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

MAY 3, 2004 at 3:00 PM

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

PRELIMINARIES
CALL TO ORDER

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):

1. Facility Use Policies and Procedures
   a. User Classification
   b. Reservation Lead Times (suggested modification)
   c. Determining Fees: What expenses should be recovered
      1. Review of fee continuum information
      2. Review operating expenses

ATTACHMENTS:
a. Classification of users (rev. draft)
b. List of facilities
c. Comparable facility rental rates

DATE AND TIME OF NEXT MEETING – May 10, 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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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.

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Process and Timeline of _____
List of Facilities (attachment A)
Use Categories (attachment B)
Program Fee Philosophy
Facility Use Fee Philosophy
Operating Expenses Cost Study (will completed by staff)
Current local market rates and practices
User categories, priorities, fee considerations
Alcohol Permitted? (designate specific locations where alcohol is permitted)
Reservation Time Periods (how far in advance permitted, how far in advance required)

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Review sample policy packages from other agencies
Policy for Special Events Permits (current policy)
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ommercial Use Permits (current policy)

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ACTION ITEMS:

INFORMATIONAL ITEMS:

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
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