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
November 10, 2003

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:	Stacy Berman, Acting Recreation Director Sandy Goodson, Administrative Secretary

PRELIMINARIES
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES FROM OCTOBER 20, 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 Selection Committee – update
    b. Glorietta Bay Project Ground Breaking Ceremony
    c. Program cancellation during fires
    d. Capital Improvement Plan

ACTION ITEMS:

2. Tennis Advisory Committee – Portelli (Page 3)
3. Stop Signs on Bike Path – Blair

4. Five Year Work plan (page 4)
5. Changes/Improvements recommended for Cays Park (page 5)
6. Schedule for Park and Recreation meetings in 2004 (page 6)
7. Thanksgiving Turkey Coloring Contest Judging

INFORMATIONAL ITEMS:

8. Boardmembers' Reports

ATTACHEMENTS:

DATE AND TIME OF NEXT MEETING – DECEMBER 8, 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.

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)

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…

Action Item 5

Parks and Recreation Board

Five-Year Work Plan

Adopted August 13,2001

Amended and Approved February 10, 2003

Revised November 10, 2003

- Develop Use Policies for new Community Center and Municipal Pool
- Evaluation and Recommendation of Cays Park Facilities
- Tennis Program and Facility Recommendations
- Park Sign Recommendations (Uniformity)
- Bi-annaul Program Evaluation and review of activity fees
- 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
- Land Use, Long Range Planning and Preservation
  - Identify possible land for sports fields
  - Identify need for adult sports programs
  - Planning for recreational use of our bay and beaches