CORONADO PARKS & RECREATION BOARD
Meeting
February 14, 2005

Boardmember Nancy Blair called the meeting to order at 4:03 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Boardmembers:	Nancy Blair, Bob Breglio (arrived at 5:10), Phil Hammett (arrived at 5:15), George Powell, and Steve Sandberg
Student Rep:	Sean Ryan McCray
Absent:	None
Staff:	Linda Rahn, Director of Recreation and Sandy Goodson, Administrative Secretary

AGENDA CHANGES:

None

APPROVAL OF MINUTES:

Approval of the minutes was postponed until more of the Boardmembers are present. They will be approved at the March 14, 2005 meeting.

ORAL COMMUNICATIONS:

None

INFORMATIONAL ITEMS:

1. **Director's Report:**
   a. **Welcome Steve Sandberg as our newest Board Member:** Linda welcomed Steve to the Board.
   b. **Glorietta Bay Civic Center and Promenade Update:** Linda said we are on target again after all the rain. We look to be moving into the Community Center in May.
   c. Linda said she is trying to schedule a tour of the new Community Center on Monday, February 28th at 4:00.
   d. Linda reported that we have received donations for some Community Center equipment.

2. Boardmembers' Reports

None

ACTION ITEMS:

3. Presentation regarding features and schedule for the new City Aquatics facility: Lori gave a presentation regarding the new Aquatic facility and fees. She explained proposed layouts of the pools depending on the user's needs, proposed hours, and fees.

Sergio Dedina, Imperial Beach – is excited about the pool and availability for lap swim. He asked if we will be posting rules for circle swimming. Lori responded yes.

Leslie Higginbotham, Coronado – asked when lap swim would be. Lori said that it would start at 5:30 a.m. in the fall, winter and spring, and start at 5:00 a.m. in the summer.

Leslie Crawford, Coronado – asked about staffing. Lori committed that we will continue to staff according to the American Red Cross standards and that all our life guards will have American Red Cross certification.

Nancy Blair asked if lap swim will go until 7:00 a.m., Lori said yes.

Linda said our goal is to make everyone happy, so comments from the public are encouraged.

No motion made.

4. Select Chair and Vice Chair: Nancy asked if there were any nominations for Chair and Vice Chair for the Parks and Recreation Board.

Motion: Hammett motioned that Bob Breglio be appointed Chair for the Parks and Recreation Board.
Second: Blair
Motion passed all voting aye.

Nancy asked if there were any motions for Vice Chair.

Motion: Hammett motioned that Nancy Blair be appointed Vice Chair for the Parks and Recreation Board.
Second: Powell
Motion passed all voting aye.

5. **Discuss presentation of Facility Use Policy to Council – February 22, 3:00, Golf Course Banquet Room:** Linda explained that she has been reviewing all the work that the Board has prepared over the year. She said that she made a couple of changes to make sure that people looking at the packet will be able to follow the information. She is also working with the City Attorney to make sure everything is in line legally.

   She said that Board needs to decide how they are going to present the information at the City Council Workshop.

   Bob suggested we have visuals, perhaps an overhead and a power point presentation. He believes a dry-run would be helpful.

   Bob recommended that the dry-run be on Thursday evening; Nancy suggested 5:00.

   Steve asked the purpose of the presentation. George explained that we will be letting the Council know how the Board believes the Facility Fees and Policies should work.

   Steve recommended keeping the presentation as short as possible. Nancy and George agreed. Linda said that the presentation should be about 5 or 10 minutes long and be in support of the provision of the proposed policy and fees.

   Linda suggested that the Board enlightens the Council and not to get bogged down with details.

   Bob suggested starting with the Philosophy.

   George asked if we have the numbers that show what we are anticipating. Linda said that she is working on putting all the information on one sheet. She reminded the Board that they should not get too detailed.

   Linda said that new fees for the parks are justified because of the cost to maintain the parks.

   Nancy Blair left at 5:20.

   Linda explained that the package as a whole will probably be well received, but that the Board should be prepared to answer questions regarding the philosophy.

   Linda said that the Park users are not receiving exclusive use of the parks, but rather are being permitted to gather at a park or beach on a specific date and time. The parks will remain open to the public.

   Linda said it is important to share the process, research, justification and goals.

Sean Ryan McCray left at 5:30.

Bob shared that we should not say we are trying to make a profit. He said that he would like to present the overview and philosophy.

Phil said he would talk about the process used to develop the Classification of Users.

No motion made

The meeting was adjourned at 5:20 p.m.

Prepared by:

Approved by:

Sandra Goodson

Bob Breglio, Vice Chairperson