

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS
CONFERENCE ROOM ON AUGUST 15, 2013 AT 4:30 P.M.

Voting Members Present:	Dave Gillian Avelina Childress Alan Fiala Brandon Bussell Ysidro Molinar	Co-Chairperson Member Member Member Member
Voting Members Absent:	Ken Britt	Chairperson
Ex-Officio Members Present:	Paul Aguilar	City Councilman
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Jerry Stanley Cindy Brininstool Paula Crabb-Ramirez	Visitor Carlsbad Community Anti- Drug/Gang Coalition Public Works Secretary

The meeting was called to order by roll call at 4:30 pm by Co-Chairperson Dave Gillian.

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

Roll call of those present was taken by Dave Gillian. It was determined that a quorum was present. Voting members Ken Britt is absent

ITEM 2 - APPROVAL OF AGENDA

The motion was made by Brandon Bussell to approve the Agenda as presented. Ysidro Molinar seconds to the motion.

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

ITEM 3 - APPROVAL OF MINUTES HELD JULY 18, 2013

The motion was made by Alan Fiala to approve the July 18, 2013 meeting minutes. Brandon Bussell seconds to the motion.

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

Co-Chair Dave Gillian moves to suspend the rules by unanimous consent to allow Item 5 new business to be conducted before Item 4 Old Business to allow Mrs. Brininstool with

Carlsbad Community Anti Drug/Gang Coalition to present to the Board. Alan Fiala seconds the motion. Ysidro Molinar states the motion is so moved. Dave Gillian indicates the motion is so ordered.

ITEM 4 – NEW BUSINESS

A. Presentation by Carlsbad Community Anti Drug and Gang Coalition

Cindy Brininstool from the Carlsbad Community Anti Drug and Gang Coalition provides a presentation regarding second hand smoke and children. Her primary focus is to encourage efforts towards making the children playground areas in the city parks smoke free. The Board is given an opportunity to ask questions. She leaves the Board with brochures and additional information.

ITEM 5 - NEW BUSINESS

A. Master Plan Review

The Master Plan is complete. There is one correction needed and then will be ready to be submitted to City Council on September 10, 2013. Paula Crabb-Ramirez will copy and bind the Master Plan booklets for Council and for members of this board. Luis Renteria will prepare the Agenda Briefing Document to be submitted in order to have this item added to the City Council Agenda for 9-10-13.

B. Member Appointment

There is one vacant seat on this board. Members will submit names of potential members at the next meeting in September.

ITEM 6 – STANDING REPORTS

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

Renteria also reports that as of Monday 8-19-13, there will no longer be seasonal employees. There will be a caretaker working weekends until Labor Day. He also reports that there has not been any vandalism at the restrooms in the past three weeks. He indicates they are looking into the magnetic locks to lock the restrooms at night.

B. Pecos River Committee Report – given by Dave Gillian. Mr. Gillan states that the committee met this morning. They discussed the tree's, branches, picnic table require repositioning and panels in the canopies over the benches need to be replaced. He states that the chairman of this board, Ken Britt and the chairman of the Pecos River Committee, Don Garringer have been working on the RFP for the Master Plan recommended and supported by Intrepid Potash. Dave Gillan attended a meeting in the absence of the Pecos River Committee's absence. The CEO from Intrepid was at this meeting and indicated there is a glitch due to financing. He asks that they continue to develop the RFP but take no other action at this time until they give the go ahead to put the RFP out to bid.

ITEM 7 – COMMENTS

There is some discussion about “No Smoking” in the city parks. Members will read the information provided by Cindy Brininstool and determine if this should be an agenda item for the September meeting.

ITEM 8 – SCHEDULE NEXT MEETING

The next meeting is scheduled for September 19, 2013.

ITEM 9 – ADJOURNMENT

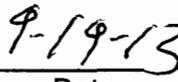
The motion was made by Avelina Childress to adjourn the meeting. Ysidro Molinar seconds the motion.

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

The meeting adjourns at 5:27pm.



Chair



Date