

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON FEBRUARY 18, 2016 AT 4:00 P.M.

|                           |   |                                    |
|---------------------------|---|------------------------------------|
| Voting Members Present:   | Dave Gillan<br>Alan Fiala<br>Don Dayton | Co-Chairperson<br>Member<br>Member |
| Members Absent:           | Avelina Childress<br>Valerie Dorr       | Member<br>Member                   |
| Ex-Officio Member Absent: | Sandra Nunley                           | City Councilor                     |
| Board Secretary Present:  | Luis Renteria                           | Parks & Rec. Superintendent        |

The meeting was called to order by Co-Chairman Dave Gillan at 4:04 pm

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

Roll call of those present was taken by Dave Gillan. It is determined no quorum.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date