

**CORONADO PARKS & RECREATION COMMISSION**  
**Meeting**  
**November 10, 2003**

Board Chairperson Jennie Portelli called the meeting to order at 4:05 pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Boardmembers: Jennie Portelli, Nancy Blair, Bob Breglio (arrived at 4:10 and left at 5:00), George Powell and Phil Hammett

Absent: Student Rep Sally Blair

Staff: Stacy Berman, Acting Director of Recreation and Sandy Goodson,  
Administrative Secretary

**APPROVAL OF MINUTES:**

Jennie asked to have the minutes changed to say "Jennie said the School District courts are very dirty, even the day after they get cleaned. She said maybe *one gate on* the courts could be locked during the day."

**Motion:** Powell motioned to approve the minutes of the October 20 meeting.

**Second:** Powell

**Motion passed all voting aye.**

**AGENDA CHANGES:**

At the request of Nancy, item 3 was postponed until the December meeting.

**ORAL COMMUNICATIONS:**

None

Dick Parker requested to the CTA that a board or something be placed on the lower fence at the Library court to keep the leaves off the courts. Jennie reported an incident that took place on the courts with the Assistant Tennis Pro. She said that Linda was informed.

**INFORMATIONAL ITEMS**

## 1. Director's Report:

- A. **Tennis Professional Selection Committee - update:** Stacy reported on the timeline with a report to the City Council on December, 2, 2003.
- B. **Glorietta Bay Project Groundbreaking Ceremony:** Stacy shared a power point presentation on the Groundbreaking Ceremony. We had about 150 people in attendance.
- C. **Program cancellation during fires:** We closed the Skatepark and Tennis Courts October 27 through 31 due to the ash fallout from the fires. Youth classes were cancelled for the week in keeping in line with the school district. School swim teams cancelled practices for week while CNSA resumed practice on Thursday and Peninsula Water Polo and Water Aerobics started on Friday. We were able to participate in the Downtown Goes Ghostly on the 31<sup>st</sup>.
- D. **Capital Improvement Plan:** Stacy handed out the CIP plan (part that relates to recreation) for the City. It was requested at the previous meeting.

## ACTION ITEMS:

- 2. **Tennis Advisory Committee:** Jennie explained that this item was continued from the last meeting at Bob's request. She said that the Coronado Tennis Association (CTA) board likes the idea of an Advisory Committee fashioned after the Golf Advisory Committee.

**Mary Jane Clements, 745 J Ave**, is speaking as a CTA board member and a tennis player. She likes the idea of an advisory committee and thinks it would help relieve some of the animosity that is currently happening.

Bob said that he saw the animosity in reviewing the minutes from past meetings. He said that we have a new Director of Recreation and are getting a new Pro contract and would like to see if that takes care of the problem. He doesn't see the value of a Tennis Advisory Committee.

George agrees with Bob. He says that people can talk whenever they want. He says that communication is better now.

Nancy agrees. She said if the CTA wants to hold quarterly meetings to discuss tennis, they can. She said if there is a real problem she doesn't think a quarterly meeting is enough.

Phil thinks the CTA is growing stronger. He thinks the Pro and Director should be invited to CTA meetings where tennis players could go and discuss problems.

Jennie said that since there isn't any support for an Advisory Committee she will table the item for the future.

**Motion:** No motion made.

3. **Stop Signs on Bike Path:** Item was tabled until the December meeting.

**Motion:** No motion made.

4. **Five Year Work Plan:** Jennie said that the list was revised to incorporate changes requested at the October board meeting.

Bob asked if this could be looked at in December so the Board could take time to review it with the current changes.

Jennie noted that the top five items identified at the October meeting were at the top of the list.

**Motion:** Bob motioned to continue this item until the next meeting.

**Second:** George

**Motion passed all voting aye.**

5. **Changes/Improvements recommended for Park Features/facilities at Cays Park:** Bob said that he went to the Cays Park a couple of times. It wasn't very busy. He did note the facilities that needed repair, but didn't see the need to tear them out and replace them with something else. He would like to see some picnic tables in the area by the horseshoe pits.

Jennie said the communications with the Cays Homeowners is important.

George said Roller Hockey is a viable sport. He visited the Park on a Saturday morning. He feels that removing the horseshoe pits won't give enough "green field" for another soccer field so it would be a waste of time and money. He suggested changing the basketball court to a Roller Hockey court. Stacy said that we do offer sport camps during the summer that include basketball.

Phil said he would like to see lights, controlled by permit, put on one of the fields with the lights facing the ocean so they won't disturb the residents. He said the lights from Cutler Field are in storage somewhere and maybe we can use them. He said there is also a need for storage.

Bob said he would like to see if lights could be added to the field, if Roller Hockey could be played in the parking lot and to leave the existing facilities alone.

Jennie said it is good to inform the Cays Homeowners.

**Motion:** Bob motioned that the Director of Recreation send a letter to the Coronado Cays Homeowners Association listing the items discussed tonight and stating that we are looking into improvements at the Cays Field and would like interested parties to come to a future meeting to discuss their wants and concerns.

**Second:** George

**Motion passed all voting aye.**

6. **Schedule for Parks and Recreation meetings in 2004:** Stacy explained that this is a proposed schedule for the 2004 meetings.

**Motion:** Nancy motioned to accept the proposed schedule for 2004 meetings.

**Second:** George

**Motion passed all voting aye.**

7. **Thanksgiving Turkey Coloring Contest Judging:** Stacy said that we had 160 entries and all schools were represented.

**Motion:** No motion required.

### **INFORMATIONAL ITEMS**

8. **Boardmembers' Reports**

None

**The meeting was adjourned at 5:10 p.m.**

**Prepared by:**

**Approved by:**

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**Sandra Goodson**

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**Jennie Portelli, Chairperson**