CORONADO PARKS & RECREATION BOARD
Meeting
January 10, 2005

Board Vice Chairperson Bob Breglio called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Boardmembers:	Nancy Blair, Bob Breglio, Phil Hammett, and George Powell
Student Rep:	Sean Ryan McCray
Absent:	Jennie Portelli
Staff:	Linda Rahn, Director of Recreation and Sandy Goodson, Administrative Secretary

APPROVAL OF MINUTES:

Motion: Breglio motioned to approve the minutes of the December 13, 2004 meeting.
Second: Hammett
Motion passed all voting aye with Portelli absent.

AGENDA CHANGES:

Linda requested that the discussions on residency and fund raising be addressed first.

ORAL COMMUNICATIONS:

None

INFORMATIONAL ITEMS:

1. **Director's Report:**
   a. **Thank you to Jennie Portelli for Time Served**: Linda said that this is Jennie Portelli's last meeting as a board member. Her term limit is complete. Linda will present Jennie with a gavel and paperweight at a later date.
   b. **Glorietta Bay Civic Center and Promenade Update**: Linda said the project is plugging right along. Work is continuing indoors. When the weather clears up they will continue on the outside of the buildings and pools. She stated that the target move in time is early to mid May.

2. Boardmembers' Reports

None

ACTION ITEMS:

4. **Discussion of Resident/Nonresident Policy**: Linda explained the proposed resident/nonresident policy. She said that we have some unique situations with having the Navy Bases in Coronado.

   Bob asked why we would state that documents could be utility/telephone bill or current rental receipt/lease. Linda said that some people might not pay their utilities but might have a rental agreement.

   Nancy felt that people should be required to show 2 documents. Bob suggested a government issued Identification with a picture be required as 1 of the identification documents.

   Bob asked how future uses would be handled a: far as residency proof. Linda said that our registration software program will have a place to enter the information and that the person will be given a personal identification number (PIN). Upon entering the facility for future uses, the person would put their hand in a hand scan machine and then enter their PIN.

Motion: Breglio motioned to accept the proposed Resident/Nonresident definitions with changing the proof of residency to be 1 government issued picture identification and one other item listed.
Second: Blair
Motion passed all voting aye with Portelli absent.

5. **Discussion of sales or fund raising on City Property**: Linda explained that she took comments from the last Board meeting and incorporated them into the proposed document.

   Nancy asked what a County Health Department clearance is. Linda said that it depends on what is being done, but as an example if you are going to be cooking food you have to get a permit issued by the County that shows you have met their requirements.

   Phil asked if youth teams fall under these guidelines. Linda said if they are selling at a City Property other than Vernetti Field.

   Phil said that Little League's season is 5 months long. Linda said they would need two permits since the definition of season is 4 months.

Motion: Breglio motioned to accept the draft Fund Raising and Sales on City Properties.
Second: Powell
Motion passed all voting aye with Portelli absent.

3. **Discussion of Program Fees (Drop in programs):** Linda said that she gave the board a package of recommended fees.

   Sean Ryan feels the fees are good compared to other gyms.

   Linda said that hardest fees to determine were the combined use fees.

   Bob asked how an annual pass will be verified. Linda said a hand scan will be used at the Community Center and physically looking up the information on the computer at the Skatepark.

   Linda asked the Board to look at the proposed fees to see if any of the fees jump out at them. Nancy said that $3 for residents and $2 for seniors at the Fitness Center seems high', the price at the base is less. Linda explained that the monthly and annual pass is less since we are trying to steer people toward purchasing passes instead of day use.

   Nancy asked if we will have a personal trainer at the Fitness Center. Linda said yes, they will either be an employee or independent contractor.

   Bob said we should have a policy statement for contract employees at the pool.

   Phil thought the Fitness Center will be competing with local businesses. George said he understands the concern but that we have to pick a place to start. Sean Ryan agrees that you need a place to start.

   Linda explained that local fitness facilities charge an average of $9.00 per visit.

   Linda asked the Board to review the Gym Fees. Nancy suggested the Gym fees should be $1 for youth and $2 for adults. Sean Ryan agrees with Nancy's suggestions. Phil agreed.

Motion: Breglio motioned to accept the recommended fees with changing the fees for Gym Use as suggested by Nancy Blair.

   Linda asked the Board to look at the City Wide Pass. She said that we will not offer a monthly or annual pass to nonresidents. Phil asked if other city's have annual passes for nonresidents. Linda said yes.

Second: Powell
Motion passed all voting aye with Portelli absent.

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

Prepared by:

Sandra Goodson

Approved by:

Bob Breglio, Vice Chairperson