

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON MAY 18, 2017 AT 1:30 P.M.

Voting Members Present:	John Barry Denton McCullough Don Dayton Paul Johnson	Member Member Chairperson Member
Members Absent:	Jim Grantner Christy Thomas	Member Co-chairperson
Visitor:	David Ams	Guest
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 Don Dayton. It is determined that a quorum is present.

**ITEM 2 – APPROVAL OF AGENDA**

The motion was made by John Barry to approve the Agenda as presented. Paul Johnson seconds the motion.

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

**ITEM 3 – APPROVAL OF APRIL 20, 2017 REGULAR MEETING MINUTES**

The motion was made by Denton McCullough to approve the minutes from the April 20, 2017 meeting John Barry seconds the motion.

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

**ITEM 4**

**A. Discuss the Sub Committee Proposals**

Don mentioned that the Mayor did setup the sub committee for the Beach Water Park Landscape. The committee is for the landscaping on the surrounding areas for the water park.

**B. Discuss New Member Candidate Paperwork**

David Ams submitted his candidate statement; Don said he will send it to the Mayor so they can submit it to the City Council meeting.

**C. Discussion regarding the Status of Friendship Park**

Don said they recently had a meeting with Exxon, and the Forrest Foundation who contributed money towards the Friendship Park.

**D. Discuss Business Cards for Members**

Luis stated he has not spoken to Administration about purchasing business cards for the members but as of right now with budget coming to an end for the fiscal year, he will speak to them after July 1<sup>st</sup>.

**ITEM 5**

**A. Discuss Meeting Location**

Don said the space of the new conference room is a little tight especially if all the members and the guest members are present. Luis mentioned the Planning Room at City Hall.

**B. Discuss Bulletin Board of Public Information at Labyrinth**

Don said if he can find a bulletin board so he can post the full information of what the Labyrinth is and how to use it. Luis said Mary Garwood and Dave Rogers will be putting informational signs but not until this next fiscal year.

**ITEM 6 – Monthly Report**

Presented by Luis Renteria, Parks Superintendent

1. Black Pearl Pools will be installing automated chemical feed equipment, and landscape rock at the Lake Carlsbad Recreation area Splash Pad.
2. The Parks department will be installing four (4) benches, and three (3) trash receptacles at the Carlsbad Veterans Memorial Park.
3. The Parks department will be hiring two (2) Seasonal Laborers for the summer to work on weekends at the Lake Carlsbad Recreation area.
4. The Electrical department will be installing a new pump for the Pecos River Village

Conference Center.

5. The Parks department is continuing to mow, and trim all City Parks on a two (2) week schedule.
6. The swing set for Arcadia Park has been installed.
7. The Parks department is in the process of trimming trees at the Beach area.

**ITEM 7 – SCHEDULE NEXT MEETING**

The next meeting is scheduled for June 15, 2017 at 1:30 pm.

**ITEM 8 – ADJOURNMENT**

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

The motion carries.

 6/15/2017  
Chair Date