

CORONADO PARKS & RECREATION COMMISSION
Special Meeting
October 20, 2003

Board Chairperson Jennie Portelli called the meeting to order at 4:02 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Boardmembers: Jennie Portelli, Nancy Blair, Bob Breglio, George Powell and Student
Rep Sally Blair
Absent: Phil Hammett
Staff: Linda Rahn, Director of Recreation and Sandy Goodson,
Administrative Secretary

APPROVAL OF MINUTES:

Motion: Blair motioned to approve the minutes of the September 8 meeting.

Second: George

Motion passed all voting aye with Hammett absent.

AGENDA CHANGES:

None

ORAL COMMUNICATIONS:

None

Jennie Portelli said that the Team Tennis was scheduled to play at the Glorietta Bay Tennis Courts over the weekend but were not able to because of maintenance work on the courts. Linda said she is looking into the incident. The CTA purchased jackets for the Women's Tennis Team at the high school and 3 nets to be used by the City.

INFORMATIONAL ITEMS

1. Director's Report:

- A. **GBMP Construction Timeline - update:** Linda reported that there isn't much left on Strand Way. The bid for the Pool and Buildings go to council soon.

Demolition is going great and is a little ahead of schedule.

- B. **Tennis Center Refencing Project - Complete:** The refencing is complete. There are a few punch list items to be completed.
- C. **Tennis Pro:** The Request for Proposals is out. The sealed proposals are due November 14 and the selection committee will review the proposals on November 17 to choose the candidates who will be interviewed.
- D. **Community Center/Municipal Pool Design status:** Nothing new. The Coronado Masters Swim Team wants to donate money for a timing system/scoreboard and would like it dedicated in Bill Earley's memory.
- E. **Report on Use of Alternate Facilities:** We are using the Middle School, Strand and Village Elementary Schools, Masonic Lodge, Spreckels Park and the Bungalow. Public Services helped with the storage issues; the storage trailers are located at multiple sites.
- F. **Groundbreaking Ceremony:** The Groundbreaking Ceremony is scheduled for October 29, 2003, at 11:00 a.m. We will have a wishing well and time capsules. Each city board is being asked to donate an item for the time capsules.

Jennie suggested an agenda.

George suggested a copy of the CD from Stacy's presentation "*We Create Community Through People, Parks and Programs*".

ACTION ITEMS:

- 2. **Stop Signs on Bike Path - Blair:** Linda explained why the bike path had some stop signs as opposed to yields signs; it was because of accidents. Linda said changes would be made through the Traffic Operations Committee.

Nancy would like lines drawn on the street letting people know there is a bike path. Linda said that if the Board would like to see the Traffic Operation Committee Agendas, they could ask the City Clerk; the time frame would be 1990-1991.

Nancy said she would check out the information about the accidents and report back to the Board at the next meeting.

Motion: No motion made.

3. **Tennis Advisory Committee – Portelli:** Jennie would like to see a Tennis Advisory Committee patterned after the Golf Advisory Committee. She doesn't believe that a Councilmember or Mayor has to be on the committee.

Bob said that he doesn't see a similarity between Tennis and Golf. He said that Golf is a money making enterprise.

George agrees with Bob.

Bob said that he thought we had a committee. Linda said it was an ad-hoc committee for the purpose of creating the Tennis Guidelines. Bob asked how Linda handles these periodic problems.

Linda said she is not opposed to creating a committee. She said the Board could appoint a committee if they want.

Bob asked to keep this item on the agenda. Jennie said she is willing to wait.

Motion: No motion made.

4. **Changes/Improvements recommended for Park Features/facilities at Cays Park:** Linda said that some improvements and/or changes need to be done at the Cays Park. She provided a list to the Board and said there is no order of preference. Jennie said she would like to ask the Cays Homeowners Association if they have recommendations for what should be done.

Sally asked if there is a big drive for roller hockey in Coronado. Linda said there was, and explained that we had a roller hockey league that used to play on the base, but because of security we are not able to use the facility any longer.

Bob asked what caused item to be on Agenda. Linda said the condition of the facilities at the park caused her to bring the item to the board for discussion.

Nancy asked if a basketball court could double as a roller hockey court as well.

Linda explained that Soccer is the predominant sport played at the Cays, but La Crosse, Little League and Soccer is also played there. She said the basketball court, volleyball court and horseshoe pits are rarely used.

Bob suggested before a letter is written to the Homeowners, the Board formulate of list of ideas. He said that he has seen many families use the area by the horseshoe pit for picnics.

Linda suggests talking to citizens about what they would like at the Cays Park so that a list could be formulated.

George asked if we had roller hockey equipment. Linda said yes. She said she is not opposed to fixing the current facilities if they will be used.

Motion: No motion made.

5. **Five Year Work Plan:** Bob asked if focusing on the Cays field should be added to current list. He suggested changing the "Glorietta Bay Master Plan..." to "Develop Use Policies for the new Community Center and Municipal Pool".

Bob asked if someone is working on plans for a Tennis Center. Linda said it is in the Capital Improvement Plan for 2006-2007. Jennie said the CTA is working with an architect to design a new center.

Linda explained that the Council looks at the CIP in the spring of each year and adopts in June. She suggested leaving this item on the list. Bob said he would like to look at the Capital Improvement Plan.

Linda said the CIP program is a 5 year plan that is very detailed. It includes the GBMP, lifeguard tower, north beach restroom, tennis center, and the library tennis court lights. Bob said he would like to see the CIP. Linda said it is available on the City's website.

Jennie said the School District courts are very dirty, even the day after they get cleaned. She said maybe the courts could be locked during the day. Linda said that it takes money to pay staff to lock up the courts. Linda said she could pursue having someone lock the courts.

Jennie said the Community Survey is next on the list. Linda said a survey isn't needed immediately, but she would like to get it done before we plan for activities for the new community center.

Linda said there was a survey about the tunnel which included about three questions about city services. She said that the overwhelming result was that people were pleased with the services provided by Recreation.

Bob said the signage issue should be moved up in priority. Jennie said she would like to see nicer signs for our facilities and parks. Linda said one of the components of the Master Plan is the signage. She suggested moving the signage issue under the Develop Use Policies for the Community Center Complex and Municipal Pool.

Jennie said the Land Use item should be moved up. Linda said we could remove the subdivision of the current Five Year Plan.

Motion: Bob motioned to remove the heading of Current Focus and Future Considerations and move the items to the following order: Develop Use

Policies for the Community Center Complex and Municipal Pool, Evaluation of the Cays Park Facilities, Tennis Program and Facility Recommendations, Program Evaluation and Recommendations on a bi-annual basis and that a draft of the amended Five-Year Work Plan be brought back to the next at the November meeting.

Second: George

Motion passed all voting aye with Hammett absent.

INFORMATIONAL ITEMS

6. Boardmembers' Reports

Bob attended the Pool Closing Ceremony accompanied by his Granddaughter. A good time was had by all.

Sally asked if the City had any say in the school busing issue. Linda said no.

The meeting was adjourned at 5:45 p.m.

Prepared by:

Approved by:

Sandra Goodson

Jennie Portelli, Chairperson