CORONADO PARKS & RECREATION COMMISSION
Meeting
April 13, 2009

1. Call to Order / Roll Call:

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

COMMISSIONERS / STUDENT REPRESENTATIVE / STAFF
PRESENT: Sandberg, Clements, Zeller, Heinecke, Harris, Rahn, Goodson
ABSENT: Blair
EXCUSED:

1.1 Pledge of Allegiance
1.2 Agenda Changes

None.

2. Approval of Minutes:

M / S Zeller / Clements to approve the minutes of the March 9, 2009 meeting.
AYES: COMMISSIONERS: Sandberg, Clements, Zeller, Heinecke
NOES: COMMISSIONERS:
ABSTAIN: COMMISSIONERS:
ABSENT: COMMISSIONERS: Blair

3. Oral Communications:

None.

4. Informational Items:

4.1 Director Report:

4.11 Cays Tennis Court Lighting Improvement Project: Rahn said that the City Council wants to move forward with the Cays Tennis Courts bringing the lighting up to the same standard as the Library and High School courts.

4.12 Lawn Bowling Green: Staff was directed to move forward with the Lawn Bowling Green.

4.13 Tennis Center Lounge and Tennis Shop Replacement: The design is still being developed. The project will be reviewed by City Council on June 16.

4.14 Boat House/Club Room: The design is still being developed. The project will be reviewed by City Council on June 16.

- Sandberg suggested to have the Commission go to the City Council saying that they want to see the Tennis Center Lounge and Tennis Shop Replacement, the Boat House/Club Room, the Skatepark, and the Cays Lighting projects as a high priority and accomplished within the next 2 year plan.
- Commission requested to have an action item to the May meeting agenda to review the Capital Improvement Projects.

4.15 Spreckels Park Playground Equipment: Now open.
4.16 Sunset Park Playground Equipment: Held a meeting. Rahn shared a couple of proposed designs for new equipment at the Playground.
4.17 Review of Capital Improvement Plan – June 16 City Council Meeting
4.18 Park and Recreation Month – will be acknowledged at the July 7 Council Meeting
4.19 Go Play, Get Fit Month – will be acknowledged at the July 7 Council Meeting: This event is to promote healthy lifestyle and was held in Tidelands Park last year.
4.20 New Summer Brochure: The brochure was delivered last week.
4.21 Registration began today. We are watching our revenue numbers to see if we top last years first day registration.

- Easter events held last Saturday. They were well attended. We received many compliments from residents and visitors.
- Heinecke ask if the City has thought about replacing the playground equipment at Mathison Park. Rahn said not at this time. She said the next playgrounds that are schedule for work are Sunset, Pomona and Vetter Park.

5. Commissioners' Report

- Heinecke said that Easter Eggstravaganza was wonderful.
- Clements reported that she drove here using the re-opened Strand Way. She said that sidewalk and bike path merge into one and she is worried about the safety of the pedestrians.

6. Action Items:

6.1 Request of Commission Chairperson to Attend Special Education Parents Advisory Committee Meeting on April 27. Rahn said the SEPAC committee spoke with Blair who said she would attend.

M / S Sandberg / Heinecke to appoint Blair to attend the April 27 meeting.
AYES: COMMISSIONERS: Sandberg, Clements, Zeller, Heinecke
NOES: COMMISSIONERS:
ABSTAIN: COMMISSIONERS:
ABSENT: COMMISSIONERS: Blair

7. Election of Parks and Recreation Commission's Chair and Vice-Chair

M / S Heinecke / Clements to appoint Zeller as Chair.
AYES: COMMISSIONERS: Sandberg, Clements, Zeller, Heinecke
NOES: COMMISSIONERS:
ABSTAIN: COMMISSIONERS:
ABSENT: COMMISSIONERS: Blair

M / S Sandberg / Heinecke to appoint Clements as Vice-Chair
AYES: COMMISSIONERS: Sandberg, Clements, Zeller, Heinecke
NOES: COMMISSIONERS:
ABSTAIN: COMMISSIONERS:

ABSENT: COMMISSIONERS: Blair

8. Senior Center Improvements:

8.1 Review and Discussion of Senior Center Programs and Facility Conditions

- Rahn said she put a place marker in the Capital Improvement Project list for roof repair, window replacement and termite eradication.
- Rahn said the Senior Center recognized as a City facility is maintained by the City. The organization is an independent organization, and Rahn is the liaison between the organization and the City.
- Rahn encourages the Commission to discuss what they observed and heard on the tour. She said that the Recreation Department programs for adults but not for "Seniors" particularly, except our Senior Wellness program. There are other agencies in San Diego that do have large Senior programs. She said the Organization requested to be independent.

8.2 Develop Recommendations for Actions

- Clements said that if Rahn has already put the structural items on the CIP agenda, she is satisfied.

9. Cays park Improvements

9.1 Develop Plan for Observation, Feedback and Survey of Users

- Rahn suggested the Commission set up a plan to go to the park and survey area in order to develop a plan of action.

M / S Sandberg / Zeller that staff come up with a survey for Cays residents regarding recommendations for what they are interested in having in the way of recreation facilities and identify programs they desire in the Cays area.
AYES: COMMISSIONERS: Sandberg, Clements, Zeller, Heinecke
NOES: COMMISSIONERS:
ABSTAIN: COMMISSIONERS:
ABSENT: COMMISSIONERS: Blair

M / S Heinecke / Clements that the May meeting be cancelled.
AYES: COMMISSIONERS: Sandberg, Clements, Zeller, Heinecke
NOES: COMMISSIONERS:
ABSTAIN: COMMISSIONERS:
ABSENT: COMMISSIONERS: Blair

The meeting was adjourned at 5:30 p.m.

Prepared by: **Approved by:**

Sandy Goodson **Guy Zeller**