee members the importance of having a group of dedicated constituents to effect change.

5. JUC Work Program

Identify tasks for the 2011 Work Program; final program components to be returned for approval at the next JUC meeting.

This item will be revisited at the next meeting of the Committee.

6. November/December Meeting

MOTION: (*Cochran/Bilsten*) Recommend that the regular JUC meetings scheduled for November 23 and December 21 be cancelled and a regular meeting be scheduled on November 30, 2010 in their place. Regular meeting schedule to resume on January 25, 2011.

Approved – 5 Yes: 0 No: 0 Absent

7. Staff Reports

Recreation Supervisor Bremer reported on the five-year agreement with the SLO Blues and SLO Rattlers and relayed information on personnel changes. Future meetings include a turf allocation meeting on November 30 at 6 p.m. and a schedule meeting of the Diamond Leagues on December 2 and 6 p.m., both at the Parks and Recreation Administrative Office.

8. Additional Items

Committee Member Jones requested Acting Director Stanwyck's presence at the next meeting of the Joint Use Committee on November 30, 2010.

Discussion confirmed Mr. Jenkins and Mr. Cairnes are no longer on the JUC. Recruitment is in progress. Appointments are expected in early 2011.

ADJOURNMENT

Meeting was adjourned at 12:53 p.m. to the November 30, 2010, Joint Use Committee Meeting to be held at 12:00 noon at the Ludwick Community Center Assembly Room, 864 Santa Rosa.

Approved by the Advisory Committee on Joint Use of Recreational Property on November 30, 2010.

/Sgd/

Martha M.S. Reynolds, Supervising Administrative Assistant