

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND  
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON  
November 21<sup>st</sup>, 2019,  
AT 1:30 P.M.

Voting Members Present

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

Members Absent:

Eric Brunnemann	Member
Kelley Reid	Member
Christy Thomas	Chairperson

Board Secretary Present:

Luis Renteria	Parks & Rec. Superintendent
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Others Present:

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 Ben Freston to approve the Agenda of November 21<sup>st</sup>, 2019.

The vote was as follows:

Yes – Denton McCullough, William Barnhart, Don Dayton, Ben Freston

No- None.

Absent: Eric Brunnemann, Kelley Reid, Christy Thomas

The motion carries.

**ITEM 3 – APPROVAL OF OCTOBER 17<sup>TH</sup> 2019 REGULAR MEETING MINUTES**

The motion was made by Ben Freston and seconded by William Barnhart to approve the Minutes of October 17<sup>th</sup>, 2019

The vote was as follows:

Yes – Denton McCullough, Don Dayton, Ben Freston, William Barnhart

No- None.

Absent: Eric Brunnemann, Kelley Reid, Christy Thomas

The motion carries.

**ITEM 4 – NOMINATE AND VOTE FOR CHAIRMAN AND CO-CHAIRMAN**

Denton McCullough nominated William Barnhart as Co-Chairman seconded motion by Ben Freston

The vote was as follows:

Yes – Denton McCullough, Ben Freston, Don Dayton, William Barnhart

No – None

Absent: Eric Brunnemann, Kelley Reid, Christy Thomas

The motion carries.

Ben Freston nominates Denton McCullough for Chairman and Seconded by William Barnhart

The vote was as follows:

Yes – Ben Freston, Don Dayton, William Barnhart, Denton McCullough

No – None

Absent: Eric Brunnemann, Kelly Reid, Christy Thomas

The motion carries.

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

Denton McCullough mentioned to the members to visit their assigned parks and update The Master Plan with changes.

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

Presented by Pat Cass, Director Public Works

1. The Parks Department Irrigation Crew is upgrading the irrigation systems at the beach area.
2. The Parks Department are tree trimming at the Lake Carlsbad Recreation Area, and Riverview Park.
3. The Construction Department will be removing eight concrete picnic tables, and installing plastic coated steel picnic tables at The Lake Carlsbad Recreation Area.
4. The Parks Department has aerated The Lake Carlsbad Recreation Area, Riverwalk Par, Troy Young Park, Cruz Fernandez Park, and Arcadia Park.
5. Three benches and trash receptacle have been purchased for The Nick Salcido Fitness Park.
6. Exerplay Inc. from Cedar Crest, New Mexico will be installing shade structures at the Carlsbad Water Park entrance, Smith Park, Troy Young Park, The Ray Anaya Plaza De San Jose, and 8<sup>th</sup> Street Park.
7. The Welding Department will be repairing the silhouette target stands at the Carlsbad Municipal Shooting Range.

**ITEM 7 – ADJOURNMENT**

The motion was made by William Barnhart and seconded by Ben Freston to adjourn.

The vote was as follows:

Yes – Denton McCullough, Don Dayton, Ben Freston, William Barnhart

No- None.

Absent: Eric Brunnemann, Kelley Reid, Christy Thomas

The motion carries.

Denton McCullough      12/19/2019  
Chair-Person                      Date