MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON SEPTEMBER 21, 2023 AT 1:30 P.M.

Voting Members Present:	Kelley Reid Veronica Barnhart George Rangel Alberto Ornelas	Chair-person Member Member Member
Members Absent:	None	
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 Alberto Ornelas and seconded by Veronica Barnhart to approve the Agenda of September 21, 2023. The vote was as follows: Yes – Kelley Reid, Veronica Barnhart, George Rangel, Alberto Ornelas No- None. Absent: None. The motion carries.

ITEM 3 - APPROVAL OF JULY 20, 2023 REGULAR MEETING MINUTES

The motion was made by Alberto Ornelas and seconded by Veronica Barnhart to approve the Minutes of July 20, 2023 The vote was as follows: Yes – Kelley Reid, George Rangel, Veronica Barnhart, Alberto Ornelas No- None. Absent: None The motion carries.

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

No written report. Michael stated that the parks department is still trimming and mowing at all parks. On October 1st, 2023 the splash pad at the beach area and the water park will be closing for the fall. The parks crew will start doing maintenance work on the splash pad before it starts getting cold. Contractors will start the new splash pad that is going to be built there at the beach area and is looking to be started in October 2023. Michael showed our board members a

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picture of a plaque that our Construction crew put in cement and put in for the people who planted a memorial tree and had purchased that plaque. All parks will slow down on watering starting next week, we will be watering 1 day a week, and once it starts getting cold the parks department will stop watering. Kelley Reid brought up the 6-mile dam if that area was part of our parks and recreation. Michael stated that the 6-mile dam is part of our parks and rec and mentioned to the board members to go drive by there and take a look at what our public works departments have been doing out there. They have been putting up picnic tables, canopies, and laying cement, just a lot of work that has been done looks nice. All city park bathrooms will be touched up during the fall season by our parks crew, there has been a lot of vandalism going on in the bathroom lately. Veronica Barnhart brought up the brick wall at the San Jose Plaza that it was still damaged, Michael informed her it would be taken care of in the fall. Alberto Ornelas asked if the parks department was starting to trim trees, Michael stated that not at this time, but would be starting real soon. Kelley Reid mentioned to the board that he would like to add something to the agenda for next month which he would want to talk about installing some traveling rings at the beach area.

ITEM 5 – Adjournment

The motion was made by Veronica Barnhart and seconded by Alberto Ornelas to adjourn. The vote was as follows: Yes – Alberto Ornelas, George Rangel, Veronica Barnhart, Kelley Reid No- None. Absent: No The motion carries.

Chair-Person

Date