

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON December 21, 2017 AT 1:30 P.M.

Voting Members Present:	Don Dayton Paul Johnson Christy Thomas Denton McCullough	Member Member Chairperson Member
Members Absent:	David Ams Jim Grantner John Barry	Member Member Co-Chairperson
Visitor:	Jeff Patterson Dave Gillan Kelley Reid Joe Dunlap Tracy Hughes	PERD Director Guest Guest Guest Guest – BLM
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 1:33 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 Christy Thomas to approve the Agenda as presented. Don Dayton seconds the motion.

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

ITEM 3 – APPROVAL OF NOVEMBER 16, 2017 REGULAR MEETING MINUTES

The motion was made by Denton McCullough to approve the minutes from the November 16, 2017 meeting Paul Johnson seconds the motion.

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

ITEM 4 – DISCUSS AND VOTE ON CHANGES TO ORDINANCE NO 2000-04

Denton McCullough recommended that the name should be changed to Parks, Recreation, and Trails Advisory Board. Don Dayton suggested on leaving the name the same due to the fact it has always been like that and wouldn't want to confuse the public. Luis Renteria said that the trails has always been under Parks purview and didn't see a need to change.

The motion was made by Denton McCullough to approve the name change of the ordinance. Paul Johnson seconds the motion

The vote was as follows: Yes –Mr. Johnson, Mrs. Thomas, Mr. McCullough. No – Mr. Dayton. Absent: Mr. Ams, Mr. Grantner, Mr. Barry. The motion carries.

ITEM 5 – DISCUSS MASTER PLAN AND GROUP ASSIGNMENTS

Christy Thomas suggested that the board member overlook their parks in the master plan and make a list of items that need to be changed or added, so they can mention it in next year's budget.

ITEM 6 – DISCUSS DRUG USE AND TRAFFICKING IN PARKS

The board members suggested for brighter lights and more light poles installed at all the City Parks. Don suggested for a pole be installed next to the gate at the Pavilion's due to the fact that people are bypassing the locked gate through the grass.

ITEM 7 – DISCUSS PLANS FOR BIKE AND WALKING PATHS

Denton McCullough would like to see a bike and walking path on 5th Street and Davis park. Pat Cass recommended for this project to be included on next year's budget.

ITEM 8 – DISCUSS NEW PARKS WITH MR. PATTERSON

Jeff Patterson stated there will be open areas beginning the first of the year. He also mentioned that all the new subdivision that are being built have a green space in the master plans, there is a requirement for the amount of open space and sidewalks but not required to provide playground equipment.

ITEM 9 – MONTHLY REPORT

Presented by Luis Renteria, Parks Superintendent

1. The Construction Department is in the process of painting the inside walls, stalls, doors, and floors at the Carlsbad Municipal Shooting Range.
2. The Parks Department will be installing stainless steel plumbing fixtures at the Ray Anaya Plaza de San Jose restrooms.
3. The Construction Department is in the process of installing an A.D.A. sidewalk from the

- parking lot to the Carlsbad Splash Pad.
4. The Street Department is in the process of extending the Polices Department shooting range area at the Carlsbad Municipal Shooting Range.
 5. The Parks Department replaced a new space shuttle equipment at the Carlsbad Rotary Club playground equipment.

ITEM 10 – SCHEDULE NEXT MEETING

The next meeting is scheduled for January 18, 2018 at 1:30 p.m. at City Hall Planning Room

ITEM 11 – ADJOURNMENT

The motion was made by Denton McCullough to adjourn the meeting. Paul Johnson seconds the motion.

The motion carries.



Chair

1-18-18

Date