

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS
CONFERENCE ROOM ON MAY 16, 2013 AT 4:30 P.M.

Voting Members Present:	Ken Britt Dave Gillian Avelina Childress Ysidro Molinar	Chairperson Co-Chairperson Member Member
Voting Members Absent:	Rhonda Graham Alan Fiala	Member 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 4:37pm by Co-Chairperson 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 members Alan Fiala and Rhonda Graham are absent

ITEM 2 - APPROVAL OF AGENDA

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

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

ITEM 3 - APPROVAL OF MINUTES HELD APRIL 18, 2013

The motion was made by Dave Gillian and seconded by Avelina Childress to approve the April 18, 2013 meeting minutes.

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

ITEM 4 – OLD BUSINESS

A. Review and discuss Master Plan

Dave Gillian leads the discussion on review of the Master Plan. Each member receives a packet of updated information to replace some information in the existing packets. Dave states the highlighted references reflect the changes made at each park since the development of the original Master Plan. There are suggestions made that this be highlighted in yellow or possibly bolded and underlined. It is agreed that it needs to

include something that is easy to recognize. Ken Britt points out changes that need to be made to Heritage Park because there have been some updates to the park that are not reflected on the Master plan. There is discussion about recognizing different contributors that have provided funding to help different city parks in the plan. They will be recognized by name. Luis Renteria would like to update all of the pictures. He states he will take on this duty. He will also review each park in the plan again and offer any changes or updates that need to be made.

B. Member Appointment

There is discussion regarding the processes and rules for appointment of members to boards and committees. There is still an open seat on this Board. There is a motion made by Dave Gillian to submit Brandon Russell's name to the Mayor. The motion is seconded by Ysidro Molinar.

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

ITEM 5 - NEW BUSINESS

A. Report to Mayor and City Council regarding addendum to the Master Plan – this issue has been addressed and requires no further discussion.

ITEM 6 – STANDING REPORTS

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

B. Pecos River Committee Report – given by Dave Gillian. There was casual conversation by the Pecos River Committee regarding the ten benches down by the beach area. They are in good shape and should last a number more years. There was also discussion by the Pecos River Committee about all areas of the beach park. Also discussed was the need for improvements to the bathrooms at Martin Luther King Park. Many of these issues will be addressed by City Council.

ITEM 7 – COMMENTS

None presented

ITEM 8 – SCHEDULE NEXT MEETING

The next meeting is scheduled for June 20, 2013.

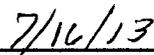
ITEM 9 – ADJOURNMENT

The motion was made by Ysidro Molinar to adjourn the meeting. Avelina Childress seconds the motion.

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



Chair



Date