

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON SEPTEMBER 20, 2018 AT 1:30 P.M.

Voting Members Present:	John Barry Don Dayton Denton McCullough Jim Grantner	Co-Chairperson Member Member Member
Members Absent:	Paul Johnson Christy Thomas Kelley Reid	Member Chairperson Member
Visitor:	Anthony Cook Mary Garwood	Guest Beautification
Ex-Officio Member:	Vacant	City Councilor
Board Secretary Present:	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 1:35 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 Don Dayton to approve the Agenda as presented. Jim Grantner seconds the motion.

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

ITEM 3 – APPROVAL OF JULY 19, 2018 REGULAR MEETING MINUTES

The motion was made by Denton McCullough to approve the minutes from the July 19, 2018 meeting Don Dayton seconds the motion.

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

ITEM 4 – NOMINATE AND VOTE FOR BOARD CHAIR AND CO-CHAIR

The motion was made by Jim Grantner to table this item until the next meeting. John Barry seconds the motion.

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

ITEM 5 – DISCUSS BUDGET FY 2018 – 2019

Luis Renteria stated that the Board submitted a request of \$10,000.00 for a new swing set and a new swing and slide set at the Beach area but was an estimated cost of \$15,000.00. He stated that Terry Mathis and himself evaluated the swing set and decided to paint and fix the hangers and chains and replace the seats on the swing set at Cruz Fernandez Park. The Board was granted \$11,000.00 and will be used to refurbish the playground equipment at the Tennis Courts per Luis Renteria.

Jim Grantner recommended for the Board to request more towards the budget, budget for the bike path and look into grants when the time of budget comes around again.

ITEM 6 – MONTHLY REPORT

Presented by Luis Renteria, Parks Superintendent

1. Horizon Pest Control will be applying herbicide at the Lake Carlsbad Recreation area.
2. The Parks Department has aerated Cruz Fernandez Park and Arcadia Park.
3. Eight (8) eight (8) foot A.D.A. picnic tables and six (6) six (6) foot benches have been ordered from GameTime for installation at the Lake Carlsbad Recreation area.
4. Constructors Inc. are still in the process of installing a concrete walk path at the Nick Salcido Park.
5. The Construction Department has installed the concrete pad for a basketball court at West Carlsbad Recreation area.
6. A 20'x10' pre cast concrete restroom will be ordered for installation at Troy Young Park.
7. Mowing and trimming of all City Parks continue on a two (2) weed schedule.

ITEM 7 – SCHEDULE NEXT MEETING

The next meeting is scheduled for October 18, 2018 at 1:30 p.m.

ITEM 8 – ADJOURNMENT

The motion was made by Denton McCullough to adjourn the meeting. Jim Grantner seconds the motion.

The motion carries.

John Berry
Chair

12.20.18
Date