

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON
MARCH 16, 2023
AT 1:30 P.M.

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|-------------------------|---|---|
| Voting Members Present: | Kelley Reid Veronica Barnhart Alberto Ornelas | Chair-person Member Member |
| Members Absent: | Ben Freston | Co-Chairperson |
| Board Secretary Absent: | Michael Hernandez | Parks & Rec. Superintendent |
| Others Present: | Patrick Cass Monica Martinez | Public Works Director 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 Veronica Barnhart to approve the Agenda of March 16, 2023.

The vote was as follows:

Yes – Kelley Reid, Veronica Barnhart, Albert Ornelas

No- None.

Absent: Ben Freston

The motion carries.

ITEM 3 – APPROVAL OF OCTOBER 20, 2022 REGULAR MEETING MINUTES

The motion was made by Albert Ornelas and seconded by Veronica Barnhart to approve the Minutes of October 20, 2022

The vote was as follows:

Yes – Kelley Reid, Veronica Barnhart, Alberto Ornelas

No- None.

Absent: Ben Freston

The motion carries.

ITEM 4 – Monthly Report presented by Patrick Cass, Public Works Director

1. The Parks Department crew has been weed-eating and mowing all parks and applying herbicide on all the parks. The Crew has been preparing the beach for The Gus Macker Basketball Tournament.
2. The Irrigation crew has been repairing leaks at Sunset Garden Cemetery and leaks at The Carlsbad Cemetery and turning on systems at all parks for the summer.

3. The Construction Crew, Parks Departments, and Streets Crew put in the new walk bridge at The Lake Carlsbad Municipal Lake.

ITEM 5 – Adjournment

The motion was made by Albert Ornelas and seconded by Veronica Barnhart to adjourn.

The vote was as follows:

Yes – Kelley Reid, Veronica Ornelas, Albert Ornelas

No – None

Absent: Ben Freston

The motion carries.



Chair-Person



Date