

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND  
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON  
JULY 20, 2023  
AT 1:30 P.M.

|                         |   |   |
|-------------------------|---|---|
| Voting Members Present: | George Rangel<br>Alberto Ornelas<br>Veronica Barnhart | Member<br>Member<br>Member                      |
| Members Absent:         | Kelley Reid   | Chair-person                                    |
| Board Secretary         | Michael Hernandez                                     | Parks & Rec. Superintendent                     |
| Others Present:         | Patrick Cass<br>Monica Martinez                       | Public Works Director<br>Public Works Secretary |

**The meeting was called to order by member Alberto Ornelas.**

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

Roll call of those present was taken by Alberto Ornelas. It is determined that a quorum is present.

**ITEM 2 – APPROVAL OF AGENDA**

The motion was made by Veronica Barnhart and seconded by George Rangel to approve the Agenda of July 20, 2023.

The vote was as follows:

Yes – Alberto Ornelas, Veronica Barnhart, George Rangel

No- None.

Absent: Kelley Reid

The motion carries.

**ITEM 3 – APPROVAL OF APRIL 20, 2023 REGULAR MEETING MINUTES**

The motion was made by George Rangel and seconded by Veronica Barnhart to approve the Minutes of April 20, 2023

The vote was as follows:

Yes – Alberto Ornelas, Veronica Barnhart, George Rangel

No- None.

Absent: Kelley Reid

The motion carries.

**ITEM 4 – MONTHLY REPORT PRESENTED BY MICHAEL HERNANDEZ, PARKS SUPERINTENDENT**

1. The Parks Department is still mowing and trimming all City Parks.
2. The Parks Department is watering all parks and continues weekly on the odd, and even schedule.

3. The Construction crew removed the old boat dock by Port Jefferson at The Carlsbad Municipal Lake Park.

**ITEM 5 – Adjournment**

The motion was made by George Rangel and seconded by Veronica Barnhart to adjourn.

The vote was as follows:

Yes – Albert Ornelas, Veronica Barnhart, George Rangel

No – None

Absent: Kelley Reid

The motion carries.

  
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Chair-Person

Date 21 Sep 2023