

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON
APRIL 19, 2018 AT 1:30 P.M.

Voting Members Present:	John Barry Paul Johnson Don Dayton Jim Grantner	Co-Chairperson Member Member Member
Members Absent:	Christy Thomas Denton McCullough	Chairperson Member
Visitor:	Kelley Reid	Guest
Ex-Officio Member:	Vacant	City Councilor
Board Secretary Absent:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Terry Mathis	Public Works Deputy Director

The meeting was called to order by Co-Chairperson John Barry at 1:33 pm.

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

Roll call of those present was taken by John Barry. It is determined that a quorum is present.

ITEM 2 – APPROVAL OF AGENDA

The motion was made by Jim Grantner to approve the Agenda as presented. Paul Johnson seconds the motion.

The vote was as follows: Yes –Mr. Barry, Mr. Johnson, Mr. Dayton, Mr. Grantner. No – None. Absent: Mrs. Thomas, Mr. McCullough. The motion carries.

ITEM 3 – APPROVAL OF MARCH 15, 2018 REGULAR MEETING MINUTES

The motion was made by Don Dayton to approve the minutes from the March 15, 2018 meeting Paul Johnson seconds the motion.

The vote was as follows: Yes –Mr. Barry, Mr. Johnson, Mr. Dayton, Mr. Grantner. No – None. Absent: Mrs. Thomas, Mr. McCullough. The motion carries.

ITEM 4 – MONTHLY REPORT

Presented by Terry Mathis, Public Works Deputy Director

1. The Parks Department is back in the process of mowing and trimming all City Parks on a two week schedule.
2. Watering of all City Parks is back on the schedule of three times per week.
3. The Construction Department is in the process of installing seven (7) concrete pads for picnic tables at West Carlsbad Recreation area.
4. The Parks Department will be applying fertilizer on the Lake Carlsbad Recreation turf area.
5. Ten (10) bike racks have been received and will be installed by the Parks Department at various parks.
6. The Parks Department has opened the Splash Pad to the public.

ITEM 5 – SCHEDULE NEXT MEETING

The next meeting is scheduled for May 17, 2018 at 1:30 p.m.

ITEM 6 – ADJOURNMENT

The motion was made by Jim Grantner to adjourn the meeting. Paul Johnson seconds the motion.

The motion carries.



Chair



Date