

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON
September 19, 2019,
AT 1:30 P.M.

Voting Members Present

Don Dayton	Member
Eric Brunnemann	Member
Ben Freston	Member
William Barnhart	Member

Members Absent:

Denton McCullough	Co-Chairperson
Kelley Reid	Member

Board Secretary Present:

Luis Renteria	Parks & Rec. Superintendent
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Others Present:

Pat Cass	Public Works Director
Monica Martinez	Public Works Secretary

The meeting was called to order by member Don Dayton.

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

Roll call of those present was taken by Don Dayton. It is determined that a quorum is present.

ITEM 2 – APPROVAL OF AGENDA

The motion was made by Eric Brunneman and seconded by Ben Freston to approve the Agenda of September 19, 2019.

The vote was as follows:

Yes – Don Dayton, Ben Freston, Eric Brunnemann, William Barnhart

No- None.

Absent: Denton McCullough, Kelley Reid

The motion carries.

ITEM 3 – APPROVAL OF JULY, 18th AND AUGUST 15th, 2019 REGULAR MEETING MINUTES

The motion was made by Ben Freston and seconded by Eric Brunnemann to approve the Minutes of July 18th, 2019 and August 15th, 2019

The vote was as follows:

Yes – Don Dayton, Ben Freston, Eric Brunnemann, William Barnhart

No- None.

Absent: Denton McCullough, 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

No monthly report this month by Luis

ITEM 7 – ADJOURNMENT

The motion was made by Ben Freston and seconded by Eric Brunnemann to adjourn.

The vote was as follows:

Yes – Don Dayton, Eric Brunnemann, William Barnhart, Ben Freston

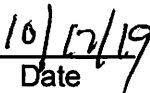
No- None.

Absent: Denton McCullough, Kelley Reid

The motion carries.



Chair-Person



Date