

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON AUGUST 17, 2017 AT 1:30 P.M.

Voting Members Present:	John Barry Don Dayton Paul Johnson Christy Thomas Jim Grantner David Ams	Co-chairperson Member Member Chairperson Member Member
Members Absent:	Denton McCullough	Member
Visitor:	Dave Gillan Kelly Reid Orlando Garza Mary Garwood	Guest Guest Guest Beautification
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 1:30 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 Don Dayton to approve the Agenda as presented. John Barry seconds the motion.

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

ITEM 3 – APPROVAL OF AUGUST 17, 2017 REGULAR MEETING MINUTES

The motion was made by Jim Grantner to approve the minutes from the August, 2017 meeting Paul Johnson seconds the motion.

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

ITEM 4 – DISCUSS LANDSCAPING, WALKWAYS/PATHWAYS AND GRASS BURRS AROUND WATER PARK

Christy said she noticed the walkways and pathways look sad. There are a lot of grass burrs and stickers around the Water Park area. Jim mentioned that the subcommittee was supposed to be in charge of this issue. He said that if Christy would like to join him in a meeting with Jason to talk about it. Luis mentioned that as of right now it is on a regular maintenance for the Parks Department.

ITEM 5 – DISCUSS FRIENDSHIP PARKD FUNDING AND EXPECTED COMPLETION DATES

Luis said the County did the ground break work and the Construction Department is doing the foundation and the sidewalks. AKC Sales will be here the following week to start the process of the equipment being installed. This park was privately funded but the City of Carlsbad is in charge of the maintenance. Christy believes it's a wonderful idea for our community.

ITEM 6 – DISCUSS PAINTING OF BATAAN BRIDGE AND BEAUTIFICATION/MAINTENANCE OF CONNECTIVE AREAS BETWEEN BEACH PARKS #3 AND 5 TO VETERAN'S AND DR. MARTIN LUTHER KING JR PARKS

Pat mentioned the Bataan Bridge is not for this board, it's not in the Parks or Streets budget. He said it belongs to the State. Jim agrees with Pat and states that Beautification should be responsible for it. Mary said she will mention it in her next month's Beautification meeting. Dave Gillan said that the Bataan Bridge is surrounded by several of the City Parks and would suggest for the City to have more concern. Pat said that he understands the concerns but he thinks the Board should keep within the Parks budget which is just the City Parks.

ITEM 7 – PRESENTATION BY KELLEY REID FOR DOG WASTER DISPOSAL UNITS IN PARKS

Kelley proposed to donate dog waste disposals to all the City Parks and to be installed by a trash receptacle. Pat said he doesn't dislike Kelley's idea, but thinks it will promote pedestrians to walk their dogs in the area, since there are not dogs allowed in the first place. Luis mentioned that there are plans on installing dog waste disposals soon like the ones that are installed at the Dog Park.

ITEM 8 – DISCUSS BICYCLE SUBCOMMITTEE REPORT

John stated he was pleased with the response he received. There will be bike lanes from 8th St. to Church St. and Pierce St., then from 8th St. down to Lea St when these roads are reconstructed. There is a meeting that is scheduled with the State on November 28, 2017 to discuss reconstruction of the streets.

ITEM 9 – MONTHLY REPORT

Presented by Luis Renteria, Parks Superintendent

1. The Construction Department is painting the inside walls, stalls, and floors at the Lake Carlsbad Recreation area restrooms.
2. The Construction Department is also replacing the doors and will stucco the outside wall of the storage building across the Tennis courts.
3. The County Road Department will excavate and level the site area for the Friendship Park. The Construction Department will follow with installing a sidewalk around the Park.
4. The Parks Department will install timbers and wood mulch at the playground equipment at Hall Addition Park
5. The Splash Pad at the Lake Carlsbad Recreation area will be opened to the public until the end of September.
6. The Parks Department is continuing to mow and trim all City parks on a two (2) week schedule.

Orlando said he is continuing to maintain the Will Merchant Softball Complex. He said that Richard Carrasco is the head for the USSSA for this league and will be having more tournaments and more league games.

ITEM 10 – SCHEDULE NEXT MEETING

The next meeting is scheduled for October 19, 2017 at 1:30 p.m. at City Hall Planning Room

ITEM 11 – ADJOURNMENT

The motion was made by John Barry to adjourn the meeting. Paul Johnson seconds the motion.

The motion carries.

Chair

Date