

CORONADO PARKS & RECREATION BOARD
Meeting
February 9, 2004

Board Co-Chairperson Bob Breglio called the meeting to order at 4:05 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Boardmembers: Bob Breglio, George Powell and Phil Hammett
Absent: Jennie Portelli, Nancy Blair and Student Rep Sally Blair
Staff: Lori Burke, Acting Director of Recreation and Sandy Goodson,
Administrative Secretary

APPROVAL OF MINUTES:

Motion: Hammett motioned to approve the minutes of the January 12, 2004 meeting.

Second: Powell

Motion passed all voting aye with Portelli and Blair absent.

AGENDA CHANGES:

None

ORAL COMMUNICATIONS:

None

INFORMATIONAL ITEMS

1. Director's Report:

- A. **Tennis Professional/Manager:** Lori reported that Linda met with Phil Hopkins who was selected by Council. The new contract will be effective March 1, 2004. Phil will meet with the City Manager and Linda to sign the contract.
- B. **Distance Buoy Markers at Central Beach:** Lori said that the buoys have been placed in the ocean. The buoys are not permanent, but are pretty stable. Lifeguard Captain Sean Carey asks that swimmers check in with the lifeguards prior to swimming.

Facility Use Policy Workshop: Lori reported that the City Council authorized the Park and Recreation Board to review facility use policies and fees and make a recommendation to the City Council. Linda is preparing for a March 1st meeting to start the discussion with the board.

FY 02-03 Report: Lori handed out a FY 02-03 report prepared by the Recreation Department.

Bob asked if the numbers being reported were the hours extended. Lori explained that this report was compiled for three seasons and that some of the totals are for people served or participants. She said that the report also has information regarding evaluations we receive. There is also a listing of new programs and special projects.

George asked about the section under Pool that lists teams. He asked if the teams pay. Lori explained that the High School is part of the group referred to as renters even though they don't pay a rental fee.

Bob asked if the numbers in the pool section referred to hours. Lori said no, it refers to participants.

Bob asked about the special events. He wanted to know if we will be using this information to decide on the events we will continue. Lori said that she tracks to make sure that the events are equal or above the previous years in attendance. If not, they review the conditions to find out the cause of the lower number of attendees.

George asked about the number represented open tennis. He says there isn't a clicker or any way to track the number of people using the courts. He said that he sees usage in the morning, after work and evening.

Phil said that the board should use this report to come up with questions that they want answered or items they would like qualified.

Stop Signs on Bike Path: Lori reported that the Traffic Operation Committee will be reviewing the item on February 27 so the traffic engineer can review the area.

Holiday Programs: Lori reported on Holiday Programs offered by the teen and youth divisions. We had a paintball trip and have a Snow Mountain Trip for the teens. We have Holiday camps for the youth.

Bob said that he noticed that the FY 02-03 report doesn't include Breakfast with Santa.

Phil asked Lori to give an update on the Glorietta Bay Master Plan. Lori said that the insurance and final information was received by the City and approved. She said that PCL finished Phase 1 three weeks ahead of schedule; however, due to the County Fires from October, SDGE is behind schedule in getting the wiring complete. The

completion date has been pushed back to February 2005.

2. Boardmembers' Reports

None

ACTION ITEMS:

3. **Selection of Chair and Co-Chair for this year:** Bob said that since we don't have a full Board, the item should be continued.

Motion: Powell motions to continue this item to next month.

Second: Breglio

Motion passed all voting aye with Portelli and Blair absent.

4. **Storage at the Cays Park - Breglio:** Bob said that he went to the Cays Park and found the facilities very well kept. He looked at the place where the storage container might be located and is concerned about the security. He said that if a permanent storage facility is going to be built, he would like to see it located by the Fire Station.

Phil said that the storage container is like a big shipping container. He said the temporary containers are fine with him.

Motion: No motion made.

The meeting was adjourned at 4:50 p.m.

Prepared by:

Approved by:

Sandra Goodson

Jennie Portelli, Chairperson