CORONADO PARKS & RECREATION COMMISSION
Meeting
October 15, 2007

Commissioner Phil Hammett called the meeting to order at 4:05 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioners: Phil Hammett, George Powell, Steve Sandberg (arrived at 4:10) and Guy Zeller
Absent: Nancy Blair
Staff: Linda Rahn, Director of Recreation and Sandy Goodson, Administrative Secretary

AGENDA CHANGES:

None.

APPROVAL OF MINUTES:

Powell asked to have the last page, first complete paragraph changed to say, "Powell said there was discussion about possible competition between the CUSD and Municipal pool."

Motion: Powell motioned to approve the minutes of the September 10, 2007 meeting as amended.
Second: Zeller.
Motion passed all voting aye with Blair and Sandberg absent.

ORAL COMMUNICATIONS:

None

INFORMATIONAL ITEMS:

1. Director's Report:

a. **Tennis Mediation**: Rahn reported that all parties have come to an agreement and will move forward with a trial period. Once she receives written confirmation from the Coronado Tennis Association, she will prepare a staff report to go to the City Council in November.

b. **Commissioner Training**: Rahn reported that all the Commissioners will be accompanying her to the Commissioner Training in Costa Mesa on October 27th.
c. **Brown Act**: Rahn reminded the Commission of the Brown Act and stated that they could not discuss any items that might come before the commission when they are participating in the Commission Training.
d. **Boat House/Club Room design**: Hammett said that the committee made some more design changes. Tentative plans were shared with the City Manager and many questions were answered. The City Manager is ready to take the proposal to the CIP Committee. Sandberg asked if the boat access was just from one end or both. Rahn said both ends open with garage-style doors.
Sandberg asked how many water vehicles will be able to be stored. Rahn said that she doesn't have an exact number at this time.
e. **Lawn Bowling Green**: Rahn reported that the Lawn Bowling Green design was sent to the Design Review Committee. Design Review asked for shrubbery to be put around the sidewalks to discourage skateboarding.

2. **Commissioners' Reports:**

ACTION ITEMS:

3. **Toll Booth Plaza: Coronado "Entrance"**
Ed Walton, Project Engineer, reported on current projects including the proposed tunnel. He stated that Caltrans will not make any changes to the toll booth area until decisions are made regarding the tunnel project.

Zeller said that the City should pressure Caltrans to better maintain the toll booth area, by keeping the litter picked up and the landscape maintained. He said that this area is the first impression visitors have of Coronado, and it is currently an eye sore.

Sandberg said that we should not allow parking of big vehicles or equipment in the viewable area of the Entrance.

Motion: Zeller motioned that the City continue to encourage Caltrans to keep up the appearance of the entrance to the City and that the City pick up the slack of maintenance of that area.

Sandberg would like to encourage the City Manager via the Director of Recreation to provide pressure on Caltrans to better maintain the toll booth area.

Second: Sandberg
Motion passed all voting aye.

Mark Ochenduszko, City Manager, came before the Commission and gave an update regarding the Coronado Theater. An agreement was made between the City

and the owner of the property a few years ago. The deal would provide a loan from the Redevelopment Agency to the owner for 1.5 million to complete the remodeling of the theater. In return, the owner would agree to operate the theater for 20 years. If the theater stayed open for 20 years, the 1.5 loan would be forgiven. Unfortunately, the owner sought the unrealistic rental rates, and has not been able to reach a deal with an operator.

Ochenduszko said that the City is hoping to meet with the owner again in the next couple of weeks, to negotiate a new deal with another potential operator. They are going to take a proposal from the Redevelopment Agency.

Zeller asked if we could condemn the building or use eminent domain. Ochenduszko said no because when the Redevelopment Agency was created, eminent domain authority was not given.

Sandberg asked if the theater was initially closed because of economic reasons. Ochenduszko said yes, that the original owner purchased the building in the ’50s and had not put any money into the business.

4. **Tennis Center Windscreens:** Rahn explained that if the Commission is going to have a Public Hearing on the windscreen request from the Coronado Tennis Association (CTA), the process must begin tomorrow.

   She supplied the Commission with a document outlining the history and dates of construction of the tennis courts, as well as a history of requests regarding wind screens and/or back drops. Hammett asked if the CTA requested 4-foot screens on the back of the courts. Rahn said yes. The concerns are that seeing through one screen is ok, but when you have two screens (front and back) it is harder to see through, thus obstructing the neighbors’ view of the bay.

   Sandberg said that we should have the highest quality courts. He said safety is important.

   Powell said the City Council first reviewed the wind screen issue 30 years ago and that not much has changed. Rahn said the main change was going from a request for a full-sized wind-screen to a 4 foot tall wind screen.

Motion: Hammett motioned that we proceed with a hearing at the next meeting.
Second: Zeller

Sandberg feels that the City has dealt with this topic for 30 years, and that nothing will probably become of it.

Motion passed with Zeller, Hammett and Powell voting aye, Sandberg Nay, and Blair absent.

5. **Peohe's Boat Dock:** Rahn reported that the Peohe's Boat dock repairs were approved by the Port District. They estimate three months design time and six months repair time.

Motion: None.

6. **Swimming Pool Program Plan**
   a. **Review Pool Fees Charged by Other Agencies.** Rahn provided the Commission with a document showing the hours and rates charged by other agencies to youth and school swim teams.
   b. **Review Pool Configurations Possible After High School Pool Opens**
      Rahn provided a chart showing the current usage of the pool and the number of hours available for each user. She said that multiple users can use the pool at the same time, but are limited to the amount of the pool that can be used (the number of lanes).

      She said that the swim teams all want use of the pool at the same "prime" time. Powell said that once the School time is freed, perhaps the teams can be given more of the pool to use for less of a period of time.

Motion: None made.

7. **Recreation Facilities and program Fees and Policies:**
   a. **Review previous summary of action, discussion and staff recommendations**
   b. **Review Program Cost Centers Report**
   c. **Develop a List of Recommended Revisions for Action.**

      Hammett reviewed the items on the list provided.

      Zeller said that he is not ready to support changing fees. Hammett suggested asking staff to recommend a fee for swim teams or to reduce the hours allotted at no cost.

      Sandberg asked if you can reallocate the pool usage by giving a team less time, but giving them the entire pool. Rahn said teams would request the same time period.

      Sandberg asked if the Facilities and program Fees and Policies states that if the School District has a like facility, they will be charged to use the City's like facilities. Rahn said yes.

      Powell said that once the School's Pools are up and running, the City should charge them for use of our pools.

Motion: Powell motioned to charge the School District for use of the City Pools

once the High School Pools are up and running, as stated in the Facility Use Fees and Policy Resolution.

Second: Zeller

Motion passed all voting aye, and Blair absent.

Motion: Powell moved to not allow banking of hours by youth swim team.
Second: Zeller

Motion passed all voting aye, and Blair absent.

Powell requested staff to provide possible alternatives to charging swim teams, for example; by lane.

The meeting was adjourned at 6:08 p.m.

Prepared by:	**Approved by:**
Sandy Goodson	**Nancy Blair**