CORONADO PARKS & RECREATION BOARD
Meeting
November 13, 2006

Chairman Bob Breglio called the meeting to order at 4:05 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Boardmembers: Bob Breglio, Nancy Blair, George Powell, Phil Hammett and Steve Sandberg
Absent:
Staff: Linda Rahn, Director of Recreation and Sandy Goodson, Administrative Secretary

AGENDA CHANGES:

None

APPROVAL OF MINUTES:

Motion: Sandberg motioned to accept the minutes of August 14, 2006 Parks and Recreation Board Meeting.
Second: Blair
Motion passed all voting aye.

ORAL COMMUNICATIONS:

None

INFORMATIONAL ITEMS:

1. **Director's Report:**

a. **Fall Programs:** Rahn gave an update on Fall Programs. She said after school programs are being held at the Community Center. We had about 1500 people attend the Halloween Happening followed by 250 Middle Schoolers attending a Halloween Dance. Rahn said Breakfast with Santa and Snow Mountain are coming in December.

b. **Relocation of high school tennis courts:** The court site is currently in the demolition phase.

c. **Ethics Training:** All the board members attended Ethics Training.

2. **Boardmembers' Reports:** Hammett asked if Lawn Bowling is a done deal. Rahn said the council voted 5-0 to put in a competition Lawn Bowling green. It will be an

artificial turf. Sandberg asked what size the green will be. Rahn said 122' by 122'. Sandberg asked for a status on the Playhouse. Rahn said mid-January. We are hoping to get updates so we can schedule the return of the Coronado Playhouse.

ACTION ITEMS:

3. **Review of Proposed Municipal Code Revision:** Rahn explained that if a regulation is cited in a different section of the municipal code, we cannot put it in the Parks section. She said the direction from the City Attorney is to put in a definition of Parks, list the parks and some rules.

   Rahn explained that she is suggesting a title change for section 48.08 to be "Parks".

   Breglio said we should incorporate a reference section in the Parks section of the Municipal Code. Powell said that the City is probably trying to keep the size of the document down by not repeating items.

   Sandberg said he doesn't think that you will find many references to Parks in the Municipal Code.

   Breglio says everything we need is in the Municipal Code, but it is difficult getting from one point to the next. He intends to use search engines and try to map out the Municipal Code.

   Rahn suggested adding something after the Penalty Section that says also please reference the following sections.

   Blair said it is important for each of the Board Members to review the Municipal Code and make a decision.

Motion: Breglio motioned that Board Members research the Municipal Code and come back with suggestions, and staff research what is permitted in the way of references.
Sandberg suggested amending the motion to include reviewing the General Plan. Breglio agreed to amend the motion as suggested by Sandberg and that each Board Member be prepared to discuss their findings not to exceed 10 minutes each.
Second: Hammett.
Motion passed all voting aye.

4. **Review of City of Coronado General Plan, Recreation Elements, dated November 27, 1990:**

Motion: No motion made.

5. **No Smoking Ordinance – Signage in Parks:** Rahn said the ordinance passed. She said the plan is to put signs up in the parks using existing sign posts.

   Powell said the article in the newspaper that reported the Ordinance passing also stated that the ordinance will not be enforced. Rahn said that the police say they do not have the man power to aggressively enforce this ordinance, but when they are making other contacts, they will enforce the Ordinance.

   Breglio suggested that we ask that the signs be delayed until we finish reviewing the signs.

Motion: No motion made

Rahn explained that each Board Member should have received the Park and Recreation Society Directory.

Rahn said we will add golf balls on the tennis courts on the agenda next month.

The meeting was adjourned at 5:35 p.m.

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