

MINUTES OF A REGULAR MEETING OF THE BOB FORREST YOUTH SPORTS COMPLEX
ADVISORY BOARD OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CITY HALL, ROOM
116 ON FEBRUARY 13, 2013

PRESENT: Rhonda Graham Co-Chair Person
John Angelis Member
Mickey Miller Member
Eddie Rodriguez Member
*J.R. Doporto Chair-Person
*participated by phone

OTHERS
PRESENT: Patsy Jackson-Christopher Director CRC
John Lowe Sports & Rec. Coordinator
Paula Crabb-Ramirez Public Works Secretary
Jeff Young Owner, Breaking Chains
Darren Hoff Owner, Breaking Chains

Absent: Bobby Bowen Member
Becky Thompson Member

The meeting was called to order by Rhonda Graham, Co-Chair at 4:04pm

ITEM 1- APPROVAL OF AGENDA

Motion was made by Mickey Miller and seconded by Eddie Rodriguez to approve the agenda.

The vote was as follows: Yes – Mr. Rodriguez, Mr. Miller, Mr. Angelis, Mr. Doporto and Mrs. Graham; No – None. The motion carried.

ITEM 2- APPROVAL OF MINUTES

Motion was made by Mickey Miller and seconded John Angelis to approve the January 9, 2013 regular meeting minutes and January 23, 2013 special meeting minutes.

The vote was as follows: Yes – Mr. Rodriguez, Mr. Miller, Mr. Angelis, Mr. Doporto and Mrs. Graham; No – None. The motion carried.

ITEM 3 – PRESENTATION BY JEFF YOUNG AND DARREN HOFF REGARDING POTENTIAL CONSTRUCTION OF A BMX TRACK AT THE BFYSC

J.R. Doporto introduces Jeff Young and Darren Hoff, owners of Breaking Chains, a local bike shop. Jeff Young explains that they are asking the City of Carlsbad to put a BMX bike track at the BFYSC. They feel that there is a need and great interest in this among Carlsbad youth. Currently there is a small bike park at the Riverwalk Recreation Center but Mr. Young states that it is very overcrowded. He explains that the American BMX Association will come in and build the track. There is a brief explanation given about BMX racing and the set up of a BMX track. J.R. Doporto states that he has done some research on what it would take to build a BMX track. He stated that the track would require about 2 acres of land and would require 3,000 – 6,000 yards of dirt. He states that American BMX Association will actually come in and do all the dirt work for free as long

as ABA sanctioned bike races will be held at the track. The expenses to the City of Carlsbad would include the dirt and a gate. These races could draw BMX members from out of town. There is discussion regarding insurance, BMX membership, spectator areas and location. J. R. Doporto will continue to research this and bring information to this committee at the next regular meeting. This board will discuss and vote on the construction of a BMX track at the BFYSC at the next regular meeting.

ITEM 4 – REVIEW OF FACILITY USE REGULATIONS

There is continued discussion and review of the Facility Use Regulations with primary focus on Article 8 regarding the use of the BFYSC for practices. There is discussion regarding the hiring one or two part time employees to monitor the facility and to facilitate off season practices. There is discussion about using a temporary employee until the positions can be included in the budget requests for the next fiscal year. J.R. Doporto will have some discussion with the Mayor regarding the possibility of a temporary employee. There is also discussion regarding the hours the BFYSC would be open for practices. The details of this need to be further discussed and planned. It is recommended that a special meeting be scheduled to complete the revision of these Facility Use Regulations.

ITEM 5 - SCHEDULE NEXT MEETING

Rhonda Graham makes a motion to hold a special meeting to complete the revisions and approve the Facility Use Regulations. Eddie Rodriguez seconds the motion.

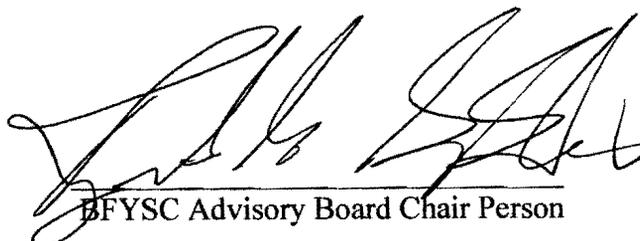
The vote was as follows: Yes – Mr. Rodriguez, Mr. Miller, Mr. Angelis, Mr. Doporto and Mrs. Graham; No – None. The motion carried.

The next meeting will be held Wednesday February 20, 2013 at 4:00 pm at City Hall. The room location is yet to be determined.

ITEM 9- ADJOURNMENT

A motion was made by Eddie Rodriguez and seconded by Mickey Miller to adjourn the meeting.

The vote was as follows: Yes – Mr. Rodriguez, Mr. Miller, Mr. Angelis, Mr. Doporto and Mrs. Graham; No – None. The motion carried.

 3-13-13
BFYSC Advisory Board Chair Person Date