

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

Ludwick Community Center, Assembly Room

864 Santa Rosa Street

Tuesday, August 22, 2006 12:00 p.m.

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

ROLL CALL: Chair Nancy Cochran, Vice Chair Terry Conner; Committee Members: Mark Buchman, Rick May and Richard Kriet

ABSENT: Bob Lewis, Ed Thoma

STAFF: City of San Luis Obispo: Recreation Manager Linda Fitzgerald, SAA Marti Reynolds, SLCUSD: Buildings & Grounds Supervisor Arnie Silacci

1. Public Comment

None.

2. Consideration of Minutes

The minutes from the May 23, 2006 meeting were approved as submitted.

MOTION: (Kriet/Conner) Approved 5 yes: 0 no: 2 absent (Lewis/Thoma)

3. Joint Use Fund Report

Recreation Manager Fitzgerald reported no changes in the Joint Use Fund balance, which currently stands at \$174.73. Fitzgerald also informed the commission that the Field Improvement Fund balance of \$34,500 will cover the annual \$20,000 grant given to the SLO Youth Sports Association. This will leave \$14,500 available for other improvement projects.

Girls Softball will not be using \$2,500 from the Facility Use Grant. Fitzgerald will roll these funds into this fiscal year; therefore \$8,600 will be available.

It was requested that after Fitzgerald makes changes to the Facility Use Grant Activity Report and email it to all commission members.

4. Replacement of Amplifier at SLO Baseball Stadium

Recreation Manager Fitzgerald presented this staff report to the committee.

Committee members discussed the item. A few clarifications were requested on possible wireless capabilities and staff will bring back information to the next JUC meeting.

MOTION: (Conner/May) Approve Staff Recommendations for the purchase of a replacement amplifier at San Luis Obispo Baseball Stadium at an estimated cost of \$700 and an additional \$55.95 to be paid from the 2006-07 Field Improvement Fund with the stipulation that there will be no cap on the limit if wireless capabilities are possible. The wireless functions will be investigated by Fitzgerald by next meeting.

Approved 5 yes: 0 no: 2 absent (Lewis/Thoma)

5. Request by SLO Throwers to Install Additional Signage and Creek Access at Sinsheimer Disc Golf

SLO Throwers representative Scott Martin presented a PowerPoint presentation to the committee.

Committee members discussed the item. The locations of existing bridges were reviewed. The potential use of the Trex material (100% recycled wood and plastic) was encouraged. It is felt proper signage could encourage more use from other types of users to the park as well.

MOTION: (Kriet/Conner) Approve up to \$1200 to SLO Throwers for signs and bridge with the stipulation that Trex is researched and used if possible.

Approved 5 yes: 0 no: 2 absent (Lewis/Thoma)

6. September 2006 Facility Use Grant Cycle

Recreation Manager Fitzgerald reported that funds might not be requested for the September 2006 cycle due to changes in Girls Softball's field use for their annual tournament.

7. Staff Reports

Recreation Manager Fitzgerald updated the Committee on the status of the El Chorro softball fields. Staff is working on a cooperative maintenance agreement with the County and with Public Works. Fall Softball League games begin next week with upper leagues utilizing the bigger fields.

Fitzgerald updated the Committee on the relatively clean condition of the baseball stadium at the close of this season's use by the San Luis Obispo Blues and public reception of the additional special events. Discussion will continue next month regarding more advanced notification and planning. It was felt that this season was better than past years but still has room for improvement.

8. Communications

Vice Chair Conner discussed the Tour of California and the inclusion of candidate goals on the September agenda. Fitzgerald did not believe the facility grants will be discussed at that time, but the committee should still think about the pursuits and goals of the committee for capital improvements to joint use sites. A combined meeting with the Parks & Recreation Commission will most likely occur in November or December to review these goals before final submission to Finance in December. Fitzgerald will forward last year's goals to committee members.

ADJOURNED

Meeting was adjourned at 12:56 p.m. to the September 26, 2006 meeting.