

**CORONADO PARKS & RECREATION COMMISSION**  
**Regular Meeting**  
**November 19, 2001**

Commission Chair Kathy Vienna called the meeting to order at 4:05 pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioners: Kathy Vienna, Bob Breglio, Walt Heinecke, Jennie Portelli and Tim Sullivan.

Absent: Student Rep: Thomas Hopkins

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

**APPROVAL OF MINUTES:**

**Motion:** Sullivan – Accept the Minutes of the October meeting.

**Second:** Heinecke

**Motion passed all voting aye**

**AGENDA CHANGES:**

None

**ORAL COMMUNICATIONS:**

**Carrie Downey, 319 D Ave.**, present on behalf of the Jr. Women's Club. They will have Kathy Brown, President, be at the November 20, 2001, City Council Meeting to assist with presenting the awards for the Turkey Coloring Contest.

**ACTION ITEMS:**

**1. Community Center Design Development Status:**

Kathy commented on the Mayor's letter to the Commission. In item #3 of the letter, the Mayor states that he joined the committee in 1993 and the gymnasium wasn't included as a necessity. She said that a memo dated 7/6/99 approved the report that was received, and on page 4 of that report community hall/gymnasium was listed. She said that she thinks the point Phil Monroe is making is that this issue is not just surfacing, but has been around for a while. Kathy said the letter also stated that the concern came from the commission, but the concern came from citizens coming to the commission.

Kathy said that the Joint Use agreement is going to be discussed later, but that more and more sports are using the gym each year. She said that we do have a great working relationship with the Navy, but we can't count on use of their facilities because of security issues.

Kathy said the Mayor said he did not know how a gym would be used during the day. Kathy responded that she didn't understand why he didn't come to the Commission to discuss his concerns. Kathy said that she believes there was an honest misunderstanding about the use of the word gymnasium.

Walt said he spoke to Phil and validated that the gym was discussed at the 1999 meeting.

**Carrie Downing, 319 D Ave.**, clarified she started the petition and not at the request of the commission, but as an informal way of getting information on what the community wants.

Tim asked Carrie if people have access to the High School gym, if she thinks it would satisfy the community. Carrie said from the people she spoke with (both adults and children) that she didn't believe it would help.

Jennie explained that the lack of availability would always be a problem. She said the community should continue requesting a place to play basketball and volleyball.

Walt said the Commission has done a good job in advising the Council and that the issue is where it should be, with the Council.

Kathy said that the Parks and Recreation sub-committee met with Linda. She shared a memo the sub-committee wrote. She said the Council sub-committee accepted the memo and is looking at the ideas.

Tim said that if the great room doesn't get enlarged, they could make the courts (racquetball) larger to work for Volleyball or ½ size basketball courts.

Walt asked if there is enough room for a regulation court. Linda explained they are looking at High School size court (84 x 50).

Jennie said it was planned for organizations to use the banquet room at the Golf Course Clubhouse until the Community Center is built.

Bob said he wants to move on because there is more to the Community Center than just a gymnasium. He said that one of the issues with the Golf Course was that the neighbors didn't want a lot of party activity. He said he thinks that the real problem is that the Club House is on Port District property and that the city couldn't build a facility that would compete with the restaurants. Jennie said there are certain restrictions, but they can operate.

Kathy asked Bob if he thinks the Commission should ask questions. Bob said no, he just had a void in his database about the Port District regulations.

**Carrie Downing 319 D Ave.**, said that there is definitely need for a meeting room, not necessarily for a banquet room. She encourages a survey of organizations to find out their needs for meeting halls.

Tim said the Parks and Recreation Sub-Committee was interested in knowing if community organizations would use a meeting room.

Linda said she is hearing that we need to look at current material about who will use the meeting rooms.

Kathy asked if the survey is going to be done. Linda said the survey is going to be done and we will be moving forward soon.

Linda said she would like to clarify with the Commission whether they want the minutes from the last meeting sent to the Council. Bob said that the Commission has done their job. He suggested not sending any more correspondence unless they get more data.

Jennie said she hates to lose the information from the Community in the minutes. Kathy said she agreed. Kathy suggested just sending a memo saying here is more Community input. Linda said it would be sent the next day.

## **2. Employee Recreation Program:**

Linda explained that the executive team recommended removal of the Golf Course benefit from the employee recreation program, and forward the remaining items to the Council.

**Motion:** Portelli – Forward the revised Employee Recreation Program to the City Council.

**Second:** Heinecke  
**Motion passed all voting aye**

## **INFORMATIONAL ITEMS**

### **3. Director's Report:**

#### **A. Joint Use Agreement:**

Linda explained that we are almost there, but not yet. We had hoped to have this item on the November 20<sup>th</sup> Council agenda, but it has been continued until December 4<sup>th</sup>. The key issues will be discussed. We are working with the School District to get the needs of both sides.

Jennie asked if this agreement would be good for 1 year. Linda explained that the City and School District would get together periodically to review the agreement.

## **B. Holiday Events:**

Linda wanted to extend an invitation to the Commission to attend all the holiday events that are coming up. The Holiday Parade is on December 7<sup>th</sup>, at 6:00 p.m. Breakfast with Santa on December 15<sup>th</sup>, at 8:00 a.m. and 10:00 a.m.

## **C. Annual Pool Maintenance:**

Maintenance on the dive pool will be November 25<sup>th</sup> to December 4<sup>th</sup>. The main pool will be down December 2<sup>nd</sup> to December 16<sup>th</sup>. This is the best-case scenario. Users have been notified. Tim asked what is happening with the study. Linda said it is almost complete. Some core samples will be taken during the pool down time.

## **D: Brown Act:**

Linda said she got an answer on the questions the Commission had asked. She said that sub-committees are ad-hoc committees and not subject to the Brown Act. Linda also said that the Commission could determine the make-up of a sub-committee.

Walt asked about the teen program. Linda said the program is growing. Linda said we are defining some aspects of the program. We are defining what type of community service we will offer and how many staff will work at the program. Walt asked if there is room for volunteering. Linda said yes.

Walt asked how are things at the Skatepark. Linda said the Skatepark is doing great. Adult participation is the highest. We will be doing some clinics or workshops for the kids to try to attract some of the younger kids into the Skatepark. The Skatepark will be closed on Thanksgiving, which will be the first time since the park opened. The staff is looking forward to the break.

## **4. Commissioner's Report:**

Jennie said that Tennis Sub-Committee met and discussed the signup board for the Cays Tennis Courts. Linda explained that the landscaping improvements are completed. A signup board will be made and a question was asked whether it would have the CTA logo or the City's Crown. The CTA decided not to help fund the signup board.

Jennie said that the Sub-Committee was told that people are playing Soccer-Tennis at the tennis courts. She said that she was told that they are going to have a Soccer-Tennis tournament and that Sandy Ferguson authorized it. Linda said that when she was asked about it she said that Soccer-Tennis is not allowed on the courts because it ruins the nets.

Jennie explained that the Tennis Sub-Committee is going to call different tennis centers to see what they are doing at their centers, what they expect from the pros and what programs are being offered.

Bob asked about the sign. Jennie explained that the Signup Board is where people could sign up for court times. The question was what logo would be on the sign. Since the CTA isn't going to help fund the sign, the City's Crown will be on the sign. Bob said it bothers him to see other organization's names on the sign. He said that it looks like someone else owns the property. Linda explained that if the CTA had funded the sign, it would say sign donated by CTA.

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

**Prepared by:**

**Approved by:**

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