



**AGENDA SUMMARY**  
**PARKS AND RECREATION COMMISSION MEETING**  
**WEDNESDAY, FEBRUARY 8, 2017**  
**6:30 P.M.**  
**ARROYO GRANDE CITY COUNCIL CHAMBERS**  
**215 E. BRANCH STREET, ARROYO GRANDE**

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. COMMUNITY COMMENTS AND SUGGESTIONS**

This public comment period is an invitation to members of the community to present issues, thoughts, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the Parks and Recreation Commission. The Brown Act restricts the Commission from taking formal action on matters not published on the agenda. In response to your comments, the Chair or presiding Commissioner may:

- ◆ Direct City staff to assist or coordinate with you.
- ◆ A Commissioner may state a desire to meet with you.
- ◆ It may be the desire of the Commission to place your issue or matter on a future Commission agenda.

**5. CONSENT AGENDA**

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Commission Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The Parks and Recreation Commission may approve the remainder of the Consent Agenda on one motion.

**5.a. CONSIDERATION OF APPROVAL OF MINUTES**

Recommended Action: Approve the minutes of the Parks and Recreation Commission meeting of January 11, 2017 as submitted

Documents:

[PRC Minutes 011117.pdf](#)

**6. CONTINUED BUSINESS**

**7. NEW BUSINESS**

**7.a. CONSIDERATION OF NEW RULES FOR THE ELM STREET PARK OFF-LEASH DOG PARK**

Recommended Action: It is recommended the Parks and Recreation Commission approve additional rules for the Elm Street Off-Leash Dog Park as proposed by the Elm Street Dog Park Association.

Documents:

[P R Staff Report Dog Park NEW RULES 2-8-17.pdf](#)  
[PRC\\_Item7a\\_Attachment 1.pdf](#)  
[Attachment 2 - 10-13-15 FINAL 2nd READING Dog Park Rules and Exclusion](#)

[Policy 10-8-15.pdf](#)  
[PRC\\_Item7a\\_Attachment 3.pdf](#)  
[PRC\\_Item7a\\_Attachment 4.pdf](#)

**7.b. CONSIDERATION OF AN APPROPRIATION OF PARK DEVELOPMENT FUNDS FOR THE WOMAN'S CLUB KITCHEN RENOVATION PROJECT, PW 2016-01**

Recommended Action: It is recommended the Parks and Recreation Commission recommend an appropriation of \$124,051 from the Park Development Fund balance for the Woman's Club Kitchen Renovation project.

Documents:

[2017-02-08 - PR - Womans Club Kitchen - GE.pdf](#)  
[Attachment 1 - Kitchen renovation concept options.pdf](#)

**7.c. CONSIDERATION OF CREATION OF AN AD-HOC COMMITTEE TO UPDATE THE PARK, RECREATION, AND OPEN SPACE ELEMENTS OF THE CITY'S GENERAL PLAN**

Recommended Action: It is recommended the Parks and Recreation Commission form an Ad-Hoc Committee to update the Park, Recreation and Open Space Elements of the General Plan and assign one or two members of the Commission to serve on the Committee.

Documents:

[PRC 2017-02-08 Park and Rec Element Ad Hoc Committee.pdf](#)  
[PRC\\_Item7c\\_Attachment 1.pdf](#)  
[PRC\\_Item7c\\_Attachment 2.pdf](#)

**8. COMMISSION COMMUNICATIONS**

Correspondence/comments as presented by the Parks and Recreation Commission.

**9. STAFF COMMUNICATIONS**

Correspondence/comments/requested follow up items as presented by the Director of Recreation Services and Director of Public Works.

**10. COMMUNITY COMMENTS AND SUGGESTIONS**

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**11. ADJOURNMENT**

All staff reports or other written documentation, including any supplemental material distributed to a majority of the Parks and Recreation Commission within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the Recreation Services Department, 1221 Ash Street, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the Legislative and Information Services Department at 805-473-5414 as soon as possible and at least 48 hours prior to the meeting date.

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