Parks and Recreation Committee Minutes

9 February 2005

Time: 5:30 PM

Place: Nipomo Community Services District (NCSD) Building 148

South Wilson Street

Stephanie Franks-Chair

Present:

Michael Winn	Deter Thiel	Marlies Thiel	Lori Mendez
George Mendez	Len Sylvia	Barbara Dayan	Rick Dean
Vince McCarthy	Jackie Walls	Harry Walls	Alana Hanson
Jack Hanson	Brian Thomas	Jim Harrison	Cheryl Harrison
Jan Strain	Donn Purington	Bill Denneen	Ed Eby
Joe Dominic	Linda Walden	Leslie Eby	Katie Fairbanks
Ken Whittle	David Yasso		

Motion by Rick Dean and seconded by Ed Eby to approve the minutes for Nov 3,2004, December 8, 2004 and January 12, 2005 as amended. The January 12 minutes should have the date. Approved unanimously

Rick Dean noted that the minutes of May 16, 2004 and June 25, 2004 have not been posted. Harry will provide Stephanie with those minutes.

Public comment:

Jesse Hill noted that the SLO County Parks Element hearings have been postponed for new Commissioner appointments. The next hearing is scheduled for 2/15/05.

Old Business:

Sub-committee for Level of Recreational Standards

David Yasso presented the national standards, a Colorado Rural City Standard and Nipomo's current facilities. Next Standards meeting will be 2/23/05 at 3 PM at NCSD.

Sub-committee on Drainage Basins and Pocket Parks

Linda Walden presented the four best possible drainage basins that could be pocket parks. Motion by Rick Dean and seconded by Mike Winn to recommend that the NCAC write a letter proposing County Parks allow the four drainage basins listed below to be parkland without compromising the drainage basins.

- #2 Galaxy at Mercury
- #8 Division at Meredith
- #11 Orchard at Grande
- #22 Montecito Verde at Belanger

Motion passed unanimously Next meeting March 9, 2005

Meeting adjourned 6:56 PM