CORONADO PARKS & RECREATION BOARD
Regular Meeting
November 18, 2002

Board Chairperson Jennie Portelli called the meeting to order at 4:10 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioners: Jennie Portelli, Bob Breglio, and Tim Sullivan
Absent: Nancy Blair and Phil Hammett
Staff: Linda Rahn, Director of Recreation and Sandy Goodson, Administrative Secretary

APPROVAL OF MINUTES:

Motion: Sullivan motioned to accept the September 9th minutes as written.
Second: Breglio
Motion passed all voting aye with Blair and Hammett absent.

AGENDA CHANGES:

None

ORAL COMMUNICATIONS:

Margaret Richardson, 435 G Ave., stated that we are about to lose 25% of our tennis courts in the city. She said that the Joint Use Agreement between the City and the School District is coming up for renewal and she would like to see the agreement extended.

Jennie said she has also had several calls regarding the courts. Linda said that she spoke with the City Manager. The School District is requesting to dissolve the lease for the tennis court so that portable trailers can be placed on the court.

Jennie said that the CTA (Coronado Tennis Association) is going to send a letter to the City Manager opposing cancellation of the Joint Use Agreement. Tim Sullivan suggested sending a letter to the City Council stating that the Park and Recreation Board is opposed to dissolving the Joint Use Agreement.

Linda said that we couldn't take action because the item isn't on the agenda. She said the Board could put the item on the next agenda or call for a special meeting.

Bob Breglio asked if the item was on the next Council Agenda. Linda said that it is not on the next agenda. Bob asked if the Board could have a copy of the Joint Use Agreement before their next meeting. Linda said yes.

Motion: Sullivan asked to have the Tennis Issue added to the next agenda.
Second: Breglio
Motion passed all voting aye with Blair and Hammett absent.

Jennie said that a couple of moms have approached her to request dance classes on Saturdays.

ACTION ITEMS:

1. **Program Presentation – Lori Burke, Aquatic Supervisor:** Lori said that she has been with the City for 10 years. She said that they keep the main pool at 78° - 80° and the dive pool at 82°. She has 2 full-time and 2 ¾-time staff. She employees about 35 temporary staff during the summer and about 22 year round.

   All of the Swim Instructors are certified WSI and know how to use the AED (automated external defibrillator). Lori stated that the pool would be down from December 2 to December 20 for annual maintenance. The maintenance program will be minimal.

   Lori shared statistics regarding the use of the pool by groups, ages, sex and by season.

   Bob asked about the difference of DSST and CMA. Lori said that the DSST are non-residents.

   Lori explained that age group swim teams with 80% residents do not pay fees, everyone else pays.

2. **Teen Music Events:** This item was postponed until the December meeting.

3. **Modification of ordinance prohibiting skating/skateboarding on public streets and sidewalks:** This item was postponed until the December meeting.

INFORMATIONAL ITEMS

4. **Board Members' Report:**

Bob said that he attended the CPRS workshop for Commissioner/Board members.

He said it was well worth the time, and that he learned many tips on how to work with the Board system.

He said the class was like a “Crash Course for Dummies”. One gentleman spoke about the Brown Act. Bob shared copies of documents with the Board that he felt were helpful. Bob thanked the City for making this training possible.

Jennie said that she attended a Convention about 8 years ago and it was very similar.

Jennie talked about tennis and asked if Tennis could be put on the next agenda.

5. Director’s Report

A. **Grant Funding Status:** Linda explained that the Board made a 5-year work plan last year. One of the items on the plan was grant funding and what to do with the funds. She said that in the planning of the construction of the pool, we were short funds. Linda said they looked at the grants to see if those funds could be applied to the pool project. One grant requires matching community funds, so we will use it to help pay for the timing system, with the pool users contributing funds for the timing system. The other items that were on the top of the list were the cottage and the teen center that are both being handled in the GBMP.

Linda said that the Architect is redesigning the Community Center to make the Gym bigger and taller to include a 94 ft. by 50 ft. court with 35 ft. outside height. Bob asked if Volleyball needed a higher height. Linda said Volleyball requires 23 ft. height. She explained that the change in size is requiring changes in mechanical and roof beams and hoops that can be lowered from the ceiling. The change will move the entire north side of the building further north. Linda explained that it doesn’t look as though we will lose anything and the timeline has not changed.

B. **City Hall and Recreation Center relocation during construction:** Met with Superintendent of schools to discuss the easement by Crown school. We are thinking about adding a couple of portable trailers and wanted the school’s opinion. We are also looking at Glorietta Bay Park, Strand Elementary, Masonic Lodge, and the Red Cross Building. Met with L & M manager at the Shores for possibly using Roeder Pavilion for Jazzercise and use of the pools for lap swim and water aerobics. We are working with the Navy for access to their pools for the competitive swim programs.

Tim asked about using Sunset Park. Linda said that it is used for sports, and that the addition of trailers could interfere with the sports use. Jennie asked about

south of Chart House. Linda explained that staff would be relocated there. Tim asked when Construction would be. Linda said June 2003 to December 2004.

Bob asked about the area boarded up on the Navy base. Linda said she would look at it as well.

C. **Tennis Center Fencing:** Design Review approved replacing the fencing at the Glorietta Bay Tennis Center with green powder-coated fencing. Public Services is moving forward with the replacement.

Linda said that she got validation from the workshop she and Bob attended. One thing she got was that the Board is the eyes and ears of the City Council and the Director of Recreation and is also an advocate for what we do.

Tim asked how the Joint Use Agreement regarding the gym was going. Linda said it was good. The open gym time is strong and is growing. The 3x3 boys' league is also running well and is growing. We are working to get the girls program up and running.

Jennie asked if we are going to have a student representative. Linda said that it is Jennie's responsibility to check with the school district.

Bob said that he would like to see the Board develop a strategic plan. Linda said that we could put the 5-year plan on the next agenda. Tim thought that January would be a good time to look at the 5-year plan.

Linda said that many cities have retreats with the Boards and the Director where they can review roles and training.

Tim said that he would not be at the December meeting. It was decided that Sandy would call all Board Members the week prior to the meeting as a reminder.

The meeting was adjourned at 5:29 p.m.

Prepared by: **Approved by:**

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