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

SPECIAL MEETING

CORONADO PARKS AND RECREATION BOARD

MARCH 1, 2004 at 3:00 PM

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City Hall, Crown Meeting Room, 1825 Strand Way, 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

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PRELIMINARIES
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AGENDA CHANGES

ORAL COMMUNICATIONS

Each person wishing to speak before the Parks and Recreation Board on any matter listed on the agenda shall approach the Parks and Recreation Board, state your name and address, and make your statement limited to 3 minutes.

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DISCUSSION OF ITEMS RELATING TO FACILITIES USE AND FEES POLICIES FOR CITY FACILITIES INCLUDING THE NEW COMMUNITY CENTER (Discussion only, no action will be taken at this Special Meeting):

a. Process and Timeline of Forwarding a recommend Facility Use and Fee Policy to the City Council
b. List of Facilities (attachment A)
c. Use Categories (attachment B)
d. Program Fee Philosophy
e. Facility Use Fee Philosophy
f. Operating Expenses Cost Study (will completed by staff)
g. Current local market rates and practices

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h. User categories, priorities, fee considerations
i. Alcohol Permitted? (designate specific locations where alcohol is permitted)
j. Reservation Time Periods (how far in advance permitted, how far in advance required)

REFERENCES (available at meeting)

a. Review sample policy packages from other agencies
b. Policy for Special Events Permits (current policy)
c. Commercial Use Permits (current policy)

DATE AND TIME OF NEXT MEETING – MARCH 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.

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ATTACHEMENTS:¶

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Action Item 3¶
¶
Current Make Up of¶
Golf Professional Advisory Committee¶
¶
Current president and past president of the Men's and Women's Golf Clubs¶
Mayor¶
Assistant City Manager¶
Golf Pro¶
Golf Course Restaurant Representative¶
Director of Golf Services¶
At large community member (selected by City Manager)¶
¶
¶
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Action Item 4¶
¶
Improvement Suggestions for Cays Park¶
¶
Remove sand volleyball court and horseshoe pits and renovate to gain field space¶
Convert underutilized basketball court to a roller hockey court¶
Communicate with the Cays Homeowners association regarding the Board's recommendations and ideas¶
Other ideas…¶
¶
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Action Item 5¶
¶
Parks and Recreation Board¶
Five-Year Work Plan¶
Adopted August 13, 2001¶
Amended and Approved February 10, 2003¶
¶
Current Focus¶
¶
Glorietta Bay Master Plan, Community Center Complex and Municipal Pool¶
Tennis Program and Facility Recommendations¶
Youth and Teen Program Development¶
… [1]

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Action Item 3

Current Make Up of
Golf Professional Advisory Committee

Current president and past president of the Men's and Women's Golf Clubs
Mayor
Assistant City Manager
Golf Pro
Golf Course Restaurant Representative
Director of Golf Services
At large community member (selected by City Manager)

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Action Item 4

Improvement Suggestions for Cays Park

Remove sand volleyball court and horseshoe pits and renovate to gain field space
Convert underutilized basketball court to a roller hockey court
Communicate with the Cays Homeowners association regarding the Board's recommendations and ideas
Other ideas…

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Action Item 5

Parks and Recreation Board

Five-Year Work Plan
Adopted August 13, 2001
Amended and Approved February 10, 2003

Current Focus

Glorietta Bay Master Plan, Community Center Complex and Municipal Pool
Tennis Program and Facility Recommendations
Youth and Teen Program Development
Facilities
Opportunities
Youth Master Plan
Facilitate communications and joint use of facilities
with CUSD and City
Gymnasium, Sports Fields, Theater, Dance Studios
Crown Elementary School property use
with Navy and City
Gymnasium, Sports Fields, Pool, Bowling Alley, Roller Hockey Arena, Fitness Center
Community Survey conducted on a periodic basis

Identify need for adult and senior adult programs

Future Consideration

Park Sign Recommendations
Program Evaluation and Recommendations
Review of Activity Fees
Land Use and Long Range Planning
Identify possible land for sports fields
Identify need for adult sports programs
Planning for recreational use of our bay and beaches