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 8, 2004

City Council Chambers, EOC, 700 Orange Ave., Coronado, CA 92118

Boardmembers:	Jennie Portelli, Chairperson
	Nancy Blair
	Bob Breglio
	Phil Hammett
	George Powell
Also Present:	Linda Rahn, Recreation Director
	Sandy Goodson, Administrative Secretary

PRELIMINARIES
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES FROM OCTOBER 18, 2004 REGULAR 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. Glorietta Bay Civic Center and Promenade Update

2. Boardmembers' Reports
    a. Student member for Parks and Recreation Board

ACTION ITEMS:

3. December meeting Date (consider a change to December 6)
4. December or January Agenda item – New Pool Features, Policies and Hours

5. Discussion of Program Fees
    a. Tennis – Court use fees
    b. Swimming Pool
        1. Public daily use fees
        2. Youth team rental fees
            a. Share information clarifying existing policy
            b. Discuss recommendations and options
        3. Adult and nonresident youth team rental fees
6. Facility Use Policies and Procedures – review and take action to accept
    a. Review modifications to "Classifications of Users" to include a rationale column
    b. Review Fee Philosophy Statements and Justifications
    c. Review Charts of Proposed Fees (School District, Boat House revisions)
    d. Review Chart of Costs compared to Proposed Fees and Rental Charges examples.
7. Discussion of other program fees.
    a. Fitness Center
    b. Climbing Wall
    c. Skatepark
    d. Citywide, Recreation facility use pass

ATTACHEMENTS:

A. Tennis Court User Fee Comparisons
B. Boat Storage Fee Comparisons
C. Chart of Proposed Fees – Athletic Facility
D. Recreation Facility Use Policy Philosophies and Justifications
E. Recreation Facility Use Rental Charges Examples
F. Recreation Facility Use Policy Revised Chart of Costs Compared to Proposed Fees
G. Recommended Tennis Fees
H. Tennis Court Use Fee Comparison

DATE AND TIME OF NEXT MEETING – DECEMBER 13, 2004 at 4:00 P.M. (SUGGESTED CHANGE TO DECEMBER 6, 2004)

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.