# MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON MARCH 21, 2019 AT 1:30 P.M.

**Voting Members Present:** 

John Barry

Co-Chairperson

Don Dayton
Denton McCullough

Member Member Member

William Barnhart Ben Freston

Kelley Reid

Member Member

Members Absent:

**Christy Thomas** 

Chairperson

Ex-Officio Member:

Vacant

**City Councilor** 

Guest:

Julie Rogers

Visitor

Board Secretary Present:

Luis Renteria

Parks & Rec. Superintendent

Others Absent:

Pat Cass

Public Works Director

The meeting was called to order by Co-Chairperson John Barry.

# 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. Don Dayton seconds the motion.

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

#### ITEM 3 – APPROVAL OF FEBRUARY 21, 2019 REGULAR MEETING MINUTES

The motion was made by Don Dayton to approve the minutes from the February 21, 2019 meeting Denton McCullough seconds the motion.

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

### **ITEM 5 – MONTHLY REPORT**

Presented by Luis Renteria, Parks Superintendent

- 1. Phil McCullough has planted four (4) Live Oaks, four (4) Red Oaks, and the Irrigation Crew has installed an irrigation bubbler system at Riverside Country Club Park.
- 2. Horizon Pest Control will be applying pre and post emergent for weed control at The Lake Carlsbad Recreation area, and McLenathen Park.
- 3. The Construction Department is in the process of painting, and brick repairs at the Ray Anaya Plaza de San Jose Bandshell.
- 4. A new six (6) foot, and four (4) foot fence will be ordered and installed at West Carlsbad Recreation area.
- 5. Two new basketball goals will be installed at the old tennis court at Troy Young Park.
- 6. Two (2) new targets have been ordered and will be installed at the City of Carlsbad Municipal Shooting Range Archery Range.
- 7. The Parks Department will continue on mowing, and trimming all City Parks on a two week schedule.

## **ITEM 6 – ADJOURNMENT**

The motion was made by Kelley Reid to adjourn the meeting. William Barnhart seconds the motion.

Chair  $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$ 

The motion carries.