

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE ROOM ON SEPTEMBER 19, 2013 AT 4:30 P.M.

Voting Members Present:	Ken Britt Dave Gillan Alan Fiala Ysidro Molinar	Chairperson Co-Chairperson Member Member
Voting Members Absent:	Avelina Childress Brandon Bussell	Member Member
Ex-Officio Members Present:	Paul Aguilar	City Councilman
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Jerry Stanley Don Neighbors Paula Crabb-Ramirez	Visitor Disability Advisory Board Public Works Secretary

The meeting was called to order by roll call at 4:37 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 Ken Britt. It was determined that a quorum was present. Voting members Brandon Bussell and Avelina Childress are absent.

ITEM 2 - APPROVAL OF AGENDA

The motion was made by Dave Gillan to approve the Agenda as presented. Alan Fiala seconds the motion.

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

ITEM 3 - APPROVAL OF MINUTES HELD AUGUST 15, 2013

The motion was made by Dave Gillan to approve the August 15, 2013 meeting minutes. Ysidro Molinar seconds the motion.

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

ITEM 5 - OLD BUSINESS

A. Master Plan Review

Ken Britt and Dave Gillan presented the Master Plan to City Council on 9-10-13. The Master Plan approved by Council. Dave Gillan suggests that this board begin

preliminary discussion at the next meeting regarding budget issues in order to be prepared for budget requests for the 2014-15 FY. He suggests some casual discussion about the McClenathan Park (National Little League) and start to develop a plan addressing the future of this park as well as address the goals on the Master Plan.

B. Member Appointment

Item tabled for next meeting.

ITEM 5 NEW BUSINESS

A. Presentation from Disability Advisory Board

Don Neighbors with the Disability Advisory Board addresses the Parks & Recreation Advisory Board with some recommendation, requests and observations. The Disability Advisory Board did an assessment of part of the Lake Carlsbad Recreation Area. One concern is the hill/ramp that leads to the loading area for Christmas on the Pecos. Another concern is the parking lot near the Pavilions that is not graded or paved and has numerous potholes. This is not handicap accessible or wheel chair accessible. He also states there are no designated Handicap parking spaces. He has met with Parks Superintendent, Luis Renteria about these concerns. Ken Britt states that this board will start setting some immediate goals to address concerns that can be addressed now. He also states this board with input from the Disability Advisory Board will develop some long term goals. Luis Renteria states that he went to the areas of concern and took pictures. He states they will start working on some of these issues and will keep Disability Advisory Board informed of actions.

B. United Way Approved Request for Born Learning Trails

Ken Britt explains to the board that the United Way organization presented and received approval for the Born Learning Trails program in the city parks (attachment 1). United Way was not able to attend this meeting but will at some point present to this board.

C. Bryan St. Park Fall Zone Removal

Luis Renteria states that wood chips were used as the fall zone around the playground equipment at the Bryan St park. The first heavy rain and flooding that occurred caused the wood chips to float. There has been concern from the residents of that area that this could clog the pump that is right there. He states the fall zone wood chip material has been removed and the playground area has been barricaded and closed for use. The board discussed possible alternate materials to use for the fall zone. Luis Renteria will continue to explore replacement material and present to this board at the next scheduled meeting.

D. Discuss Playground Equipment for Ray Anaya San Jose Plaza

City Council approved a motion at the September 10, 2013 meeting to name the San Jose Plaza in honor of Ray Anaya. Luis Renteria states the board needs to start looking at what equipment to purchase for the park and where to locate it for the parks since money has been budgeted for this. There is discussion about this.

E. Second Hand Smoke

Dave Gillan addresses this issue based on the information packet and presentation provided by the Anti-Gang & Anti-Drug Task Force at the August meeting. The board discusses the possibility of some educational signs. These signs would not say No Smoking Allowed but would be a reminder asking people not to smoke near the playground areas. This will be included in the agenda for the next scheduled meeting.

F. Greenspace Requirement for Developers

Dave Gillan addressed this item regarding new housing developments and the requirements for an area designated for parks or "Greenspace." Stephanie Shumsky has stated that at this time there is a very minimal requirement. Dave Gillan asks that this board continue to look at this issue. Councilman Shirley is in the process of requesting a park be developed on Bindel Street. When he is ready to present he will present to this board before he takes it to the City Council.

ITEM 6 – STANDING REPORTS

A. Parks Superintendent Report – given by Luis Renteria (attachment 2).

ITEM 7 – COMMENTS

There is some discussion about the damage caused by the recent flood waters. There are no other comments.

ITEM 8 – SCHEDULE NEXT MEETING

Ysidro Molinar makes a motion to change the October meeting from October 17th, 2013 to Thursday October 24th at 4:30pm. Dave Gillan seconds the motions.

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

ITEM 9 – ADJOURNMENT

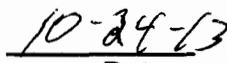
The motion was made by Alan Fiala to adjourn the meeting. Dave Gillan seconds the motion.

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

The meeting adjourns at 5:51pm.



Chair



Date