CORONADO PARKS & RECREATION COMMISSION
Meeting
September 10, 2007

Commissioner Phil Hammett called the meeting to order at 4:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioners: Nancy Blair, Phil Hammett, George Powell, Steve Sandberg and Guy Zeller
Absent: None
Staff: Linda Rahn, Director of Recreation and Sandy Goodson, Administrative Secretary

AGENDA CHANGES:

Portelli requested to have item e moved up to the beginning of the Director's report.

APPROVAL OF MINUTES:

Motion: Sandberg motioned to approve the minutes of the July 9, 2007 meeting.
Second: Zeller.
Motion passed all voting aye.

ORAL COMMUNICATIONS:

None

INFORMATIONAL ITEMS:

1. Director's Report:

a. **Tennis Mediation**: Rahn reported that the third and hopefully final meeting will be held this Friday. There is a proposal that all groups seem willing to give it a try and see if it will work. She said that the process has been beneficial and educational for all involved.
b. **Commissioner Training**: Rahn said that the CPRS has a section for Commissioners and Board members that has scheduled a training for Commissioners and Board members on October 27 in Costa Mesa. Rahn requested

response from Commissioners by October 1.

c. **Boat House/Club Room Design**: Rahn reported that Hammett has been on the committee. They are expecting plans back in the near future. The Committee has requested to have interior and exterior restrooms added, some outside for the boaters, and indoors for renters of the facility. Sandberg ask about the design of the Club Room. Hammett said that the Club Room is exciting. He reported that there is planned another room that can be used as a "music room". Sandberg said that the Commission should be prepared to support the recommendation of the size.

d. **Lawn Bowling Green**: Rahn said that the final plans are expected to be submitted, but some of the specifications are missing. She reported that we are probably about one or two months from going to bid.

e. **Staff Changes**: Rahn said that long time Office Specialist Mindy Goldberg has given her resignation effective on Friday. Jenny Wilson, Recreation Specialist has been promoted to Recreation Coordinator. Finally, Office Assistant, Amanda Thomas, is being assigned to fill the Office Specialist position on an interim basis.

f. **CTA Request for Windscreens**: The CTA has requested to have 3 or 4 foot windscreens put on the back side of court 4, 5, 6 and 7.

Portelli, 814 Glorietta Blvd., said that she has played Tennis for many years. She said that the windscreen provides a backdrop making the visibility of the ball better. She reported that the CTA Board has been requested by the membership to have the windscreens added. Portelli reported that she stood on the steps of some of the residences across from the tennis courts and was able to see over the 3 foot fence. She said the CTA board is requesting a public hearing be held.

Zeller said he thought this item was discussed before. Rahn reported that it was discussed to put windscreens on the street-side of the courts.

Motion: Zeller motioned to have a public hearing regarding placing 3 to 4 ft. windscreens on the back of courts 4, 5, 6 and 7.

Second: Hammett.

Sandberg asked if the CTA is going to fund the windscreens and if the City Tennis Professional agrees with placing the windscreens. Rahn said yes to both.

Sandberg asked if this issue could be made in conjunction with the fence between the golf course and the tennis courts. Rahn said that the fence will probably be discussed in conjunction with the building of the Pro Shop.

Powell asked to amend the motion to say that if an EIR was done with the original building of the tennis courts, and it addresses this issue, the public hearing might not be necessary. Guy agrees to change the motion

Sandberg asked if there is a Memorandum of Understanding from the CTA to the City offering to pay for the cost of the windscreen.

Motion: Zeller amended his motion to have a public hearing regarding placing 3 to 4 ft. windscreens on the back of courts 4, 5, 6 and 7 unless an EIR was done during the original construction of the tennis courts that addressed the issue of Wind Screens.
Second: Hammett.
Motion passed all voting aye.

2. **Commissioners' Reports:**
Blair reported that she has seen the buoys at the beach and they are marked well. Sandberg reported that Camp Coronado seemed to be completed on a good note. Zeller reported that since the toll booth has gone away, he has noticed that the area has been used as a sort of "lay down" yard for big trucks. Rahn said that the Art committee is a part of determining what is going to happen to that area. She said there is a vision of maintaining the winged structure and enhancing around the area. Zeller said he would like to see the Commission take the lead.

