

CORONADO PARKS & RECREATION COMMISSION
Regular Meeting
April 21, 2003

Commission Chairperson Jennie Portelli called the meeting to order at 4:02 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioners: Jennie Portelli, Nancy Blair, Bob Breglio, Phil Hammett and George Powell
Student Rep: Sally Blair
Absent: None
Staff: Linda Rahn, Director of Recreation and Sandy Goodson,
Administrative Secretary

APPROVAL OF MINUTES:

Motion: Blair motioned to approve the minutes of the March 10, 2003 meeting.

Second: Hammett

Motion passed all voting aye.

AGENDA CHANGES:

There were no changes.

ORAL COMMUNICATIONS:

Bob asked if Margaret Richardson came back to the Board with the number of resident versus non-resident members of the CTA. Linda asked Sandy to send a letter to the CTA requesting the information.

Bob said the Easter Eggstravaganza was great.

Jennie said a local architect has provided a very nice drawing for a new tennis center at the request of the CTA. The drawing is being forwarded to the City Manager with a request to add a new tennis center to the Capital Improvement schedule.

INFORMATIONAL ITEMS

1. Director's Report:

- A. **Recreation Program relocation during construction - Status:** We will be moving into the portable trailers on August 18. We will keep the pool and the recreation center open for activities until we are told that construction is going to begin.

We are looking into a backyard swim program which the City Attorney has approved in concept, and portable pools.

- B. **Community Center - Status:** We received the 50% construction documents. Linda is carefully reviewing the documents to see that they are complete with all of our desired features. The kitchen will be state of the art. The interior treatment was approved by the City Council. The flooring will be limestone in a random cut pattern. The walls will have acoustic tiles to keep the sound within each room.
- C. **Swimming Pool replacement plan:** We met with the County to discuss deck level gutters. We have asked the County to talk with Los Angeles and Orange County regarding this issue since Los Angeles and Orange Counties seem to be ahead of San Diego County in this area.
- D. **Construction Timeline:** Construction documents are going out to bid in August and will be awarded on September 2.
- E. **Tennis court use permits process standardized:** We are issuing permits for use of the Tennis Courts in the same manner as other use permits. Once the permit application is approved by the Tennis Pro, the CTA and Linda, a permit is issued and a sign is posted notifying the public of the upcoming events.

Bob asked about viewing court schedules on-line. Linda explained that we are looking at programs that will give us that option, but we are not there yet.

Linda said that we are looking at software and web based programs that will offer on-line access for registration, but she is not sure if it will cover tennis as well.

Jennie asked about powder-coated fencing. Linda said that bid documents are going out within a couple of weeks and the work will be completed before summer.

ACTION ITEMS:

- 2. **Review of Current Program Fees (Attachment 1):** Linda explained that she has included some basic information about our fees and wants to know what questions the Board has regarding the fees. She said that in order to compare to other classes, you have to get very detailed about this information, such as how many sessions and the length of the sessions.

Bob said that in the last couple of years the Board received information on the amount of revenue and expenses for our programs and would like to receive it again. Linda said she would look for a copy of that they received last year.

3. **Management of kitchen/food services at the Community Center:** Linda explained that she added this item to the agenda at Bob's request. Linda said that we are supplying a catering kitchen for caterers to come in and serve (finish warming or keep warm). It is set up so that 2 caterers could be serving at the same time, one for the banquet hall and one for the playhouse.

The kitchen was set up so that people could bring in their own caterer. Caterers would be required to have a Coronado Business license and a Health Permit.

We will have a snack bar in the lobby area. We haven't decided how it will be operated. We might operate it in house, or allow a contractor to provide that service. Both ways have merit.

The snack bar will serve cold sandwiches and canned or bottled drinks, more health type food.

Bob asked if we could keep the kitchen item as an open item. He said that a lot of groups are looking for venues for their events. Bob said that one of his friends said that the main problem with letting caterers come into and use your facility is the deterioration of the facility. Linda said that El Cajon had an extensive check-off list that helped keep the facility in good condition.

Bob asked about the acoustics. Linda said the architects worked with acoustic experts to determine what is necessary to keep the noise within the room so that sound from one event will not disturb another event.

Bob asked if the City Council would allow alcohol to be served. Linda said it would be looked at in the future.

INFORMATIONAL ITEMS

Board Members' Report: Jennie asked if anything is happening with the teen music event. Phil said not yet. There was some confusion about the cost.

Linda explained that we received money from SDUPD and are planning summer events for families. Sally asked when we would know the schedule. Linda said we would probably know the schedule within a couple of weeks.

Linda shared that we will be having a Skateboard Expo in May. We will have a climbing wall, vendors, contests and exhibitions.

Jennie said that the school got permission to put portable classrooms on 2 of the High School Tennis Courts.

Jennie said that people are contacting her about the tennis pro position coming up for bid. Linda said we would create a committee in May.

Nancy said that she is happy with the appearance of Spreckels Park. Linda said she would pass the information on to the Director of Public Services.

Linda said that she is working with the President of the Coronado Youth Soccer association regarding storage at the Cays. Their container needs to be relocated. Soccer has agreed to rent a smaller container and place it on the horseshoe pits located behind the Cays Tennis Courts for a trial period of time.

Nanci said the volleyball nets at the beach are getting good use. She said if we kept more nets up they would probably be used also.

Jennie said she is concerned about teens; she wants us to get teens that aren't involved in other activities involved in our recreation program.

Jennie asked if we could vote for a vice-chair at our next meeting.

The meeting was adjourned at 5:04 p.m.

Prepared by:

Approved by:
