CORONADO PARKS & RECREATION BOARD
Meeting
March 13, 2006

Vice Chairman Nancy Blair called the meeting to order at 4:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Boardmembers: Phil Hammett, Nancy Blair, and Steve Sandberg
Absent: Bob Breglio and George Powell
Staff: Linda Rahn, Director of Recreation and Amanda Thomas, Office Assistant II

AGENDA CHANGES:

None

APPROVAL OF MINUTES:

Motion: Sandberg motioned to accept the minutes of March 13, 2006 Parks and Recreation Board Meeting.
Second: Blair
Motion passed all voting aye with Breglio and Powell absent.

ORAL COMMUNICATIONS:

None

INFORMATIONAL ITEMS:

1. **Director's Report:**
   a. **Spring Break Activities:** Linda reported on the upcoming Breakfast with the Easter Bunny, Easter Eggstravaganza, and spring break activities. We are also running a lifeguard training class.
   b. **Tennis Service:** Linda reported that the City Council approved a set of concepts, (including last minute revisions) for the Tennis Professional Agreement that the City, the CTA, and the Tennis Pro are all comfortable with. Phil Hopkins remains the Head Pro but he will not supervise the CTA Pros. He will retain 100% of tennis services revenues and will be responsible for the expenses and

operations of the shop and related services; however, the City will be responsible for maintenance, custodial services, and scheduling.

c. **Summer Brochure is Coming**: The summer brochure is being completed and will be on the streets soon.

2. **Boardmembers' Reports:**

   Phil said that he used the Community Center for an event; everything worked well and people had a great time.

3. **Presentation on the Glorietta Bay Civic Center Master Plan and Marina Development Project by Jerome Torres, Senior Management Analyst:**

   Jerome Torres, Senior Management Analyst, City of Coronado, provided a slide show presentation on the development of the Glorietta Bay Civic Center Master Plan and Marina Development Project, including specific information on the Bike Path And Yacht Club Promenade. The Board was provided with handouts that included project plans and details.

<u>ACTION ITEMS:</u>

4. **Review of Park Use Permit:**

   Nancy suggested that without Bob and George, the board should only review the permit, but needs more input to make any decisions.

   Linda explained that a copy of the old application as well as a draft of the new application is in their packages. She said that the permit form does not need to go to the City Council. She is prepared to move forward with this permit, but can incorporate future changes suggested by the board.

Motion: Sandberg motioned to remove the word "draft" from the permit and approve.
Second: Blair
Motion passed all voting aye with Breglio and Hammett absent.

Phil asked if Pomona Park was too small for jump houses. Linda said that she didn't think the complaint was that the park was too small, but rather multiple jump houses in the park were too much. New permits will authorize only one jump house or activity per park per day.

5. **Park Signage:**

Nancy expressed concern about this item without Bob being present.

Motion: Hammett motioned to move this item to the end of the agenda for next month.

Linda said that having the park signage discussion at the same meeting as the teen forum might not be advisable. Phil suggested making the park signage as the last item on the agenda.

Second: Sandberg
Motion passed all voting aye with Breglio and Powell absent.

6. **Park Regulations:**

Item postponed.

Motion:
Second:
Motion passed all voting aye with Breglio and Powell absent.

Steve said that at the council meeting there seemed to be a lot of interest in Lawn Bowling.

Linda asked everyone to read their homework on the park signage and regulations and come prepared to the next meeting.

The meeting was adjourned at 5:16 p.m.

Prepared by:	**Approved by:**
Sandra Goodson	**Bob Breglio**