Motion: Zeller moves to put the matter of the Toll Booth on the next agenda.
Second: Sandberg
Motion passed all voting aye.

Zeller asked if we care about Peohe's boat dock. Rahn said that the Port Commission had reported at the last council meeting and said it is on the Port agenda and that as much heat as possible can be given to the Port to do the repairs that need to be done. Zeller asked if the Commission can support the Port Commissioner's effort. Sandberg agrees.

Motion: Zeller moves to put the discussion of the Peohe's boat dock on the next agenda.
Second: Sandberg
Motion passed all voting aye.

<u>ACTION ITEMS:</u>

3. **Review of Recreation Services Facility and Program Fees and Policies**
   a. **Review previous discussion and staff recommendations:**
   Hammett said that the Commission reviewed the attachments at the July meeting. The reviewed the staff recommendation and found support of staff recommendations. Hammett said that if the Commission is going to take action today, that starting with the staff recommendation.

Motion: Hammett motioned to approve Staff Recommendations.
Second: Zeller
Powell said that the items listed below the item "approval of alcohol at youth events" still need to be discussed. Hammett amended the motion to only include staff

recommendations through the item to disallow alcohol at youth events.
Motion passed all voting aye.

Powell said that he is confused about the non-profit users. It says that they have a problem with the fee, but he believes the philosophy and fee is good.

Motion: Powell motions no changes to the nonprofit rates and times.
Second: Zeller
Motion passed all voting.

b. Review Facility Use Policy for Potential Revisions:
Sandberg asked if we need to charge a fee for the number of people attending. Hammett said he is against trying to monitor the numbers.

Rahn said they might want to think about a surcharge for weekend use, or a discount for weekday use. Zeller said to keep it simple and stay away from surcharges. Sandberg suggested raising the category B, C and D to $80 for the full room. Hammett said he doesn't want to change anything on the fee sheet.

Hammett said that the Commission should look at beginning to charge Swim Teams some fee. Rahn said that currently youth swim teams get 25 hours of use each week. She said that it has been a philosophy of the City Council to provide a free use of the pool. Blair requested to know how many lifeguards are needed to cover a team practice. Rahn said about $120 per hour. Sandberg asked if this item can be on the next agenda for discussion.

Powell asked if each team gets 25 free hours. Rahn said yes. Powell said that it seems that the swim team use is not comparable with other groups like Pop Warner. He is against any banking of hours by swim team.

Sandberg asked if we anticipate some hours to be freed up with the completion of the high school pool. Rahn said not yet. She mentioned that the Commission needs to make a statement to the Council when this item goes forward reminding them that if the school has a like facility, they will have to pay for the use of the pool.

Sandberg asked how many hours the High School uses the pool. Rahn said about 40 hours per week. She said that there should be more space available for lap swimmers and for family swimmers. Sandberg said it might be a good time for the Commission to say how the pool time should be allocated.

Blair asked if Rahn could find out how much other pools charge youth teams for practice times.

Powell wants to direct staff to show how they would redistribute the 40 hours saved from the high school not working out here anymore. He said perhaps we

give teams more space for fewer hours. Rahn said the programming of the pool is a separate issue that charging fees for the pools. Powell wants to see us cut the hours for the swim teams, but offer them more space. Blair wants to see how we are going to reconfigure the use of the pool.

Powell said in the High School EIR said there was discussion on competitions. He feels there will be an impact.

Rahn proposes that she puts together a summary of the items that have been discussed to date and to take the existing documents and put the discussed changes into them. She will also bring a proposed pool schedule and fees charged from other teams.

Sandberg asked when the High School pool will open. Rahn said it is planned to open in December.

Blair said it is a good idea to wait for the information to come back before a motion is made, and to direct staff to bring the information back next month.

c. Review Daily Program Fees: No Action

d. Develop List of Recommendation Revisions: No Action

The meeting was adjourned at 5:50 p.m.

Prepared by: **Approved by:**

Sandy Goodson **Nancy Blair**