

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

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

The meeting was called to order by Co-Chairperson John Barry at 1:32 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 Denton McCullough to approve the Agenda as presented. Jim Grantner seconds the motion.

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

ITEM 3 – APPROVAL OF MAY 17, 2018 REGULAR MEETING MINUTES

The motion was made by Denton McCullough to approve the minutes from the May 17, 2018 meeting John Barry seconds the motion.

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

ITEM 4 – MONTHLY REPORT

Presented by Luis Renteria, Parks Superintendent

1. The Parks Department Irrigation crew has rerouted the irrigation system at the Ray Anaya Plaza de San Jose south side for installation of an asphalt walking path.
2. Bike racks will be installed at Spring Park, McLenathen Park, and Ira J. Stockwell Park.
3. One (1) more seasonal laborer will be hired to work on the weekends during the summer at the Lake Carlsbad Recreation area.
4. A.K. Sales will be installing a canopy over the Playground at the West Carlsbad Recreation area.
5. Mowing and trimming of all City Parks continue on a two (2) week schedule.
6. The Parks Department is in the process of repairing fences, and back stops at McLenathen Park.

Jim Grantner stated he was upset about the Potash Park not being mentioned to the members of this Board.

ITEM 5 – SCHEDULE NEXT MEETING

The next meeting is scheduled for August 16, 2018 at 1:30 p.m.

ITEM 6 – ADJOURNMENT

The motion was made by Jim Grantner to adjourn the meeting. John Barry seconds the motion.

The motion carries.


Chair

Date