

CORONADO PARKS & RECREATION BOARD
Special Meeting
May 3, 2004

Meeting began at 3:15

ROLL CALL:

Boardmembers: Bob Breglio, Nancy Blair (joined at 4:00), George Powell and Phil Hammett (left at 4:40)

Absent: Jennie Portelli and Student Rep Sally Blair

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

Linda explained that this meeting is a workshop and no action can be taken. However, we can prepare information to go to the Board Meeting to have action taken.

Linda said the first item to review is the revised User Classification. Linda said one of her concerns is allowing nonprofits having more lead time than resident private parties. She said that the Board could make a rule that non-profit can only book 50% of the available times.

Bob questioned the lead times for resident and nonresident groups. Linda said the board voted on 13 months for resident and 12 months for non-resident groups. Linda said she recommended 18 months for resident groups. Phil said that Group B (Resident Nonprofit Youth Organizations), Group C (Resident Nonprofit Recreational, Educations, Service or Civic Community Groups and Public Agencies) and Group D (Resident Private Party and Business Organizations, Special Interest nonprofit groups) getting 18 months is fine. George agreed.

Bob said that he doesn't have a problem with nonresidents using under-used facilities but he doesn't believe our Community Center will be under-used. He said that he spoke with other residents and they do not want nonresidents to use our facilities.

Bob asked about the fee for operating the Banquet Hall and came up with a \$68,000 minimum cost.

Phil suggested that User Group B (Resident Nonprofit Youth Organizations) should recover at 0%. Bob said residents are willing to pay a User Fee.

Bob said that if we don't charge some people then other people have to cover the expense. He said that the people he spoke with said they think programs should generate enough revenue to cover their expense.

Bob said that if no staff is involved in the event there should not be any cost. If staff is needed they should pay the cost of staff.

Phil said that User Fees for weddings in the park should be high.

Linda said if the Board gives her ideas she can try to plug the User Groups into the philosophy continuum.

Phil said that Groups A (City of Coronado) and Group B (Resident Nonprofit Youth Organizations) should not pay a fee; Group C (Resident Nonprofit Recreational, Educations, Service or Civic Community Groups and Public Agencies) should pay a minimal cost of 5 to 50%; Group D (Resident Private Party and Business Organizations, Special Interest nonprofit groups) should pay 100% of cost; and Group E should pay 200% of cost.

Nancy said we should charge \$150/300 for Banquet Room. Linda said we should not charge less than twice the resident price for nonresidents.

Linda asked if the Board wants to charge the same amount for nonresident nonprofit groups like the Imperial Beach Boys and Girls Club as they do for nonresident private parties like weddings. Nancy said yes.

Bob asked if we blackout any weekends. Nancy said we should blackout Fourth of July.

Bob said he would like Commercial moved into a separate category so a higher fee could be charged. Linda said she doesn't have a problem with moving Commercial into a separate User Group.

Bob said that he was writing notes that he felt were important. He said 1) There should be no cost if no staff is used; 2) We should charge the full burden of staff costs for all events; 3) All organized events in the parks should require a permit; 4) The cost of Administration should not be added into the cost of events; 5) Commercial should be a separate User category; 6) No support for nonresident users; and 7) Group A (City of Coronado) should only be allowed 2 years lead time for reservations.

Phil suggested that Groups A (City of Coronado) be allowed 24 months lead reservations time; Group B (Resident Nonprofit Youth Organizations), Group C (Resident Nonprofit Recreational, Educations, Service or Civic Community Groups and Public Agencies) and Group D (Resident Private Party and Business Organizations, Special Interest nonprofit groups) be allowed 18 month lead reservation time; and Group E (Nonresidential Organizations and Nonresident Private Parties) and Group F (Commercial) should be allowed 12 months lead reservation times.

George said that he doesn't have a problem recovering the City's costs. George said that some areas are hard to collect payment for such as bike trails and beaches.

Nancy said that she would like to keep the nonresident groups out of the pool and a \$2.00 charge for residents. She said that we should charge more for the pool.

Linda said that tourists will come and use the facilities as well as our citizens.

Bob said he had a few more thoughts, 1) Wants facility availability on-line; 2) Wants to use market rates as a guideline; 3) Move youth pool rental and school district rental to a higher cost recovery rate; 4) Note that the gymnasium will have two types of use, open gym and league use.

Linda said she will prepare documentation for the Board meeting on May 10th.

The meeting was adjourned at 5:25 p.m.

Prepared by:

Approved by:

Sandra Goodson

Jennie Portelli, Chairperson