

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

Ludwick Community Center

864 Santa Rosa

Tuesday, March 22, 2011 12:00 p.m.

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**CALL TO ORDER:** Chair Jesse Bilsten called the meeting to order at 12:05 p.m.

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

**ABSENT:** None

**COUNCIL:** Dan Carpenter

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

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## **1. Public Comment**

**Dan Ainsworth, Pismo Beach, Men's Baseball League.** Feels a disadvantage in scheduling with onset of SLO Blues taking over management of SLO Rattlers, the impression being that the Rattlers are no longer in a category that can claim collegiate ball priority use as their players are under 18 years of age. Would like to examine priorities for use for Men's Baseball in light of this development. Does not feel the same aspect of working together on schedules is still in place. Requests Committee Members direct staff to investigate and a report be placed on next month's agenda and encouragement of attendance at the meeting be made to other users for clarification of status.

Recreation Supervisor Bremer responded to Mr. Ainsworth at the request of the Committee Members. Explained has had no communication with previous managers of the SLO Blues and SLO Rattlers however has been informed of changes in contact information. Noted that Babe Ruth is impacting the schedule this year as they have requested use of stadium which has not been requested in prior years.

Committee Member Parolini asked that the item be placed on the agenda for the next meeting with a small report on communications with SLO Blues and SLO Rattlers, status, summary and background of teams. Request the presence of all teams with game plan for organization.

## **2. Consideration of Minutes**

**MOTION:** (Cochran/Parolini) Approve the February 22, 2011 minutes as submitted.

*Approved – 6 Yes: 0 No: 0 Absent*

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**3. Advisory Committee on Joint Use of Recreational Facilities Bylaws-** Possible Committee renaming and changes in the number of Committee Members.

Recreation Supervisor Bremer gave a summary of the recommendations to Committee Members.

Recommendations:

- 1) Reduce the number of committee members from seven to five.
- 2) Discuss the opportunity to make a name change. If the consensus is to make a change, make a recommendation to Council.
- 3) Discuss the reconfiguration of the committee to a standing subcommittee of the Parks and Recreation Commission (PRC), part of the PRC, or other form. If the consensus is to make a change, make a recommendation to Council.

Committee Members discussed in depth including questions on other advisory body subcommittee practices and ideas on more clearly marketing committee's purpose to public.

Recreation Supervisor Bremer made note that any change has far reaching effects in that the Committee includes partnership with SLO Coastal Unified School District (SLCUSD), Cal Poly, Cuesta, Sinsheimer as well as City property. Therefore, both SLCUSD and Council would have to approve any changes. Concerning item 2), Bremer added that the name was changed previously in 2000 to the current name and clarified concern over use of abbreviated title of "JUC". Bremer also noted on item 3) that the City Clerk's analysis of this is scheduled for 2012 and an option would be to wait until that time.

***Recommendation: (Parolini)***

1. *Number of Members: Supports recommendation to reduce members to 5.*
2. *Title: Recommends no change since title was changed in 2000 to more properly reflect Committee's duties.*
3. *Merging with PRC: As subject has come up every year since 2007 in his recollection, asked fellow Members to table item until learn thoughts of the PRC in taking on duties of merged committee. Suggests revisit in 2012 as scheduled by City Clerk.*

***Recommendation: (Jones/Robbins)***

1. *Number of Members: Recommend to Council the reduction of Committee Members from 7 to 5*
2. *Title: Table until next meeting - Insure the word 'Recreation' is in the Committee Title to reflect purpose of Committee to community.*
3. *Merging with PRC: Table until next meeting*

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All agreed with the second recommendation with the exception of Parolini. Parolini revised his previous recommendation feeling the number of members should in fact be left open, theorizing that with more publicity/proper title/meeting time change, more public interest in serving could be seen. It was decided to table the matter until the next meeting.

***Recommendation by Bremer after discussion of next item indicated the tabling of this topic would be in order for further discussion at the next meeting.***

#### **4. Approval of the JUC Bylaws –**

Action: Review the revisions of the JUC bylaws. If no additional changes are needed, approve the bylaws.

Recreation Supervisor Bremer suggested discussion of last item indicated this topic should be tabled for further discussion at the next meeting.

***MOTION: (Parolini) Recommend to not accept bylaws until after next meeting.***

*Tabled for lack of a second.*

***MOTION: (Parolini) Recommend bylaws be edited and brought back at the next meeting, lowering number of members to 5 and with no change in meeting time at this point.***

*Tabled for lack of a second.*

Councilman Carpenter requested he be allowed to comment. Asked Committee Members to consider that the meeting time is critical and a change may mean more members would be available, based on his observations during the advisory body interview process.

***MOTION: (Jones) Recommend Committee consider later time of between 5 and 6 p.m. for regular meetings be considered and agendized for next meeting.***

*Tabled for lack of second.*

Recreation Supervisor Bremer suggested the Committee take time to ponder issue, contact constituents and reconvene in two weeks with specific recommendations to staff for number of members and time of meeting.

Committee Member Parolini requested meeting times of all advisory bodies be forwarded to Members for analysis of a non-conflicting time.

Chair Bilsten tabled the Action until the next meeting. At that time will give direction to staff for bylaw change recommendations.

#### **5. Staff Reports**

None.

**6. Additional Items**

Bremer noted to Committee Members to keep in mind with the next meeting that the Committee will be less the two members whose terms expired with this meeting and therefore three members will need to be present to have a quorum. A Special Meeting time was set at April 13 at 1 p.m.

Recognition plaques were given to outgoing members Nancy Cochran and Colin Jones in appreciation for their roles in serving on the Committee.

**ADJOURNMENT**

Meeting adjourned at 1:05 p.m. to the Special Meeting, Wednesday, April 13, 2011 at 1:00 p.m. in the Library Community Room. There will be no Regular Meeting on Wednesday, April 27, 2011 at 1:00 p.m.