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 12, 2003

City Council Chambers, 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, Recording Secretary

PRELIMINARIES
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES FROM APRIL 14, 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 ITEM

1. Director's Report
    a. Presentation of Teen Program advertisment
    b. Recreation Program relocation during construction - status
    c. Community Center – Status
    d. Swimming Pool replacement plan – status
    e. Construction Timeline – update
    f. Response from CTA regarding resident/non-resident members
    g. High School Tennis Courts
    h. Tennis Center refencing project

ACTION ITEMS:

2. Change or Cancel August Board meeting.
3. Management of kitchen/food services at the Community Center (Discussion)
4. Selection of Members for a Tennis Pro selection committee. (Attachment 1)
5. Selection of a new vice chair for the Park and Recreation Board.

INFORMATIONAL ITEMS:

6. Boardmembers' Reports

ATTACHEMENTS:

7. Tennis Pro Selection Committee

DATE AND TIME OF NEXT MEETING – MAY 12, 2003 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.

Attachment 1

Tennis Professional Selection Committee

Recommended Representation:

- Director of Recreation
- Director of Public Services (or any other Department Head)
- 1 or 2 Park & Recreation Board Members
- 2 Coronado Tennis Association Members
- 1 “At Large” community tennis player, not associated with the CTA
- Coronado High School Tennis Coach (Robbin Adair)

Committee will work together to approve requests for proposals (RFP’s), recruit and screen candidates, conduct interviews, and recommend the selection of a candidate to the City Council

* An individual should only be representing one of the above listed categories.