

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON OCTOBER 19, 2017 AT 1:30 P.M.

Voting Members Present:	John Barry Don Dayton Paul Johnson Christy Thomas Jim Grantner Denton McCullough	Co-chairperson Member Member Chairperson Member Member
Members Absent:	David Ams	Member
Visitor:	Dave Gillan Orlando Garza	Guest Guest
Ex-Officio Member Absent:	Vacant	City Councilor
Board Secretary:	Luis Renteria Pat Cass	Parks & Rec. Superintendent Public Works Director

The meeting was called to order by Chairman Christy Thomas at 1:30 pm.

**ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call of those present was taken by Christy Thomas. It is determined that a quorum is present.

**ITEM 2 – APPROVAL OF AGENDA**

The motion was made by Denton McCullough to approve the Agenda as presented. John Barry seconds the motion.

The vote was as follows: Yes –Mr. Barry, Mr. Dayton, Mr. Johnson, Mrs. Thomas, Mr. Grantner, Mr. McCullough. No – None. Absent: Mr. Ams. The motion carries.

**ITEM 3 – APPROVAL OF September 21, 2017 REGULAR MEETING MINUTES**

The motion was made by Paul Johnson to approve the minutes from the September 21, 2017 meeting Denton McCullough seconds the motion.

The vote was as follows: Yes – Mr. Barry, Mr. Dayton, Mr. Johnson, Mrs. Thomas, Mr. Grantner, Mr. McCullough. No – None. Absent: Mr. Ams. The motion carries.

#### **ITEM 4 – DISCUSS NEW PARK HOURS**

Pat Cass stated the administration wanted park hours posted due to the fact there are pedestrian at the parks all hours of the night. Some of the suggestions were for the parks to be open from 4:00 a.m. – 12:00 a.m. Pat Cass suggested for an ordinance be created so the Police Officers have something to fall back on. There will be exceptions of the park hours for special events.

#### **ITEM 5 – DISCUSS UPDATING PARKS AND RECREATION ORDINANCE NO. 2000-04**

Christy Thomas stated the duties area needs to be revised Pat Cass agrees.

#### **ITEM 6 – DISCUSS DEAD TREE REMOVAL AT PAVILLION PARK**

Don Dayton stated there are several dead trees along the fence line of the golf course and is concerned of them breaking and falling on pedestrians. Luis Renteria said he was going to talk to Kyle Boatman to get them removed.

#### **ITEM 7 – MONTHLY REPORT**

Presented by Luis Renteria, Parks Superintendent

1. The Construction Department is in the process of installing sidewalks around the Friendship Park.
2. The Electrical and Parks Department has installed new L.E.D. light fixtures and pole by the splash pad. They will continue to install conduit for electrical service for the Carlsbad Fire and Police command post at the Lake Carlsbad Recreation Area.
3. New target stands are being fabricated by the Welding Department and will be installed by the Parks Department at the Carlsbad Municipal Shooting Range.
4. The Parks Department is in the process of installing timbers and wood mulch at the Hall Addition playground equipment.
5. The Parks Department will paint the Rocket Slide after the dedication of the Friendship Park.
6. The Parks Department is starting to shut off irrigation systems and winterize back flow preventers.

Denton McCullough would like to mention future parks for the new subdivisions. Christy Thomas said the neighborhood should have a green space.

#### **ITEM 8 – SCHEDULE NEXT MEETING**

The next meeting is scheduled for November 16, 2017 at 1:30 p.m. at City Hall Planning Room

#### **ITEM 9 – ADJOURNMENT**

The motion was made by John Barry to adjourn the meeting. Denton McCullough seconds the motion.

The motion carries.

  
Chair

11/27/17  
Date