

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON OCTOBER 16, 2014 AT 4:30 P.M.

Voting Members Present:	Ken Britt Dave Gillan Don Dayton Alan Fiala Cindy Brininstool	Chairperson Co-Chairperson Member Member Member
Voting Members Absent:	Ysidro Molinar Avelina Childress	Member Member
Ex-Officio Members Present:	Sandra Nunley	City Councilor
Board Secretary Absent:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Paula Crabb-Ramirez	Public Works Secretary

The meeting was called to order by roll call at 4:32 pm by Chairman Ken Britt

ITEM 1 – ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Ken Britt. Members Ysidro Molinar and Avelina Childress are absent. It is determined that there is a quorum present with 5 of 7 members in attendance.

ITEM 2 - APPROVAL OF AGENDA

The motion was made by Cindy Brininstool to approve the Agenda as presented. Dave Gillan seconds the motion. Roll call vote is taken.

The vote was as follows: Yes – Mr. Britt, Mr. Gillan, Mr. Fiala, Mrs. Brininstool, Mr. Dayton. No – None. Absent: Mr. Molinar, Mrs. Childress. The motion carries.

ITEM 3 - APPROVAL OF MINUTES FROM SEPTEMBER 18, 2014

The motion was made by Cindy Brininstool to approve the minutes from the September 18, 2014 meeting. Don Dayton seconds the motion.

The vote was as follows: Yes – Mr. Britt, Mr. Gillan, Mr. Fiala, Mrs. Brininstool, Mr. Dayton. No – None. Absent: Mr. Molinar, Mrs. Childress. The motion carries.

ITEM 4 - OLD BUSINESS

A. Approval of playground equipment Sunset Park (Shorthorn Little League)

Ken Britt presents information including picture samples and a price quote from Exerplay as given to him by Luis Renteria. There is discussion regarding the equipment. A suggestion is made that perhaps in the future the Board will explore adding a shade structure to cover the playground equipment to provide shade and protection from baseballs.

A motion is made by Alan Fiala to approve the proposed playground equipment for Sunset Park. Dave Gillan seconds the motion. A roll call vote is taken.

The vote was as follows: Yes – Mr. Britt, Mr. Gillan, Mr. Fiala, Mrs. Brininstool, Mr. Dayton. No – None. Absent: Mr. Molinar, Mrs. Childress. The motion carries.

B. March for Parks

There is discussion regarding the recent March for Parks event. Avelina Childress provided information by email regarding the March for Parks event. She states in the email that the event was very successful. \$4,500 of earnings from the event will be given to The City Of Carlsbad for work on the Ocotillo Trail. Retired Roads & Trails Foreman Jimmy Sillas is willing to help City of Carlsbad staff with planning and purchases for the work on the Ocotillo Trail.

Dave Gillan makes a motion that the Parks and Recreation Advisory Board gratefully acknowledge the contribution of all the volunteers who have made the annual March for Park so successful. In addition to the material contributions to a host of parks, the effort of these volunteers keep the spotlight on the benefits of all parks to the quality of life in the Carlsbad area. Don Dayton seconds the motion. A roll call vote is taken.

The vote was as follows: Yes – Mr. Britt, Mr. Gillan, Mr. Fiala, Mrs. Brininstool, Mr. Dayton. No – None. Absent: Mr. Molinar, Mrs. Childress. The motion carries.

Councilor Sandra Nunley suggests a proclamation by the Mayor. Ken Britt will provide her with background information about March for Parks. Councilor Nunley will pursue the proclamation with Mayor Janway.

C. Public Open Spaces

Dave Gillan addresses this issue. He states that he continued his prior meeting with Mr. McCutcheon on October 9, 2014. He also states Eileen Riordan, City Attorney was also present. Mr. Gillan states Mr. McCutcheon encouraged him to write a personal letter to the Mayor regarding this issue. Mr. Gillan states he has prepared a letter. Mr. Gillan provides details of his discussion with Mr. McCutcheon and his letter to the Mayor.

ITEM 5 NEW BUSINESS

A. Carlsbad Required Buffering

Dave Gillan presents information and pictures regarding required buffering. There is discussion regarding the City Ordinance regarding buffering/screening of industrial properties. Patsy Jackson Christopher will be invited to the next meeting to continue discussion regarding this issue.

B. Consideration of Pedestrian Bridge Across Pecos River Adjacent to RR Bridge

Dave Gillan addresses this issue. This topic has been discussed previously by the Parks and Recreation Advisory Board. According to Dave Gillan, there has become some public discussion and interest in this. Patsy Jackson Christopher will be invited to the next meeting to address this issue as well.

ITEM 6 – STANDING REPORTS

- A. Parks Superintendent Report** The Parks Superintendent report prepared by Luis Renteria is given by Ken Britt in his absence. There is discussion and comment made by members of the board that the City work crews should be commended for the excellent job they have done on the sidewalk clean up after the September flooding.

ITEM 7 – COMMENTS

Cindy Brininstool reports that this is her last meeting. She is moving to Colorado. She states she will contact the Mayors office to resign officially. She does give a recommendation for board membership to Valerie Dorr. Ken Britt will contact her first and then if she is interested her name will submitted to the Mayor for consideration.

Cindy Brininstool states that she met with Luis Renteria this week regarding the purchase and installation of additional Young Lungs at Play signs. She will order the signs from AGC signs and Luis Renteria will take care of having them installed. Cindy states that Eve Flanagan will take over this issue for the Coalition upon Cindy's resignation.

ITEM 8 – SCHEDULE NEXT MEETING

The next meeting is scheduled for November 20, 2014 at 4:30pm.

ITEM 9 – ADJOURNMENT

The motion was made by Cindy Brininstool adjourn the meeting. Dave Gillan seconds the motion.

The vote was as follows: Yes – Mr. Britt, Mr. Gillan, Mr. Fiala, Mrs. Brininstool, Mr. Dayton. No – None. Absent: Mr. Molinar, Mrs. Childress. The motion carries.

The meeting adjourns at 5:40 pm.

Chair

Date