

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON JULY 18, 2013 AT 4:30 P.M.

Voting Members Present:	Dave Gillian Avelina Childress Alan Fiala Brandon Bussell	Co-Chairperson Member Member Member
Voting Members Absent:	Ken Britt Ysidro Molinar	Chairperson 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 4:30 pm by Co-Chairperson Dave Gilliam.

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

Roll call of those present was taken by Dave Gilliam. It was determined that a quorum was present. Voting members Ken Britt and Ysidro Molinar are absent

ITEM 2 - APPROVAL OF AGENDA

The motion was made by Alan Fiala to approve the Agenda as presented. Avelina Childress seconds to the motion.

The vote was as follows: Yes – Mr. Gilliam, Mr. Bussell, Mrs. Childress, Mr. Fiala.
No – None. The motion carried.

ITEM 3 - APPROVAL OF MINUTES HELD MAY 16, 2013

The motion was made by Alan Fiala to approve the May 16, 2013 meeting minutes. Avelina Childress seconds to the motion.

The vote was as follows: Yes – Mr. Gilliam, Mr. Bussell, Mrs. Childress, Mr. Fiala.
No – None. The motion carried.

ITEM 4 – OLD BUSINESS

A. Master Plan Review

Dave Gilliam reports that the changes that have occurred since the last Master Plan are marked in red for identification purposes. Dave informs Brandon Bussell that he is assigned the parks that were assigned to the member he replaced. Luis Renteria was

given a copy of the proposed Master Plan to review for any changes. Luis Renteria states he will be taking updated pictures and will review for any other changes. In three weeks the final version will be e-mailed to each member for review before the August meeting. The final version will be put to a vote at the August meeting.

B. Member Appointment

Brandon Bussell has been appointed to the Parks & Recreation Advisory Board. There is now an additional vacant seat as Rhonda Graham is no longer a member.

ITEM 5 - NEW BUSINESS

A. Presentation by Carlsbad Community Anti Drug and Gang Coalition

The person who was supposed to present this information to the committee cancelled. Luis Renteria reports that he is supposed to be receiving information from the representative of the Anti Drug and Gang Coalition regarding this and will forward it to members. It will be determined after information is received if this new business item will be rescheduled for the August meeting.

B. Chief Ira Stockwell Park

Dave Gillian requested this agenda item because he had seen a proposal for the updating or restoration at this park in a City Council Agenda and wanted to discuss this issue. Luis Renteria indicates that The Teen Girls Softball League did not pursue the contract to maintain this park this year as they had done in the past. Mr. Renteria indicates that the City of Carlsbad is maintaining the park now. He states he has not seen an RFP come through for a bid for the maintenance of this park. At this time the city will continue to maintain it.

ITEM 6 – STANDING REPORTS

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

There is some discussion at this time regarding vandalism of restrooms at various city parks.

B. Pecos River Committee Report – given by Dave Gillian.

Dave Gillian reports that Don Garringer from the Pecos River Committee and Ken Britt are on the subcommittee with the group from Intrepid to develop a master plan for the beach area for improvements. This meeting was held last Tuesday with Steve McCutcheon and Mayor Janway in attendance. An RFP will be developed to hire a Park Professional to develop a Master Plan. He also stated that Fire Chief has expressed concern about the bacteria count at the beach area after rainfall. There was general discussion regarding this issue.

ITEM 7 – COMMENTS

None presented

ITEM 8 – SCHEDULE NEXT MEETING

The next meeting is scheduled for August 15, 2013.

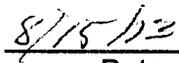
ITEM 9 – ADJOURNMENT

The motion was made by Avelina Childress to adjourn the meeting. Brandon Bussell seconds the motion.

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



Chair



Date