

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON JANUARY 17, 2013 AT 4:30 P.M.

Present:	Ken Britt	Chair
	Dave Gillan	Co-Chair
	Ysidro Molinar	Member
	Rhonda Graham	Member
	Avelina Childress	Member (arrived at 4:35pm)
	Luis Renteria	Parks & Recreation Superintendent
	Paula Crabb-Ramirez	Public Works Secretary
Absent	Alan Fiala	Member
	Paul Aguilar	City Councilman

The meeting was called to order at 4:30pm by Chair person Ken Britt.

ITEM 1 – APPROVAL OF AGENDA

The motion was made by Dave Gillan and seconded by Ysidro Molinar to approve the agenda. The motion carried.

ITEM 2 - APPROVAL OF MINUTES HELD NOVEMBER 29, 2012

The motion was made by Dave Gillan and seconded by Rhonda Graham to approve the November 29, 2012 minutes. The motion carried.

ITEM 3 – DISCUSS POTENTIAL MEMBER FOR VACANT SEAT

There was discussion about regarding several potential members. There is concern that when several names are selected and submitted to the Mayor for selection, the individuals who were not selected are not receiving any type of notice that they were not selected. The concern is that this may be a deterrent for some people to agree to be considered for the board. Ken Britt will address this with the Mayor when he submits potential members. Three members are going to speak with prospective members and report back to Ken with a name and number if there is interest.

ITEM 4-EXTENDED PARK WATERING SCHEDULE

Dave Gillan touched on this again briefly. He is continuing to pursue the issue. There may be interest from the Water Board in requesting more watering at the parks.

ITEM 5 – PARKS SUPERINTENDENT REPORT

Luis Renteria gives the Parks Superintendent's Report (attachment 1). There is discussion regarding the collapsing of a wall down at the beach area. This wall was over 50 years old and is being rebuilt with the same rocks.

ITEM 5 PECOS RIVER COMMITTEE REPORT

Dave Gillan reports on the Pecos River Committee. This committee met this morning. Mr. Gillans reports that the committee approved a motion to purchase four large Cottonless Cottonwood Trees from Garden Mart to be planted on the Island at the Carlsbad Recreation Area. He also discusses the recently purchased steel plastic coated picnic tables for the area south of the bath house. The lids for the trash receptacles are awaiting paint and then will be

PARKS DEPARTMENT MONTHLY REPORT
January 2013

1. The Parks Department is in the process of installing new playground equipment at Riverside Country Club Park (Bryan Circle).
2. The Construction Department is remodeling the restrooms at North James Street Park.
3. The Street Department has started to build a base course pad for the installation of a new storage building at Will Merchant Softball Complex.
4. The Parks Department has assembled ten steel plastic coated picnic tables to replace the concrete picnic tables at the Lake Carlsbad Recreation Area. Removal and installation will be at the end of February 2013.
5. New playground equipment has been ordered for the Will Merchant Softball Complex and will be scheduled for installation in March 2013.
6. The Irrigation crew is installing an irrigation system at the Bob Forrest Youth Sports Complex for landscape at the baseball fields. The crew is also rerouting irrigation systems at the Will Merchant Softball Complex.
7. The playground equipment for Desert Willow Park was ordered on 12/19/12. The date of shipment has not been determined.