

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 Don Dayton Denton McCullough William Barnhart Ben Freston Kelley Reid	Co-Chairperson Member Member Member 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

