

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND  
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON  
July 18, 2019,  
AT 1:30 P.M.

Voting Members Present

Don Dayton	Member
Denton McCullough	Co-Chairperson
Eric Brunnemann	Member
Ben Freston	Member

Members Absent:

Christy Thomas	Chairperson
William Barnhart	Member
Kelley Reid	Member

Board Secretary Present:

Luis Renteria	Parks & Rec. Superintendent
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Others Present:

Pat Cass	Public Works Director
Joshua Calder	Guest
Mary Garwood	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 Ben Freston to approve the Agenda of July 18, 2019.

The vote was as follows:

Yes – Don Dayton, Denton McCullough, Ben Freston, Eric Brunnemann

No- None.

Absent: Christy Thomas, William Barnhart, Kelley Reid,

The motion carries.

**ITEM 3 – APPROVAL OF JUNE 20., 2019 REGULAR MEETING MINUTES**

The motion was made by Don Dayton and seconded by Ben Freston to approve the Minutes of June 20, 2019.

The vote was as follows:

Yes – Don Dayton, Denton McCullough, Ben Freston, Eric Brunnemann

No- None.

Absent: Christy Thomas, William Barnhart, Kelley Reid

The motion carries.

**ITEM 4 – Nominate and vote for Chairman and Co-Chairman**

Tabled for the next meeting

**ITEM 5 – Discuss Updates on the Master Plan**

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

**ITEM 6 – Monthly Report Presented by Luis Renteria**

Luis will Call Kyle Boatman, Golf Superintendent and ask him to clean up the Riverwalk, Luis will also have the Davis Park bathroom painted and remove dead tree at the 5<sup>th</sup> Street Park. Luis presented the monthly report to the Board:

- Exterplay will install the pour in place (Fall Surface) on the Nick Salcido Fitness Equipment on Monday, July 22,2019
- Collins Tree Service are currently removing eight (8) old trees at the beach area North East of the Water Park.
- The Welding and Construction Department have installed a new fence at the upper dam west of the Riverwalk Recreation Center.
- The Construction Department has installed a metal picket fence around the Playground on The Pecos.
- The Parks Department has installed three (3) new six foot benches at the Carlsbad Municipal Tennis Courts and have plans to replaced wind screens next week.
- The Parks Department is still mowing and trimming all City Parks on a two week schedule

**ITEM 7 – ADJOURNMENT**

The motion was made by Ben Freston and seconded by Don Dayton to adjourn.

The vote was as follows:

Yes – Don Dayton, Denton McCullough, Ben Freston, Eric Brunnemann

No- None.

Absent: Christy Thomas, William Barnhart, Kelley Reid

The motion carries.

  
\_\_\_\_\_  
Chair-Person

  
\_\_\_\_\_  
Date

Member