

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND
RECREATION ADVISORY BOARD HELD AT THE PUBLIC WORKS
CONFERENCE ROOM ON JANUARY 19, 2017 AT 1:30 P.M.

Voting Members Present:	Don Dayton Jim Grantner John Barry Denton McCullough Christy Thomas Paul Johnson	Chairperson Member Member Member Co-Chairperson Member
Visitors:	Mary Garwood Dave Gillan	Beautification Coordinator Guest
Members Absent:	Akilah Nosakhere	Member
Ex-Officio Member Absent:	Vacant	City Councilor
Board Secretary Absent:	Luis Renteria	Parks & Rec. Superintendent

The meeting was called to order by Chairman Don Dayton at 1:36 pm.

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

Roll call of those present was taken by Don Dayton. It is determined that a quorum is present.

ITEM 2 – APPROVAL OF AGENDA

The motion was made by Jim Grantner to approve the Agenda as presented. Denton McCullough seconds the motion.

The vote was as follows: Yes –Mr. Dayton, Mr. Grantner, Mr. Barry, Mr. McCullough, Mrs. Thomas.
No – None. Absent: Mrs. Nosakhere. The motion carries.

ITEM 3 – APPROVAL OF DECEMBER 15, 2016 REGULAR MEETING MINUTES

The motion was made by Christy Thomas to approve the minutes from the December 15, 2016 meeting Paul Johnson seconds the motion.

The vote was as follows: Yes –Mr. Dayton, Mr. Grantner, Mr. Barry, Mr. McCullough, Mrs. Thomas.
No – None. Absent: Mrs. Nosakhere. The motion carries.

ITEM 4 – OLD BUSINESS

A. Status of Sub Committee Proposal

Jim stated he called the Mayor's office several times and Cheyenne the Mayor's assistant said she will run it by the Mayor again before this meeting but still has not gotten a response. Jim said if he gets a response between now and the next scheduled meeting he will schedule the first meeting for the subcommittee.

B. Master Plan Update Progress

The members talked about the different requirements that have been done and still need to be done on the different parks. Most of the parks do not have bike racks and the members would like to see at the parks.

John is working with Heather from PERD, she is getting a map together so they can have a presentation with the Mayor of the bike lanes on Church St.

ITEM 5 – NEW BUSINESS

A. New member recommendation to replace Akilah Nosakhere

Christy spoke to Michael Queen who will consider coming to the next meeting, she also mentioned another gentleman by the name of Juan that is really interested but has to look at his schedule for work.

B. Added responsibilities for Board Vice Chair

Don will be leaving the Board in June and will be gone in March, so there will be more responsibilities for Christy.

C. Status of Labyrinth Construction

Mary said there will be a grand opening dedication and they will be planting more trees at the labyrinth. Don said there is a lot of interest in the labyrinth but suggested that a sign to be placed to explain the meaning of the labyrinth. Mary stated that Dave Rogers is putting a plaque together about the different details.

ITEM 6 – STANDING REPORTS

Luis Renteria went over the Parks Superintendent Report for January.

1. The Parks Department is in the process of getting bids to paint the Rocket Slide at the Lake Carlsbad Recreation area.
2. Wade Construction has completed the Labyrinth and sidewalk at Riverview Park.
3. Phil McCullough will be planting four Live Oak trees at the Labyrinth.
4. The Parks, Electrical, and Construction Departments will be installing a new LED light

- pole and fixtures at the north end of the Beach area parking lot.
5. The Construction Department has completed the upgrades at the Playground on the Pecos.
 6. M Hat Company will be installing an automated gate at the Carlsbad Municipal Shooting Range.
 7. The Parks Department will be spreading compost at the Lower Tansill area.

ITEM 7 – COMMENTS

Jim would like to recommend looking at the ordinance and making changes if needed. Jim asked if March for Parks has any major plans coming up and how to get information about it. Dave had a complaint from pedestrians that walk along the beach area from the Bataan Bridge to the Recreation center because there are no trash receptacles. Don said he called the Solid Waste department and they mentioned that they were not responsible. Jim spoke to Luis about this issue and he advised him that Solid Waste would install barrels but as of yet there is still none. There is a temporary shed at the Village Conference Center that has been blown into the sidewalk by the heavy wind a couple of weeks ago and is blocking the walk through area. Dave also mentioned that the basketball courts at Troy Young Park were funded by the Land and Conservation fund.

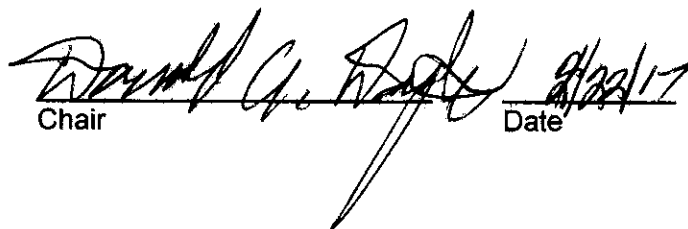
ITEM 8 – SCHEDULE NEXT MEETING

The next meeting is scheduled for February 16, 2017 at 1:30 pm.

ITEM 9 – ADJOURNMENT

The motion was made by Denton McCullough to adjourn the meeting. John Barry seconds the motion.

The motion carries.


Chair _____ Date 2/22/17