

CORONADO PARKS & RECREATION COMMISSION
Regular Meeting
January 14, 2002

Commission Chair Kathy Vienna called the meeting to order at 4:05 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioners: Kathy Vienna, Bob Breglio, Jennie Portelli, Walt Heinecke and Tim Sullivan. Student Rep. Jamal Motlagh

Absent: Student Rep: Thomas Hopkins

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

APPROVAL OF MINUTES:

Motion: Breglio – Accept the Minutes of the December meeting.

Second: Sullivan

Motion passed all voting aye

AGENDA CHANGES:

None

ORAL COMMUNICATIONS:

None

ACTION ITEMS:

1. Community Center Design Development; Status:

Linda reported that the City Council approved a Community Center that will include a great room that will seat approximately 200, playhouse, multi-purpose sports area that will allow a 75 ft. length basketball court and volleyball and badminton, boat house with a club room over the boat house, dance room, fitness center with weights and fitness cycles and hopefully a climbing wall, 2 activity rooms – 1 with a kitchen, staff offices, pool staff offices and locker rooms. She continued to explain that she is going to participate in meetings to discuss the actual layout of the Community Center.

Kathy asked if there will be community meetings where the community will have a chance to give input into the design. Linda said that she believes there will still be meetings.

Bob asked about the meeting room above the boathouse. Linda said it will be available for meetings, however, it is being targeted for teen and youth programs. She said that it could accommodate about 100 people in a sit-down meeting.

Linda thanked Jamal for his comments on the community center in the December meeting.

2. 2002 Parks and Recreation Commission Schedule:

Linda explained that we are proposing to change the October and November 2002 meetings due to Holidays. This item was tabled until a schedule could be provided.

INFORMATIONAL ITEMS

3. Farewell to Commissioners Vienna and Heinecke:

Linda said that it is time to say farewell to Kathy and Walt. Their terms have expired. She presented both commissioners a token of our appreciation and a certificate thanking them for the service and contribution to the Park and Recreation Commission.

Walt said that it was really fun to see items like the Skatepark get completed. He said that the last year has been a lot of fun in having some input into the Community Center. He thanked Linda for the opportunity to serve.

Kathy said that she wanted to echo what Walt said. She said that over the last six years she felt they did more rubber-stamping than being involved, but over the last 18 months they were a lot more involved.

4. Director's Report:

A. Joint Use Agreement:

Linda said that we sent a proposal to the school district listing programs that we could offer if the High School Gymnasium were available at certain times. She said that we are waiting for a response from the School District.

Jennie said that she is hearing concern from the community regarding the black marks from bicycles and skateboards on the tennis courts. Linda said that she is looking for correct wording for the signs that are posted at the tennis courts so the police can enforce the regulation.

Tim asked what areas are being discussed. Linda said that Joint Use Agreement will cover all the facilities including the City's fields and Pool, and the School District's fields, gymnasium, multi-purpose rooms and some classrooms. She said that we are also looking at the financial issues as well.

Tim asked if we are looking at the Youth Organizations' use of the fields. Linda said we are looking at 4 categories, City's use, School's use, Organization's use and Citizens' use. She said that she doesn't see anything changing right now, but that the Organizations could have to give way to the School District in the future.

Bob asked what has been done so far. Linda said that we sent a letter to the School District that listed what we could do in the gymnasium at different times. She said the letter was sent around the 21st of December. She explained that there have been meetings between City and School District staff. Linda said we are hoping to have it completed within the next few months.

Bob asked if there are any major stumbling blocks. Linda said yes, money. She said she is optimistic that we will come to a good agreement that will benefit the community.

Tim said that he is concerned that Community Organization is third behind the School District for field usage. Linda said we will consider that information.

B. Breakfast with Santa:

Linda said that Breakfast with Santa was great. We served 250 people, had visits from Santa and performances by the Coronado Performing Company.

C. Annual Pool Maintenance:

Linda explained that the repairs went off almost without a hitch. We had to do some repair to the pump housing causing a delay in opening the pool by one week. We should have a final report on the pool survey shortly.

D. Olympic Torch Relay:

Linda said that the event was wonderful and the spirit high. We had a lot of Community support

E. Cupid's Carnival – February 14, 2002:

Linda invited the Commissioners to attend Cupid's Carnival in Spreckels Park. We will have carnival games, kissing booths and more.

Walt suggested talking to Darcy who owns the Coronado Bakery about donating cupcakes for the carnival. He said that she has expressed interest in making donations for events such as these. Linda said that Darcy provided the cake for the Skatepark grand opening and an employee appreciation luncheon.

5. Commissioner's Report:

Walt asked if we know who is running for Commissioner. Linda wasn't sure. Jennie said she thinks Carrie Downey and possibly Pat McMahon.

Kathy asked Jamal if he had anything from the High School to report. He said nothing big.

Linda asked the Commissioners to think of items for future agendas. She suggested bring back our 5-year work plan.

Linda reported that we had about 300 kids sign up for our basketball league and/or classes.

Bob asked if the Commissioners could see the Pool Survey. Linda said once it is finalized she will try to put it on the next agenda.

Bob asked if the Commissioners could see what is going on with the Joint Use Agreement. He said that there is going to be a lot of information going back and forth and it would be good for the Commissioners to understand the issues. Linda said it is possible to put it on the next agenda. Tim expressed concern about discussing the Agreement while it is being written.

The meeting was adjourned at 4:58 p.m.

Prepared by:

Approved by:
