

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON MARCH 16, 2017 AT 1:30 P.M.

Voting Members Present:	Jim Grantner John Barry Denton McCullough Christy Thomas Paul Johnson	Member Member Member Co-Chairperson Member
Visitors:	Debbie Smallback Dave Gillan	Guest Guest
Members Absent:	Don Dayton	Chairperson
Ex-Officio Member Absent:	Vacant	City Councilor
Board Secretary:	Luis Renteria	Parks & Rec. Superintendent

The meeting was called to order by Chairman Don Dayton 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 Jim Grantner to approve the Agenda as presented. Denton McCullough seconds the motion.

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

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

The motion was made by Denton McCullough to approve the minutes from the February 16, 2017 meeting John Barry seconds the motion.

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

ITEM 4 – OLD BUSINESS

A. Latest Communication on Sub Committee Proposal

Jim stated there has not been a response since the last update.

B. Recommendations for filling Member Vacancy

Denton invited Debbie Smallback, which would be interested, but wants to see what the Board talks about. Jim stated that Debbie Smallback name should be submitted to the Mayor's office.

C. Decision to fund Purchase of Swing Set and Wood Mulch for Arcadia Park

The motion was made by Jim Grantner to approve the purchase of swing set and wood mulch for Arcadia Park. Paul Johnson seconds the motion.

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

ITEM 5 – NEW BUSINESS

A. Grant Writing and Funding Search

Dave remarked that, given the fiscal situation, Parks and Rec would be well advised to rely on the Land and Water Conservation Fund for support for any appropriate projects down the road. He added that it would be advisable for Parks and Rec to begin acquainting itself with the Land and Water Conservation Fund procedure.

B. Master Plan Draft – Electronic Version

An electronic version with the new changes will be sent to the board soon.

C. New Friendship Park

Dave said that it's important for Parks and Rec Advisory Board to be informed of any projected changes involving parks. Citing examples from the Dog Park and Disc Golf, he said that Parks and Rec was in a position to ask questions and make recommendations that would be helpful to an organization or individual asking for changes. Luis said that Deanna Taylor is spear heading a project to build a new park at the Lake Carlsbad Recreation area called Friendship Park. This park will have playground equipment which can be used by children with disabilities and all children. A recommendation of support and location was addressed to the City Council on March 14, 2017. The funding for this project will be from donors of businesses and the public. The Parks and Recreation Board would like to have Deanna Taylor come to the next meeting in April and present the proposal of the Friendship Park.

ITEM 6 – STANDING REPORTS

Luis Renteria went over the Parks Superintendent Report for February.

1. The Parks department is in the process of spreading wood mulch at the Constructors playground equipment.
2. A new information sign has been installed by the Parks and Construction departments at the Carlsbad Disc Golf Course.
3. Garden Mart will be removing a tree at Riverside Country Club Park.
4. The Parks department will be applying fertilizer at the Lake Carlsbad Recreation Area.
5. The Street department is building base course pads for farm equipment installation at Heritage Park.
6. The Parks irrigation crew is inspecting all irrigation systems to start watering in April.
7. Trash can containers are being fabricated by the Welding department to be placed along the Riverwalk on North James Street Park.

ITEM 7 – COMMENTS

Dave inquired if the area between the Recreation Center and the Bataan Bridge would be receiving any trash barrels. He remarked that several people who walk the area had complained that they had to carry trash to the Recreation Center before finding a receptacle to get rid of the trash. Luis said the trash receptacles should be installed before the next meeting.

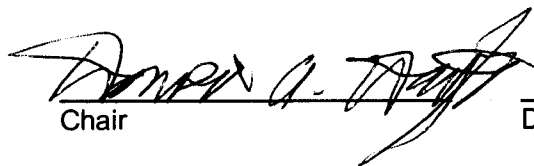
ITEM 8 – SCHEDULE NEXT MEETING

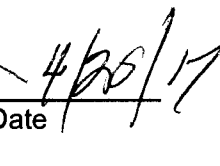
The next meeting is scheduled for April 20, 2017 at 1:30 pm.

ITEM 9 – ADJOURNMENT

The motion was made by Denton McCullough to adjourn the meeting. Jim Grantner seconds the motion.

The motion carries.


Chair


Date