

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON JUNE 16, 2016 AT 4:00 P.M.

Voting Members Present:	Dave Gillan Don Dayton Alan Fiala Jim Grantner	Chairperson Co-Chairperson Member Member
Visitors:	John Barry Denton McCullough	Guest Guest
Members Absent:	Valerie Dorr Christy Thomas	Member Member
Ex-Officio Member Absent:	Sandra Nunley	City Councilor
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent

The meeting was called to order by Chairman Dave Gillan at 4:00 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 that a quorum is present.

ITEM 2 – APPROVAL OF AGENDA

The motion was made by Don Dayton to approve the Agenda as presented. Jim Grantner seconds the motion.

The vote was as follows: Yes – Mr. Gillan, Mr. Dayton, Mr. Grantner, Mr. Fiala. No – None. Absent: Mrs. Thomas, Ms. Dorr. The motion carries.

ITEM 3 – APPROVAL OF MAY 19, 2016 REGULAR MEETING MINUTES

The motion was made by Jim Grantner to approve the minutes from the March 19, 2016 meeting Alan Fiala seconds the motion.

The vote was as follows: Yes – Mr. Gillan, Mr. Dayton, Mr. Fiala, Mr. Grantner. No – None. Absent: Mrs. Thomas, Ms. Dorr. The motion carries.

ITEM 4 – OLD BUSINESS

A. Status of New Member Appointment to Parks and Rec Board

Dave submitted Denton McCullough to the Mayor on March 24, 2016. Don spoke to Janell Whitlock a member of the Council and she mentioned no action has been taken on the request. The Mayor will have to submit it to the Council, before they can act on it. The Council will have two meetings before the Parks & Rec Board meets again and hopefully the request is in, if not the Parks & Rec Board will not be able to have a quorum.

ITEM 5 – NEW BUSINESS

A. Bicycle Path

John Barry would like to make the City more bicycle friendly. He stated that the bike path is nice to get away and exercise but it doesn't go anywhere. John said it will be a tremendous asset for the younger generation. Dave said the bike path needs repair and care. Dave also mentioned that the bike lanes need to be marked more visible. Jim wants to know who would be responsible for the bike path and bike lanes so they can maintain them. John said if they could be more accessible in residential areas.

B. Illicit Drug Activity in City Parks

Dave stated Christy had mentioned the drug use in last month's meeting with one of her parks. Don said at the Pavilion's there is no questions about drug sales at night, there are vehicles coming in. Dave said he heard in another meeting that heavy drug users do not hang out around town, they head out towards Brantley Dam, and the little roads where they wouldn't be interrupted. Dave said the County is putting cameras up for illegal dumping in the surrounding areas. Denton stated if the people see you enforcing law it will discourage people from doing it. Dave said he hopes it's a success for the County, and a step forward in something that was needed. Jim said there are only about two steps you can take which is installing lights and cameras, the activity at the Veterans Parks has gone way down since the installation of the lights and cameras.

C. Nominations of Two Candidates for Board Membership

Alan and Dave's last meeting was this meeting June 16, 2016. Dave suggested John Barry to think about joining the board. Don stated he will be off the board next year and will need someone who is willing to be here. The members will need candidates by the next meeting which will include Denton McCullough, and two others. Jim asked Dave and Don if there were any past members they knew that would be interested.

Dave had mentioned in a previous meeting that he would be talking to Valerie Dorr about her position on the board. He sent her a letter on May 25th, 2016 and has not got a response.

D. Election of Board Chairperson and Vice Chairperson

Dave asked if the members wanted to defer interest in the next meeting or now. They prefer to settle it now but a couple of members were absent. Alan suggested that the new members would need a little more continuity about what is going on. Don asked Jim if he was interested in being Chair due to the fact that he will not be here for a couple of meetings. Jim declined due to the fact he is chairperson and vice chairperson on other boards. Jim stated the selection is not healthy at this time.

ITEM 6 – STANDING REPORTS

Luis Renteria went over the Parks Superintendent Report for June.

1. The Construction Department has installed three (3) A.D.A. picnic tables and concrete pads at the Carlsbad Veterans Memorial Park.
2. The Construction Department will be installing eight (8) 6' benches. Three (3) at Davis Park, three (3) at West Carlsbad Recreation Area, and two (2) at Smith Park in the week of June 20th.
3. The Parks Department are still mowing and trimming on a two week schedule.
4. The Parks Department have started tree trimming along Park Drive.
5. The new restrooms built by Greer Construction have been completed and opened for the public use.
6. The new seasonal laborers will start working with the Parks Department on June 20th.

ITEM 7 – COMMENTS

Dave said the big issue is the Water Park, to get it completed and the employees trained. Don said he still don't understand what role Parks and Rec Board is towards the Water Park, he asked Janell Whitlock to ask the Mayor. Dave said the Parks and Rec Board are not involved in the Water Park itself but his concern is the bathhouse. He asked if the contractor or the City going to repair it, and Luis said it is the City's responsibility. Alan said that Mariposa Street is going to be packed with parked vehicles because it is shady and close to the Water Park. Luis said the Parks and Rec Board could be involved in landscaping around the Water Park and could request budget.

ITEM 9 – SCHEDULE NEXT MEETING

The next meeting is scheduled for July 21, 2016 at 4:00 pm.

ITEM 10 – ADJOURNMENT

The motion was made by Alan Fiala to adjourn the meeting. Don Dayton seconds the motion.

The motion carries.


Chair


Date