

CORONADO PARKS & RECREATION BOARD
Special Meeting
August 23, 2004

Meeting began at 4:10

ROLL CALL:

Boardmembers: Bob Breglio, George Powell and Phil Hammett

Absent: Nancy Blair and Jennie Portelli

Staff: Linda Rahn, Director of Recreation and Sandy Goodson,
Administrative Secretary

Linda explained that this meeting is to review the information previously discussed by the Parks and Recreation Board and to clarify information on the Boards philosophy and how it applies to the proposed fee structure.

Linda asked if the Board wants to charge a weekend premium or give a weekday discount on the proposed fees. Everyone agreed to keep the fees the same.

Linda asked if a fee should be charged for set up and extra staff services. It was agreed that \$50 per hour would be charged. It was suggested to change "Setup Fees" to "Extra Staff Services".

Linda asked if the Banquet Room Patio should require an additional deposit or cleaning fee (flat fee). Everyone agreed that the deposit should be large and return whatever amount was not used.

Linda asked if we should have a fee for commercial use of the dance studio so that businesses like Coronado Dance Studio could use the studio to prepare for performances. Linda suggested \$50. Bob and Phil said yes. George said it doesn't go with the philosophy. Bob said that the use should not be repetitive. Linda said that commercial use is not intended to be long-term use.

Linda asked if the rate for User Group D (private school use) for the competition pool was correct at \$60. It was agreed that the fee should be \$105.00, which is the direct cost.

Linda asked if the fee for Jump Houses should be at any park. Linda said we originally said no commercial group, but what if a company wanted to have a picnic with jump houses. It was agreed that group B should pay \$25 and that the chart should state that jump house fees is in addition to facility rental fee and only where permitted. We will amend the rental document to include a line under amenities to include jump house permitted.

Linda asked if we want to establish fees for the Club Room, Kitchen and Classroom in

the new Boat House that will not be built until later. Linda said that she doesn't have construction costs, but she expects it to be about the same as the activity room. They agreed that proposed fees were acceptable. It was decided that if the rooms were fully used by the City, they would be removed from the rental list.

Linda asked about the fees for storage lockers. The Board was concerned about this issue and problems that might arise in the future. It was decided that storage lockers would be rented for a maximum of 1 year to Coronado groups only. At the end of a year, the groups could be placed on a wait list to get another locker when it becomes available. The fees looked good. A policy will be established to discuss a lottery system, inspection, ant treatment and list of items that can be stored.

Linda said that people might want to rent the Recreational Pool for events like birthday parties. Linda suggested some fees for the Board to review. She wanted the Board to review the resolution as well and stated that it is not being followed at this time. Bob suggested tabling this item for the end and wanted it noted that the Recreation Pool should only be rented for limited times.

Linda said that she took the information from prior meetings and completed the Athletic Field fees. Bob suggested that the policy state that these fees are for limited one-time use. Fee for tennis was tabled to a follow-up meeting.

Linda said that storage in the Boat House would be for non-motorized vessels. It was agreed that storage areas would need to be rented randomly and for a specific period of time such as one year. Linda said we would probably need a separate policy for Boat House rental. The suggested fee of \$30 per month might be low. Linda will do some more research on other facility storage fees.

Linda said for sports use of the Cays field was decided that it is not available for non-resident groups so the fee schedule should reflect N/A.

Linda said that we are looking at groups that want to rent the Skatepark and Climbing Wall for events like parties. She has limited the number of participants that would be able to attend at any given time. It was decided to continue the discussion to a programming meeting.

Linda suggested maximum occupancy for the athletic facilities based in part on prior knowledge and educated estimates. The numbers looked good for tournaments and games.

Linda said she wanted to review the general parameters. She said that Group D, resident private use, is charged 100% of direct cost, it does not include any building cost. Groups E and F, non-resident groups and commercial use, are charged pro-rated building cost plus all direct costs. Bob said he would like to see the costs in a grid, formatted so the direct costs can easily be seen and how these costs associate with our proposed fees.

George asked if parameters 3 and 4 regarding schools and nonprofit groups and the recovery of staff fees say the same things. Linda said that there were two different discussions regarding whether we should charge for use of parks since we don't staff the parks. It was decided that if people are coming in and using the parks, there should be a fee.

Linda asked if private schools are in the right category and do we want to put Coronado School District in its own group or as part of group B with resident non-profit youth organizations. Linda said her inclination is to move private schools to group C and Coronado School District to group B.

Bob said to look at the Coronado School District and base their fee on what they should be covering out of their budget. For example, if they are using City parks for sports practice, they should be paying.

Linda said she wants the User Groups to be our guidelines and to use those guidelines to come up with scenarios to see if we are charging the appropriate fees.

Bob said that we could state that these are the fees unless separately negotiated with the City Council.

Bob suggested changing "no charge" to "City Funded" or "Recreation Budgeted" or "no fee".

Linda agreed to work out scenarios for School District use of rooms/facilities, update the charts per today's discussion and gather comparison rates.

Referring to the Draft Classification of Users, Bob said that the term "Suggested" Cost Recovery should be changed. George said to use "Recommended" rather than "Suggested".

The meeting was adjourned at 6:30 p.m.

Prepared by:

Approved by:

Sandra Goodson

Jennie Portelli, Chairperson