

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

Ludwick Community Center

864 Santa Rosa

Tuesday, March 23, 2010 12:00 p.m.

CALL TO ORDER: Chair Michael Parolini called the meeting to order at 12:07 p.m.

ROLL CALL: Committee Members Nancy Cochran, Colin Jones, David Hensinger and Jesse Bilsten

ABSENT: Stephen Cairns, Stew Jenkins

STAFF: City of San Luis Obispo: James Bremer, Recreation Supervisor; Linda Fitzgerald, Recreation Manager; Marti Reynolds, Supervising Administrative Assistant, and Arnie Silacci, SLCUSD Building & Grounds Supervisor

1. Public Comment

None.

2. Consideration of Minutes

***MOTION:** (Cochran/Bilsten) Approve the January 26, 2010 minutes as amended.*

Approved – 5 Yes: 0 No: 2 Absent (Jenkins/Cairn)

3. March 2010 Facility Grant Cycle

At the last meeting of the Committee, Chair Parolini gave background on the funding left over from the 2008/09 budget cycle and the previous vote to close program since no funding for 2010/11 budget cycle. At that time the Committee reviewed the current Facility Grant Use Program criteria.

Committee Members Bilsten and Cairns then met as a subcommittee on March 11, 2010, in the Parks and Recreation Conference Room to review the application received. The subcommittee reported there was one application received, from the SLO Soccer Club, and qualified under the criteria; the subcommittee recommended it be accepted for Facility Use Grant funding.

MOTION: (Parolini/Jones) Approve the 2010 Facility Use Grant of \$1,534.00 for the San Luis Obispo Soccer Club's annual soccer tournament held in August 2010.

Approved – 5 Yes: 0 No: 2 Absent (Jenkins/Cairn)

4. Tree Planting/Donation at Sinsheimer Park

Recreation Manager Fitzgerald gave Committee Members a brief background on the donation proposal and the School District's suggestion of planting live oak rather than cypress trees, to which the City Arborist concurred.

Committee Members discussed briefly and confirmed with staff this donation would be in support of Master Plan recommendations.

MOTION: (Parolini/Hensinger) Accept the donation of 20-30 trees by One Cool Earth for Sinsheimer Park with the condition that the recommendations by the SLCUSD Director of Facilities, Operations and Transportation and the City Arborist be followed.

Approved – 5 Yes: 0 No: 2 Absent (Jenkins/Cairn)

5. Staff Report

Recreation Supervisor Bremer reported on the SLO Rugby Club which cancelled use of Santa Rosa field arranged for practices during field restoration; they will be using Talley Farms instead. Final billing adjustments will be made due to recent rain outs. The stadium has had quite a bit of closures since January 24 due to rain.

SLCUSD Building & Grounds Supervisor Arnie Silacci entered the meeting at 12:25 p.m.

6. Additional Items

Committee Member Bilsten shared an idea for tourism revenue utilizing a mobile mini golf course constructed and sponsored in correlation with Cal Poly and a local architecture firm. Committee members inquired about programs in other cities; discussed patterning each piece as public art. Believes it would be a way to start dialog between the City and Cal Poly regarding sharing facilities. Parks and Recreation Commission (PRC) representative Hensinger will present idea to PRC at next meeting.

Facilities Supervisor Bremer addressed hypothetical question from Committee regarding grant application pool and future point system/categories to assist in decision making, should there ever be additional candidates if and when program funding is reinstated. Also discussed were moving all or some of the funds from Facility Use to Facility Enhancement.

7. Advisory Body Dinner Reminder for Thursday, March 25, 2010

ADJOURNMENT

Meeting was adjourned at 12:40 p.m. to the April 27, 2010 Joint Use Committee Meeting to be held at 12:00 p.m. at the Ludwick Community Center.