CORONADO PARKS & RECREATION BOARD
Meeting
September 12, 2005

Chairman Bob Breglio called the meeting to order at 4:10 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Boardmembers: Bob Breglio, George Powell, Phil Hammett, and Steve Sandberg
Absent: Nancy Blair
Staff: Linda Rahn, Director of Recreation and Sandy Goodson, Administrative Secretary

AGENDA CHANGES:

None

APPROVAL OF MINUTES:

Steve said the meeting was called to order at 4:00. In the discussion on the Parks issues, he wanted to make sure the board is observing what is against the codes.

Motion: Sandberg motioned to accept the minutes of June 13, 2005 meeting as amended by Steve Sandberg.
Second: Hammett
Motion passed all voting aye.

ORAL COMMUNICATIONS:

None

INFORMATIONAL ITEMS:

1. **Director's Report:**
   a. **Community Center up and running strong!**: Community Center is up and running and improving every day. Construction continues. We are making adjustments daily and staff is doing great.

b. **New Programs:** Fall programs are underway; Jazzercise has started at the Community Center; Senior Fitness has started and is growing with each class; and some contract programs have begun. The attendance in the Fitness Center is growing. Good publicity from the Coronado Lifestyle Magazine and Fox Morning Show. Banquet Room saw its first use last week. The first wedding is next week. We are starting some new sports league. We are setting up Friday night as being a Teen night at the Community Center.

c. **New Registration/schedule software:** Our new software is installed. We had training over the summer. We will have some league scheduling and point of sales soon. We have Facility Scheduling and Membership training in October.

d. **Pool Use Conflicts:** There are some issues with the new pool. We are doing a good job of scheduling but we are making a lot of adjustments. Lap swimmers are not happy because we are accommodating Club Water Polo. We received a request to have afternoon hours after school started. We found some time, but we are working around school district use, team use, lesson use and open swim time.

e. **Light and Noise Issues for Shores' Residents:** We have had comments from Shores residents regarding the pool lights. Mark, Linda, Scott Huth, Jim Benson and Lori Burke went to the Shores and worked via phone to adjust the lights on the Bayside of the pool. We have noise problems that we are trying to work on as well.

George asked if the machinery noise was coming from the equipment and not the pool. Linda said yes.

Steve asked if particular buildings were more concerned than others. Linda said the three most southerly buildings.

Bob asked if we were using the same schedule as we had for the old pool. Linda said some is the same, but some has changed because of the difference in the configuration of the new pools.

Bob asked if the Board could be kept updated on pool issues. Linda said yes.

2. **Boardmembers' Reports:**

a. **Tennis Advisory Committee:** Linda said the committee has met and has the information necessary to make a recommendation to the City Council. The recommendation will probably go to Council on September 20th. She said the committee has a recommendation that might be a win-win situation.

b. **7th and D Open Space Committee:** Bob said there is a meeting on Friday. The issue is whether to bring back the Lawn Bowling Green or turn the area into a passive park or a combination of the two. Bob attended a Lawn Bowling Tournament over the weekend and spoke with some participants who said the Green is not full all the time and on the contrary it is pretty empty.

c. **Grand Opening:** Steve said the Ribbon Cutting was well attended. He said recreation staff should be commended for a job well done on Saturday. Linda said we stayed within the planned budget. The overwhelming comment was that the facility is wonderful.

d. **Other:** George said he went to the Community Center when Linda was on vacation. He said he was able to walk back to the pool without being charged. He said the lane line rollers and lifeguard towers seemed to have a lot of rust.

   Steve asked if a big clock could be put on a wall by the offices and if the tables on the pool deck could be moved around to create a better flow. Linda said we will move the tables once construction completes.

ACTION ITEMS:

Bob suggested taking item 4 and continuing it to next week. He wanted to listen to Phil's comments.

Phil said that the 5 year work plan has an item for teens. He said that from Linda's report the teen program is growing. He asked if the club house is still on track. Linda said that project might become a funding issue.

Linda said the club house would serve multiple uses, but serve the teens during the times that teens need it.

Phil suggested that maybe the Senior Center can be turned into something for the teens; it is located in the middle of town, near the police department and near the schools. He suggested that the seniors could perhaps move into the Community Center.

Bob said the Senior Center is under the Recreation Department but has autonomy.

3. **Review of 5 year work plan:** Postponed

No motion made.

4. **Review of enforcement of regulations in Coronado Parks:** Postponed.

No motion made.

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

Prepared by:

Approved by:

Sandra Goodson

Bob Breglio, Chairperson