CORONADO PARKS & RECREATION COMMISSION
Meeting
October 17, 2011

1. PRELIMINARIES

1.1 Call to order: Chair Zeller called the meeting to order at 4:00 p.m.
1.2 Pledge of allegiance
1.3 Roll Call:

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

1.4 Approval of minutes from September 12, 2011

M / S: Alison/Clements to approve the minutes of September 12, 2011.

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

1.5 Agenda Changes: Rahn said we will change the order to discuss Buoy item first, fees second and end with the director's report.

2. ORAL COMMUNICATIONS

3. INFORMATIONAL ITEMS

3.1 Director's Report: Rahn reported on the following:
3.1.1 Skate night
3.1.2 Tennis Operations
3.1.3 Capital Improvements
3.1.3.1 Boat House/Clubroom
3.1.3.2 Senior Center
3.1.4 Golf Ball Committee

3.2 Commissioners' Reports:
None.

4. ACTION ITEMS

4.1 ½ mile Buoys off Main Beach and/or in Glorietta Bay
Coronado Beach Lifeguard Captain Sean Carey presented information regarding Buoys at the beach or Glorietta Bay. He discussed the possibility of installing a map. He stated that he didn't think buoys at Glorietta Bay were a good idea.

M / S: Orr/Clements that the Parks and Recreation Commission request that Capt. Carey and his staff put together information for a map or markers at the Beach.

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

4.2 Commission's review of Coronado Parks

Item Postponed.

4.3 Recreation Facility Use Fees: Overview of October Discussion
4.3.1 Revision to Current Policies – none
4.3.2 Revisions to Current Fees
4.3.3 New Fees to be Proposed

- Tennis
- Sports field

Rahn reviewed the discussions from last month's meeting and provided information about documents that were handed out. She said that direction from the City Council for Tennis Operations is to recover the total expense of any new costs of operation.

Rahn explained the proposed fees for tennis would be at the Coronado Tennis Center only during staffed hours. Commissioners all felt fees were reasonable.

M / S: Orr/Alison that the Parks and Recreation Commission support the fees proposed by Recreation director

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

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

Prepared by: **Approved by:**

Sandy Downes **Guy Zeller**