

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON
October 17th, 2019,
AT 1:30 P.M.

Voting Members Present

Denton McCullough	Co-Chairperson
Don Dayton	Member
Eric Brunnemann	Member
William Barnhart	Member

Members Absent:

Ben Freston	Member
Kelley Reid	Member
Christy Thomas	Chairperson

Board Secretary Absent:

Luis Renteria	Parks & Rec. Superintendent
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Others Present:

Pat Cass	Public Works Director
Monica Martinez	Public Works Secretary
Mary Garwood	KCB

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 Eric Brunnemann to approve the Agenda of October 17th, 2019.

The vote was as follows:

Yes – Denton McCullough, William Barnhart, Don Dayton, Eric Brunnemann

No- None.

Absent: Ben Freston, Kelley Reid, Christy Thomas

The motion carries.

ITEM 3 – APPROVAL OF SEPTEMBER 19TH 2019 REGULAR MEETING MINUTES

The motion was made by Eric Brunnemann and seconded by William Barnhart to approve the Minutes of September 19th, 2019

The vote was as follows:

Yes – Denton McCullough, Don Dayton, Eric Brunnemann, William Barnhart

No- None.

Absent: Ben Freston, Kelley Reid, Christy Thomas

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

Tabled for the next meeting

ITEM 6 – Monthly Report Presented by Luis Renteria

Presented by Pat Cass, Director Public Works

1. Collins Tree Service will be pruning, and removing trees at the Lake Carlsbad Recreation Area.
2. The ribbon cutting ceremony at the Nick Salcido Fitness Park will on Saturday, October 19th, 2019.
3. A 10'X20' pre-cast concrete restroom has been ordered, and will be installed at Cass Park on January 15th, 2020.
4. The irrigation crew has upgraded the irrigation system at Hall Addition Park.
5. Accent Landscape Contractors Inc. are in the process of landscaping the area north east of the Carlsbad Water Park.
6. The Carlsbad splash pad is closed for the winter..
7. The Parks department will continue mowing, and trimming all city parks on a two week schedule.

ITEM 7 – ADJOURNMENT

The motion was made by Don Dayton and seconded by Eric Brunnemann to adjourn.

The vote was as follows:

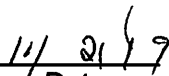
Yes – Denton McCullough, Don Dayton, Eric Brunnemann, William Barnhart

No- None.

Absent: Ben Freston, Kelley Reid, Christy Thomas

The motion carries.


Chair-Person


Date