

**MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND  
RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS  
CONFERENCE ROOM ON OCTOBER 24, 2013 AT 4:30 P.M.**

Voting Members Present:	Ken Britt Dave Gillan Alan Fiala Ysidro Molinar Avelina Childress	Chairperson Co-Chairperson Member (arrival 4:36) Member Member
Voting Members Absent:	Brandon Bussell	Member
Ex-Officio Members Present:	Paul Aguilar	City Councilman
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent

**The meeting was called to order by roll call at 4:32 pm by Chairman Ken Britt.**

**ITEM 1 – ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call of those present was taken by Ken Britt. It was determined that a quorum was present. Voting member Brandon Bussell is absent.

**ITEM 2 - APPROVAL OF AGENDA**

The motion was made by Dave Gillan to approve the Agenda as presented. Avelina Childress seconds the motion.

The vote was as follows: Yes – Mr. Gillian, Mr. Britt, Mr. Molinar and Mrs. Childress.  
No – None. Absent – Mr. Bussell and Alan Fiala. The motion carried.

**ITEM 3 - APPROVAL OF MINUTES HELD SEPTEMBER 19, 2013**

Dave Gillan points out that the minutes stated that the Second Hand Smoke item would be included in the agenda for this meeting. However, this item was not included and will be included in the agenda for the next meeting.

The motion was made by Dave Gillan to approve the September 19, 2013 meeting minutes. Ysidro Molinar seconds the motion.

The vote was as follows: Yes – Mr. Gillian, Mr. Britt, Mr. Molinar and Mrs. Childress.  
No – None. Absent – Mr. Bussell and Mr. Fiala, The motion carried.

## **ITEM 4 - OLD BUSINESS**

### **A. Public Open Spaces**

Dave Gillan presents information in regards to Green Space and Zoning Restrictions on Builders. There are a number of current developments including Spring Hollow, Quail Hollow, La Huerta and 1,2000 acres South of the Airport. At this time there is an urge to set aside green space in upcoming developments but at this time it is not a requirement.

Mr. Gillan suggests that this board present a position to the Planning & Zoning Commission. There is a suggestion to invite Stephanie Shumsky, Planning & Zoning Director for the City of Carlsbad to the next meeting. Ken Britt suggests that this committee develop and present a formal statement to Planning & Zoning Commission to recommend that they follow up on this issue. Mr. Britt states that although there are a number of parks in the City of Carlsbad, there are none close to any of the areas currently being developed. Ms. Shumsky will be invited to the next meeting to continue addressing this issue. **BOARD MEMBER ALAN FIALA ARRIVES AT 4:36pm.**

### **B. Update on proposed new park**

There has been talk that Councilman Jason Shirley is planning to create a park in an empty lot owned by the City of Carlsbad at Bindel and Fiesta Streets. Luis Renteria states that he does not have a report from Councilman Shirley regarding this. He has talked to Councilman Shirley who states he has not taken any action to pursuit this at this time. He may do so in the future. Ken Britt suggests that this issue not be entertained until such time there is a needs assessment that establishes a need and desire for a park in this location. At that time, Councilman Shirley will present to this committee.

### **C. McLenathen Park/National Little League**

Dave Gillan states that several years ago John Lowe recommended improvements to remove field fencing and dugouts. John Lowe stated to Mr. Gillan that National Little League has a problem with their non-profit status and have been working to resolve it. Dave Gillan questions how long it will take to resolve that issue. Councilman Doporto who chairs the Bob Forrest Youth Sports Complex Advisory Board indicated to Mr. Gillan that McLenathen Park will need to be used for one more year for League play. Luis Renteria states that the City is maintaining it at this time and will continue to do so unless the National Little League is able to provide the appropriate paperwork to enter into a contract with the City of Carlsbad.

### **D. Parks & Recreation Advisory Board Membership: Discuss nominations for new members.**

Dave Gillan is recommending Cindy Brininstool for membership. He gives some background information on Ms. Brininstool and indicates that she is interested in membership to this board. Dave Gillan asks to entertain a motion to submit a letter to Mayor Janway recommending Cindy Brininstool to service on the Parks & Recreation Advisory Board. Avelina Childress moves to make the motion. Alan Fiala seconds

The vote was as follows: Yes – Mr. Gillian, Mr. Britt, Mr. Fiala, Mr. Molinar and Mrs. Childress. No – None. Absent – Mr. Bussell. The motion carried.

**ITEM 5 NEW BUSINESS**

**A. Disc Golf/Veterants Memorial Park**

There was an issue regarding a disc golf basket set up for the disc golf course intruding on the Veterans Memorial Park. Ken Britt states the issue has been resolved. Luis Renteria states the basket has been moved and confirms that the issue has been resolved.

**B. Chief Ira Stockwell Park**

Dave Gillan states that Councilman Doporto expressed concern about the condition of the play area and inquired about the possibility of putting in new playground equipment. Mr. Gillan states that it is on the Master Plan as an intermediate goal.

**ITEM 6 – STANDING REPORTS**

**A. Parks Superintendent Report – given by Luis Renteria (attachment 1)**

**ITEM 7 – COMMENTS**

Luis Renteria requests that this board begin discussing the playground equipment and improvements at the Ray Anaya San Jose Plaza. This will be included on the agenda for the next meeting.

**ITEM 8 – SCHEDULE NEXT MEETING**

The next meeting is scheduled for November 21, 2013 at 4:30p,m,

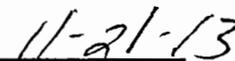
**ITEM 9 – ADJOURNMENT**

The motion was made by Dave Gillan to adjourn the meeting. Ysidro Molinar seconds the motion.

The vote was as follows: Yes – Mr. Gillian, Mr. Britt, Mr. Fiala, Mr. Molinar and Mrs. Childress. No – None. Absent – Mr. Bussell. The motion carried.

The meeting adjourns at 5:51pm.

  
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Chair

  
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Date