

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON SEPTEMBER 21, 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 Kelley 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 Thomas said she was concerned with the walkways and pathways around the Water Park area. Jim Grantner mentioned that the subcommittee was supposed to be in charge of this issue. He asked if Christy Thomas would like to join him to meet with Jason Burns to talk about the pathways. Luis Renteria mentioned that right now the walkways/pathways are on a regular maintenance schedule for the Parks Department.

ITEM 5 – DISCUSS FRIENDSHIP PARK FUNDING AND EXPECTED COMPLETION DATES

Luis Renteria said the County did the dirt work and the Construction Department is doing the foundation and the sidewalks. AKC Sales will be here next week to start the process of installing the equipment. This park was privately funded but the City of Carlsbad will be in charge of the maintenance. Christy Thomas 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 Cass mentioned the Bataan Bridge in this boards preview. He said it belongs to the State. Jim Grantner agreed with Pat Cass and states that Beautification should be responsible for it. Mary Garwood said she will mention it at her next Beautification meeting. Pat Cass 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 Reid offered to donate dog waster disposals to all City Parks, Pat said that he didn't dislike Kelley Reid's idea, but thought it would promote people walking their dogs in the park, which is against the Park rules. Luis Renteria mentioned that there are plans to install dog waste disposals along the sidewalk on the West side of the Beach Area Park.

ITEM 8 – DISCUSS BICYCLE SUBCOMMITTEE REPORT

John Barry 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.

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 from 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 Garza said he is continuing to maintain the Will Merchant Softball Complex. He said that Richard Carrasco is the new USSSA Area Director 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