

CORONADO PARKS & RECREATION COMMISSION
Regular Meeting
September 8, 2003

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Boardmembers: Jennie Portelli, Nancy Blair, Phil Hammett, George Powell and
Student Rep Sally Blair

Absent: Bob Breglio

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

APPROVAL OF MINUTES:

Motion: Hammett motioned to approve the minutes of the July 14 meeting.

Second: Blair

Motion passed all voting aye with Breglio absent.

AGENDA CHANGES:

None

ORAL COMMUNICATIONS:

None

INFORMATIONAL ITEMS

1. Director's Report:

- A. **GBMP Construction Timeline - update:** Linda reported that we are in the temporary facilities. Utilities to the old site should be shut down by September 15. The fire department will be doing drills at City Hall. PCL was awarded the Phase 1 contract, demolition and driving piles. PCL built the Staples Center in Los Angeles.
- B. **Recreation Program relocation during construction - Finished:** Linda said that we have totally relocated all the classes and activities. We will be using the Masonic Lodge as well as many school facilities. The MOU with the Navy for use

of their pools should be approved in the next week.

- C. **Tennis Center Refencing Project:** Three courts are complete. It took a little longer than anticipated.
- D. **Summer Program - recap:** Linda shared numbers from our summer programs. George asked how the numbers compared to prior years. Linda said many classes were full and aquatic classes were very strong this year.

ACTION ITEMS:

2. **Community Center/Municipal Pool Design Status:** Linda said that there is not a lot of news to report. She said that the pool fence on the bay side will be glass, approximately 6 feet tall on top of an 18 inch block wall.
3. **RFP and Selection Committee for Tennis Professional - Status:** Linda said the Committee will meet on Mondays, hopefully starting on September 15. The USPTA person will serve as more of an advisory role to review the RFP and contract. We are using the Golf Professional's contract as a model. Jennie said the USPTA newsletter will run an ad for our RFP.

Motion: No motion made.

4. **Stop Signs on Bike Path – Blair:** Nancy said she is concerned about bikers having to come to a complete stop; she would prefer to see yield signs. She is most concerned about the areas in front of base housing and the Cays. Linda will inquire to get more information. George thinks the signage is probably mandated by state law.

Motion: No motion made.

5. **Tennis Advisory Committee:** Jennie said the CTA board talked about an advisory committee patterned after the Golf Advisory Committee and would like the Parks and Recreation Board to review the concept.

George asked what the Advisory Committee would do. Jennie said it would include CTA representatives and would work with the pro and tennis groups to make sure everything is running smoothly.

George said we have the CTA. Jennie said they were looking for a group to meet quarterly. Linda said the Park and Recreation Board could easily appoint a committee. If we want to include a councilmember, a request would need to be sent to council.

Linda said we could ask for a Councilmember. Jennie asked Linda to find out the make-up of the Golf Advisory Committee and bring to the next board meeting.

Motion: No motion made.

INFORMATIONAL ITEMS

6. Boardmembers' Reports

George reported that he attended the first Culinary Camp Feast and said it was great.

Phil said that a group is trying to raise funds for artificial turf at Blumenthal field. Linda said the artificial turf is much more functional than the old Astro turf.

The meeting was adjourned at 4:56 p.m.

Prepared by:

Approved by:

Sandra Goodson

Jennie Portelli, Chairperson