CORONADO PARKS & RECREATION BOARD
Meeting
November 8, 2004

Board Chairperson Jennie Portelli called the meeting to order at 4:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Boardmembers:	Jennie Portelli, Nancy Blair, Bob Breglio, Phil Hammett and George Powell
Student Rep:	Sean Ryan McCray
Absent:	None
Staff:	Linda Rahn, Director of Recreation and Sandy Goodson, Administrative Secretary

APPROVAL OF MINUTES:

Jennie said that in the Action Item discussion on page 2, it said that non-residents do not pay any money, she wanted it clarified that it was tennis facilities off the island.

Jennie asked if in the next paragraph it could be clarified whether the $7.00 rate is per hour, day or use. Linda said it is per court per hour (or hour and a half) depending on whether the use is for a singles or doubles game.

Motion: Powell motioned to approve the minutes of the October 13, 2004 meeting as amended.
Second: Hammett
Motion passed all voting aye.

AGENDA CHANGES:

None

ORAL COMMUNICATIONS:

None

INFORMATIONAL ITEMS:

1. **Director's Report:**
   a. **Glorietta Bay Civic Center and Promenade Update:** Linda reported that construction had a few set backs because of the rain. The pool is going to be poured within the next week.

2. **Boardmembers' Reports**

   Jennie welcomed Sean Ryan McCray to the Parks and Recreation Board as our new Student Representative to the Board. He is the Commissioner of Athletics at Coronado High School.

ACTION ITEMS:

3. **December meeting Date (consider a change to December 6).** Linda explained that she will be unavailable to attend the December 13th meeting. With the progress the board has made on the proposed fee structure, she would like to have the meeting on December 6th instead.

Motion: Blair motioned to have the December meeting on December 6th.
Second: Breglio
Motion passed all voting aye.

4. **December or January Agenda item – New Pool Features, Policies and Hours.** Linda said that we could have information ready for the December meeting but it might be better if this item is moved to January.

Motion: Powell motioned to move the New Pool Features, Policies and Hours to January 2005.
Second: Hammett
Motion passed all voting aye.

5. **Discussion of Program Fees**
   a. **Tennis – Court Use Fees:** Jennie said that she was concerned about the court use fees being by the hour. She said that the other tennis communities charge by the day and she believes it would be easier.

Mary Jane Clements: 745 J Ave. Mary Jane said that Balboa has a membership fee or charges a $5.00 per day fee, and that daily fees are more common.

Jennie asked if the Board was ok with $7.00 per hour since everyone else charged $5.00 per hour. Phil said that we cannot afford to offer more services without bringing in more revenue.

Linda asked if the fee was meant to be per person. Phil said yes, per person.

Jennie thinks $5.00 per person is fine. Nancy agrees.

Phil suggested individuals should pay per day and that groups should rent by the hour.

George asked what would bring in more money. Linda said it would probably be a wash.

Phil said $5.00 per non-resident per day.

Mary Jane asked if you could specify a court when doing advanced registration.

Jennie said that the advance reservation fee should be paid in addition to the court use fee. Nancy does not want to have advanced reservations at the high school or library courts. Linda explained that league play is posted on the courts in advance.

Motion: Hammett motioned to approve Attachment G as amended.
Second: Blair
Motion passed all voting aye.

b. **Swimming Pool, 1 Public daily use fees, 2 Youth team rental fees, 3 Adult and nonresident youth team rental fees**. Phil said the daily fees look good. Nanci agrees that it is really fair.

George asked if the non-resident group use fees are fair. Linda said she thinks that the configuration of the pool will dictate whether the people will come to our pool or a different pool.

The board agrees that the public swim fees are good.

Linda explained the council resolution passed in 1998 regarding fees for youth teams' use of the municipal pool. After reviewing past documentation and speaking with Bob Caesar, past director of Recreation Services, the resolution was made to allow the youth teams to use the pools at expenses above the cost of normally operating the pool, i.e. utilities, chlorine, normally scheduled staff. She suggested that the Board doesn't overturn the Council's philosophy, but to build in some guidelines in their proposals. She suggested putting a cap on the number of hours the team gets the pool at no fee; anything above that would be charged at $18.00/hr. She said that if the team has exclusive use of the pool, the $18 fee would be charged.

