

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON
October 20, 2022
AT 1:30 P.M.

Voting Members Present:	Kelley Reid Ben Freston Alberto Ornelas	Member Member Member
Members Absent:	Veronica Barnhart	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 October 20, 2022.

The vote was as follows:

Yes – Kelley Reid, Ben Freston, Albert Ornelas

No- None.

Absent: Veronica Barnhart

The motion carries.

ITEM 3 – APPROVAL OF MARCH 17, 2022 REGULAR MEETING MINUTES

The motion was made by Kelley Reid and seconded by Albert Ornelas to approve the Minutes of March 17, 2022

The vote was as follows:

Yes – Kelley Reid, Ben Freston, Alberto Ornelas

No- None.

Absent: Veronica Barnhart

The motion carries.

ITEM 4 – NOMINATION AND VOTE FOR CHAIRMAN, AND CO-CHAIRMAN

The motion was made by Ben Freston to nominate Kelley Reid as the Chairman. Albert Ornelas second the motion.

The motion was made by Albert Ornelas to nominate Ben Freston as the Co-Chairman. Kelley Reid second the motion.

The vote was as follow:

Yes – Kelley Reid, Ben Freston, Albert Ornelas

No – None.

Absent: Veronica Barnhart

The motion carried.

ITEM 5 – Monthly Report Presented by Michael Hernandez, Parks Superintendent

1. The Parks Department Irrigation Crew is upgrading irrigation systems at various parks.
2. The Parks Department are tree trimming and weed-eating hot spots at City parks.
3. The Parks Department Crew put sod by the new bathroom near the beach bandshell.

ITEM 6 – Adjournment

The motion was made by Ben Freston and seconded by Albert Ornelas to adjourn.

The vote was as follows:

Yes – Albert Ornelas, Ben Freston, Kelley Reid

No- None.

Absent: Veronica Barnhart

The motion carries.



Chair-Person



Date