

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON FEBRUARY 21, 2019 AT 1:30 P.M.

Voting Members Present:	John Barry Don Dayton Denton McCullough William Barnhart Ben Freston Kelley Reid	Co-Chairperson Member Member Member Member Member
Members Absent:	Christy Thomas	Chairperson
Ex-Officio Member:	Vacant	City Councilor
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Absent:	Pat Cass	Public Works Director

The meeting was called to order by Co-Chairperson John Barry.

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

Roll call of those present was taken by John Barry. It is determined that a quorum is present.

**ITEM 2 – APPROVAL OF AGENDA**

The motion was made by Denton McCullough to approve the Agenda as presented. Don Dayton seconds the motion.

The vote was as follows: Yes –Mr. Barry, Mr. Dayton, Mr. McCullough, Mr. Barnhart, Mr. Freston, Mr. Reid. No – None. Abstain: None. Absent: Mrs. Thomas. The motion carries.

**ITEM 3 – APPROVAL OF DECEMBER 20, 2018 REGULAR MEETING MINUTES**

The motion was made by Denton McCullough to approve the minutes from the December 20, 2018 meeting Don Dayton seconds the motion.

The vote was as follows: Yes –Mr. Barry, Mr. Dayton, Mr. McCullough, Mr. Barnhart, Mr. Freston, Mr. Reid. No – None. Abstain: None. Absent: Mrs. Thomas. The motion carries.

**ITEM 4 – DISCUSS PARK ASSIGNMENTS**

**Attached.**

**ITEM 5 – MONTHLY REPORT**

Presented by Luis Renteria, Parks Superintendent

1. A 20'x20' pre cast concrete restroom will be installed at Troy Young Park on February 20, 2019.
2. The Parks Department has aerated The Lake Carlsbad Recreation area.
3. Horizon Pest Control has applied pre and post emergent herbicide at The Lake Carlsbad Recreation area, and The Carlsbad Dog Park.
4. The Parks Department Irrigation Crew is in the process of upgrading the Ray Anaya Plaza de San Jose irrigation system.
5. Exercise equipment and playground equipment has been ordered from Exerplay and Game Time for the Nick Salcido Fitness Park.
6. Constructors Inc. has started the dirt work for the new Pavilion east of The Bandshell and Greer Construction will follow with installing the new building.
7. Two (2) six (6') foot benches and two (2) trash can receptacles have been installed by A.K. Sales at the Friendship Park.

**ITEM 6 – ADJOURNMENT**

The motion was made by Bill Freston to adjourn the meeting. Kelley Reid seconds the motion.

The motion carries.

John Barry                      3.28.19  
Chair                                      Date

## PARKS ASSIGNMENTS

### Kelley Reid

- Martin Luther King Park
- Sunset Park
- Eighth St. Park
- Lamont St. Park

### John Barry

- Ira Stockwell Park
- Smith Park
- McLenathen Park
- Riverside Country Club Park

### Denton McCullough

- Hall Addition Park
- West Carlsbad Recreation Area
- Cass Park
- Davis Park

### Don Dayton

- Carlsbad Recreation Area

### Bill Barnhart

- Arcadia Park
- Cruz Fernandez Park
- Ray Anaya Plaza de San Jose  
Park
- Nick Salcido Park

### Ben Freston

- Spring Park
- Heritage Park
- Desert Willow Park
- Troy Young Park