

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON
JUNE 20, 2019,
AT 1:30 P.M.

Voting Members Present

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

Members Absent:

Christy Thomas	Chairperson
Ben Freston	Member

Board Secretary Present:

Luis Renteria	Parks & Rec. Superintendent
---------------	-----------------------------

Others Present:

Pat Cass	Public Works Director
Anthony Cook	Guest

The meeting was called to order by Co-Chairperson Denton McCullough.

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

Roll call of those present was taken by Denton McCullough. It is determined that a quorum is present.

ITEM 2 – APPROVAL OF AGENDA

The motion was made by Don Dayton and seconded by Kelly Reid to approve the Agenda of June 20, 2019.

The vote was as follows:

Yes – Don Dayton, Denton McCullough, William Barnhart, Kelley Reid

No- None.

Absent: Christy Thomas, Ben Freston

The motion carries.

ITEM 3 – APPROVAL OF March 21, 2019 REGULAR MEETING MINUTES

The motion was made by William Barnhart and seconded by Kelley Reid to approve the Minutes of March 21, 2019.

The vote was as follows:

Yes – Don Dayton, William Barnhart, Kelley Reid, Denton McCullough

No- None.

Absent: Christy Thomas, Ben Freston

The motion carries.

ITEM 4 – Presentation on Beach Island Improvement

Deanna Taylor was scheduled to show up to present a memorial requested by the family of Don Garringer to have a memorial installed at the beach island, to be paid by the Garringer family.

ITEM 5 – Discuss Updates on the Master Plan

Luis requested information request from everyone regarding the Parks, so that the Master Plan can be updated.

ITEM 6 – Monthly Report Presented by Luis Renteria

No written report but Luis went over ongoing projects. He did tell the members that the Parks employees are working at the Nick Salcido Park installing playground/ Luis said the Construction Department will be working on installing the exercise equipment and he said the park will not open until they are done installing it. Construction is also installing fence at the Pecos on the River Playground also. Luis said the parks department is getting ready for the 4th of July. Denton McCullough said there is no chin up bar at the Hall Addition Park, he said all other parks have something related to a chin up bar and would like to request one be installed. Luis said he will go by the park and look at it. Luis told the members that September is when he will find out what Capital Request are approved. Kelley Reid asked if there are plans to cut the weeds along the river, Luis said they do cut some of them but leave some for the duck to lay their eggs. Luis said that the plan is to install lighting and restrooms at the Cass Park. Patrick Cass said that eventually he would like to see a bathroom installed at all parks.

ITEM 7 – ADJOURNMENT

The motion was made by Kelly Reid and seconded by Don Dayton to adjourn.

The vote was as follows:

Yes – Don Dayton, Denton McCullough, William Barnhart, Kelley Reid

No- None.

Absent: Christy Thomas, Ben Freston

The motion carries.



Chair-Person



Date