

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON
March 17, 2022
AT 1:30 P.M.

Voting Members Present:	Kelley Reid	Member
	Veronica Barnhart	Member
	Ben Freston	Member
	Alberto Ornelas	Member
Members Absent:	William Barnhart	Member
	Christy Thomas	Member
Board Secretary Present:	Michael Hernandez	Parks & Rec. Superintendent
Others Present:	Monica Martinez	Public Works Secretary

The meeting was called to order by member Kelley Reid.

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

Roll call of those present was taken by Kelley Reid. It is determined that a quorum is present.

ITEM 2 – APPROVAL OF AGENDA

The motion was made by Kelley Reid and seconded by Ben Freston to approve the Agenda of March 17, 2022.

The vote was as follows:

Yes – Kelley Reid, Veronica Barnhart, Kelley Reid, Ben Freston, Albert Ornelas

No- None.

Absent: William Barnhart, Christy Thomas

The motion carries.

ITEM 3 – APPROVAL OF DECEMBER 19, 2019 REGULAR MEETING MINUTES

The motion was made by Ben Freston and seconded by Albert Ornelas to approve the Minutes of December 19, 2019

The vote was as follows:

Yes – Kelley Reid, Ben Freston, Veronica Barnhart, Alberto Ornelas

No- None.

Absent: William Barnhart, Christy Thomas

The motion carries.

ITEM 4 – DISCUSS UPDATES ON MASTER PLAN

Our new Parks and Recreation Superintendent wasn't real familiar with what our Master Plan is, so one of our board members Ben Freston talked about what the Master Plan is. Ben mentioned writing down any changes that the board would like to make and submit them. Each member has parks assigned to them, there was discussion about issuing some parks to Albert Ornelas, one of our new members on our Parks and Rec Board. Also, Veronica Barnhart is a recent new member she will inherit her husband's William Barnhart's parks.

ITEM 5 – Monthly Report Presented by Michael Hernandez

1. The Parks Department Irrigation Crew is upgrading irrigation systems at Cass Park.
2. The Parks Department are tree trimming and weed-eating hot spots at the North and Southside parks.
3. The Parks Department Irrigation Crew is putting bubblers and irrigation on trees at Alejandro Ruiz Senior Citizen.
4. The Electrical Department will be installing new lights at the basketball court, at Cass Park.

ITEM 6 – Adjournment

The motion was made by Ben Freston and seconded by Kelley Reid to adjourn.


The vote was as follows:

Yes – Albert Ornelas, Ben Freston, Veronica Barnhart, Kelley Reid

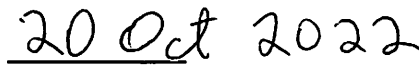
No- None.

Absent: William Barnhart, Christy Thomas

The motion carries.



Chair-Person



Date