CORONADO PARKS & RECREATION COMMISSION
Meeting
March 14, 2011

1. PRELIMINARIES

1.1 Call to order: Vice-Chair Clements called the meeting to order at 4:03 p.m.
1.2 Pledge of allegiance
1.3 Roll Call:

COMMISSIONERS / STUDENT REPRESENTATIVE / STAFF
PRESENT: Clements, Manion, Orr, Alison, Rahn, Goodson
ABSENT: Zeller
EXCUSED:

1.4 Approval of minutes from February 14, 2011.
M / S Alison/Orr to accept the minutes of the February 14, 2011 meeting.

AYES: COMMISSIONERS: Clements, Manion, Orr, Alison
NOES: COMMISSIONERS:
ABSTAIN: COMMISSIONERS:
ABSENT: COMMISSIONERS: Zeller

1.5 Agenda Changes: None

2. ORAL COMMUNICATIONS

3. INFORMATIONAL ITEMS

3.1 Director's Report:
3.1.1 Capital Improvement Projects – Rahn reported:
3.1.1.1 Tennis Center – Project is moving along and is expecting it to be completed soon.
3.1.1.2 Skatepark Storage/Check in Area – Project is complete. This a good positive change for staff.
3.1.1.3 Boat House / Club Room – This project is going out to bid.
3.1.2 Tennis Service – She is finalizing what the business operation plan will look like and will take it to the City Council.
3.2 Commissioners' Reports:
None.

4. ACTION ITEMS

4.1 Overview of Recreation Services Budget presented by the Director
Rahn presented the proposed Recreation budget for 2011 as an overview. This was requested by the Commission at an earlier meeting.

No motion made.

4.2 Concepts for Senior Center Remodel presented by Francette Roeder
Roeder gave a brief presentation on the Senior Center. She has met with a couple of designers on a concept for a new Senior Center. She has met with the Senior Center Board and the Mayor and has gotten approval to move forward with a request for a new Senior Center.

Rahn gave information about the history of the Senior Center and possible ways to move forward. She discussed different types of “adult” centers and services that can be provided.

Rahn is looking for a consultant to help move forward with this project.

No motion made

4.3 Discussion regarding Senior Center Improvements/Remodel
Clements said we don’t want to duplicate services that are already offered by Recreation. She believes that the facility does need to be expanded but does not know how much the area will allow.

Orr said that there is a facility in Newport Beach that uses their community resources to offer a multitude of services. Our Senior Center needs to be improved.

Alison said there were some funds held up. Rahn said most of the repairs that needed to be done have been started. The rest are scheduled for the remainder of this year and next. Safety issues are being addressed. Alison said he is not opposed to the project but we need to get a better handle on the money.

Orr said if it is really important that we should run with requesting funding for the project.

No motion made

The meeting was adjourned at 5:22 p.m.

Prepared by: **Approved by:**

Sandy Goodson **Mary Jane Clements**