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
May 10, 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 APRIL 12, 2004 REGULAR MEETING AND MAY 3, 2004 SPECIAL MEETING.
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. Special Programs and Events
    b. Glorietta Bay Civic Center and Promenade Update

2. Boardmembers' Reports

ACTION ITEMS:

3. Facility Use Policies and Procedures
    a. User Classification and Reservation Lead Times
    b. Determining Fees: What expenses should be recovered

ATTACHEMENTS:

A. Recreation Programs Philosophy of Fees and Services
B. Classification of users (Draft)
C. Permit fee worksheet

DATE AND TIME OF NEXT MEETING – JUNE 14, 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.