George asked if the school district is using the pool to raise money, would they be charged. Linda said no, but that issue could be looked at separately when we look at the fund raising issue.

George said that we should limit the number of tournaments. Linda said we currently limit the number of tournaments.

George asked if the school district was limited to 25 hours per week. Linda said no.

Nancy said that she would like the youth teams to get time that is convenient to them. Linda said we are reviewing the hours and will be presenting the information in January.

Bob said that we need to support youth teams and Linda is doing that.

Motion: Hammett motioned to approve the proposed fees with a limit on the number of tournaments.
Second: Blair

George recused himself for voting on issues relating to Classification B (school district) and fees.

Motion: Hammett amended his motion to exclude Classification B.
Second: Blair agreed with the amendment.
Motion passed all voting aye.

Motion: Hammett motioned to approve the proposed fee for Classification B.
Second: Blair

Bob wanted to look at the fund raising issue as part of Classification B.

Linda said that tournaments would be run by booster clubs and booster clubs are in a different classification. Bob asked to put "excluding tournaments" in Classification B.

Linda suggested a flat fee for fund raising.

Bob suggested that a new item be added to the parameters that state that a flat fee would be levied for fund raising.

Hammett withdrew the motion.

Bob suggested that the parameters list that the primary purpose is not for non-resident or fund raising. Linda said she wasn't comfortable stating that since we already give resident preference over non-resident. She feels it would be better to list rules for fund raising.

Linda said she would add the exclusion to the description and clarify under the example.

Linda clarified that on the Revised Draft Classification of Users under Class B (Coronado Public Schools), we will add "(exclusion of activities generating funds)" in the Classifications column. In the Examples column, add "Fund Raising events would change use classification to a classification C or D", and include the Islander Sports Foundation as an example of a classification D group.

Linda said that we could add a column to the fee charts.

Motion: Breglio motioned to add a category of associated fund raising fees.
Second: Hammett

Linda said that fund raising fees should be looked at by groups. A – D are non-profit groups, group E is private party, group F is non-resident and group G is commercial.

Bob suggested tabling the discussion on fund raising until the December meeting.

Bob withdrew the motion.

Motion: Hammett motioned to approve attachment D regarding the use of Class B.
Second: Blair
Motion passed all voting aye with Powell recusing himself.

Motion: Hammett motioned to approve Attachment A with changes discussed earlier.
Second: Blair

Bob asked if the overhead could be used at future meetings.

6. **Facility Use Policies and Procedures – review and take action to accept**: Linda asked the board to look at the wording to make sure it is the Boards' desire.

Bob asked to have the word "will" in the third bullet changed to "shall" (appears twice). He wanted bullet 4 to say "…unless staff is provided."

Bob asked to have the papers marked with "Draft".

George said that he needed to recuse himself from items regarding the School District. Bob suggested he abstain from the vote.

Motion: Breglio motioned to accept the Recreation Facility Use Policy Philosophies and Justifications as amended (attachment C).
Second: Hammett
Motion passed all voting aye with Powell abstaining.

Reviewing attachment C, Linda said that she adjusted column C by adding asterisks and by putting a note at the bottom of the page.

Motion passed all voting aye.

Linda suggested that she take the Chart of Proposed Fees and incorporate all the

changes made today.

Bob said that on attachment E, Recreation Facility Use Rental Charges Examples that column D identifies how resident groups are identified as well as in the other documentations. Linda said that her staff is working on the definition of resident. She is also working with the City Attorney on the Team Roster issue.

The fund raising and program fee items were moved to the December meeting.

The meeting was adjourned at 6:15 p.m.

Prepared by:

Approved by:

Sandra Goodson

Jennie Portelli, Chairperson