

**Parks and Recreation Commission**  
**MINUTES**  
City Council Chambers, 990 Palm Street  
Wednesday, May 25, 2005 12:30 p.m.

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**CALL TO ORDER:** Chair Peter Dunan called the meeting to order at 12:39 p.m.

**ROLL CALL:** Chair Pete Dunan, Commissioners: Gary Clay, Bill Pyper, Don Dollar, Jill Lemieux and John Knight.

**ABSENT:** Ty Griffin

**STAFF:** Director Paul LeSage and Ashley Blake.

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**CONSIDERATION OF MINUTES:**

The minutes of the May 4, 2005 meetings were approved with corrections.

**1. Laguna Lake Golf Course Rate Review**

Director LeSage presented this staff report.

Commission discussed the item.

*Recommendation:*

Recommend to the City Council to approve a resolution continuing the current golf course fees and authorize a General Fund operating transfer of \$260,600 for 2005-2006. (Pyper/Lemieux, 3:2:1 Dollar abstained).

Commission re-discussed item.

*Recommendation:*

Recommend to the City Council to have a \$0.25 increase to the current golf course fees and authorize a General Fund operating transfer of \$260,600 for 2005-2006. (Knight/Clay, 2:4:0 Dollar, Pyper, Dunan and Lemieux, opposed).

Commission re-discussed item.

*Recommendation:*

Recommend to the City Council to approve a resolution continuing the current golf course fees and authorize a General Fund operating transfer of \$260,600 for 2005-2006. (Knight/Pyper, 4:0:2 Clay and Dunan, abstained).

**2. Naming of Batting Cages in Sinsheimer Park**

Director LeSage presented this staff report and introduced Ron Regier from the Youth Sports Association.

*Recommendation:*

Recommend to the City Council that the batting cages in Sinsheimer Park be named the Maino Family Batting Cages. (Knight/Pyper).

### **3. Joint Use Agreement**

Director Paul LeSage presented this staff report.

Commission discussed the item.

#### ***Recommendation:***

Recommend to the City Council that Addendum No. 1 to the Joint Use Agreement between the City and the San Luis Coastal School District be adopted. (Dollar/Knight).

### **4. Communications**

-Grand Opening of the Damon-Garcia Sports Field will be May 27-29.

### **5. Adjourned**

The meeting adjourned at 1:28pm to the Parks and Recreation Department BBQ on June 8, 2005.