

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON SEPTEMBER 15, 2016 AT 4:00 P.M.

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

The meeting was called to order by Chairman Don Dayton at 4:00 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 Jim Grantner to approve the Agenda as presented. Christy Thomas seconds the motion.

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

ITEM 3 – APPROVAL OF JULY 21, 2016 REGULAR MEETING MINUTES

The motion was made by Jim Grantner to approve the minutes from the July 21, 2016 meeting. Christy Thomas seconds the motion.

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

ITEM 4 – OLD BUSINESS

A. Approval – Change of Board Meeting Time

The motion was made by Jim Grantner to approve the time change of the Board Meeting to

1:30 p.m. Christy Thomas seconds the motion.

The vote was as follow: Yes – Mr. Dayton, Mr. Grantner, Mrs. Thomas, Mr. Barry.

B. City Bike Paths maintenance and Development Planning

John Barry told Luis “Thank You” for getting the weeds sprayed. He said he heard Hobbs had a path that went around the city and thinks Carlsbad should have one. The section between San Jose and National Parks Hwy is in bad shape and especially going across Boyd it is a lot busier. Jim Grantner said that some of these plans can go into the Master Plan.

C. Future agenda item for Board Members

Don asked the Board if they had any agenda items they would like to add to the agenda for the following meeting:

- Christy stated she would like to talk about the Park Assignments and redoing the Master Plan

D. Review of Current Park Assignments

Don said the best idea would be for each board member to pick between 3 or 4 parks that they would like and they would discuss it in the meeting in October.

E. Approval Recommendation of new Board Member to bring membership to seven

Don said the board is still going with 6 members, Paul Johnson was nominated and will be submitted to the Mayor.

The motion was made by John Barry to re-nominate Paul Johnson and Jim Grantner seconds the motion.

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

F. Work with Beautification Committee and Pecos River Committee on landscaping around Water Park

Dave Gillan said that Jason Burns was to remark on the concern of the restore around the Water Park.

G. Trimming and/or removal of old Cottonwoods South of Water Park

Luis stated this is an ongoing project.

ITEM 5 – NEW BUSINESS

A. Jason Burns Report to Pecos River Committee – Dave Gillan

Dave said that Jason was going to report to the Pecos River Committee and pass the information on to the Parks & Rec Board, but was in a meeting so he did not make it to the meeting. Jim said it would be a better idea to go meet with Jason as an individual representative. Dave said he agrees and to report on the next Parks & Rec Board meeting.

ITEM 6 – STANDING REPORTS

Luis Renteria went over the Parks Superintendent Report for June.

1. The new playground equipment for the Carlsbad Veterans Memorial Park has been ordered through Exerplay Inc.
2. The rebuilt of the playground on the Pecos will start on September 28th and end on October 2nd.
3. The Construction Department will install the space shuttle memorial by the rocket slide on the week of October 3rd.
4. The Irrigation crew is in the process of installing stainless steel fixture at the restrooms across the Tennis Courts.
5. March for Parks has purchased four (4) six (6) foot benches for installation at the Ocotillo Trail.
6. The Welding, Construction, and Parks Department are in the process of installing new tri-braze targets, and stands at the Carlsbad Municipal Shooting Range.

ITEM 7 – COMMENTS

Dave asked Don if he was going to take the recommendation of Paul Johnson to the Mayor. Dave also informed John to pursue the issue of the bike paths, John said he would like more cross walk designations.

ITEM 9 – SCHEDULE NEXT MEETING

The next meeting is scheduled for October 20, 2016 at 1:30 pm.

ITEM 10 – ADJOURNMENT

The motion was made by Christy Thomas to adjourn the meeting. Jim Grantner seconds the motion.

The motion carries.


Chair

10/20/16
Date