

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

