In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

AGENDA
MEETING
CORONADO PARKS AND RECREATION BOARD
January 12, 2004

City Council Chambers, EOC, 700 Orange Ave., Coronado, CA 92118

Boardmembers:	Jennie Portelli, Chairperson
	Nancy Blair
	Bob Breglio
	Phil Hammett
	George Powell
	Sally Blair, Student Representative
Also Present:	Linda Rahn, Recreation Director
	Sandy Goodson, Administrative Secretary

PRELIMINARIES
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES FROM NOVEMBER 10, 2003
AGENDA CHANGES

ORAL COMMUNICATIONS

Each person wishing to speak before the Parks and Recreation Board on any matter not on the agenda please go to the microphone, state your name and address, and make your statement. State law generally precludes the Board from discussing or acting on any topic initially raised during oral communications. Your Information may only be received and either placed on the next agenda or referred to the Director of Recreation.

INFORMATIONAL ITEMS

1. Director's Report
    a. Tennis Professional/Manager
    b. Distance Buoy Markers at Central Beach
2. Boardmembers' Reports

ACTION ITEMS:

3. Changes/Improvements recommended for Cays Park (page 3)

4. Stop Signs on Bike Path – Blair
5. Possible Dates and Times for Facility Use Policy Workshop (page 4)

ATTACHEMENTS:

- Improvement Suggestions for Cays Park
- Possible Dates and Time for Facility Use Policy Workshop

DATE AND TIME OF NEXT MEETING – FEBRUARY 9, 2004 at 4:00 P.M.

IT IS RECOMMENDED THAT AN APPLICANT OR APPLICANTS' REPRESENTATIVE APPEAR BEFORE THE BOARD TO ADDRESS ANY AGENDA ITEM IN WHICH THEY HAVE AN INTEREST. OTHERWISE ACTION MAY NOT BE TAKEN.

Action Item 3

Improvement Suggestions for Cays Park

- Remove sand volleyball court and horseshoe pits and renovate to gain field or picnic area
- Convert underutilized basketball court to a roller hockey court
- Add picnic tables in the area near the horseshoe pits
- Add lights for soccer
- Add permanent storage for field equipment
- Improve baseball field and backstop

Action Item 5

Possible Dates and Time for Facility Use Policy Workshop

- Monday, February 23, 2004; 3:00 p.m.
- Monday, March 1, 2004; 3:00 p.m.
- Monday, March 22, 2004, 3:00p.m.