

SPECIAL JOINT MEETING

**Parks and Recreation Commission,
Jack House Committee and
Joint Use of Recreational Facilities Committee**

**Laguna Lake Golf Course
11175 Los Osos Valley Road
Wednesday, June 23, 2010, 1:00 p.m.**

CALL TO ORDER: Chair Craig Kincaid called the meeting to order at 1:00 p.m.

ROLL CALL:

Parks & Recreation Commission: Craig Kincaid, Vice Chair Gary Havas, Kylie Hatch, Steve Davis, Jeff Whitener and Ron Regier

Jack House Committee: Patrick Mayeda and Kathi Settle

Joint Use of Recreation Facilities Committee: Chair Jess Bilsten, Colin Jones and Michael Parolini

Council: Dave Romero, Allen Settle

ABSENT: David Hensinger, Ron Batterson, Bob Gordon, Betty Stockton, Gerry Johnson, Stephen Cairns, Stew Jenkins and Nancy Cochran

STAFF: Betsy Kiser, Shelly Stanwyck, Katie Lichtig, Marti Reynolds, Ashley Lopez, Doug Carscaden, Neil Havlik, Todd Beights and Barbara Lynch

1. TOUR OF FACILITIES

The three commissions under the Parks and Recreation Department toured facilities that have or will be undergoing projects within their jurisdiction. The other facilities on the tour, which commenced at the Laguna Lake Golf Course Concession area, included Bob Jones Bike Trail enhancements at the Corp Yard, Rotary Community Garden and Slacklining Course at Meadow Park, Stockton Field Infield, Jack House Tour, Hampian Hockey Rink, and new restrooms and dog park additions at Laguna Lake Park.

2. ADJOURNMENT

Meeting adjourned at 5:30 p.m. to the August 4, 2010, Parks and Recreation Commission meeting, the August 11, 2010, Jack House Meeting and the August 24, 2010, Joint Use of Recreation Facilities Committee Meeting.