

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD PARKS AND RECREATION ADVISORY BOARD HELD AT CITY HALL PLANNING ROOM ON December 19th, 2019, AT 1:30 P.M.

Voting Members Present:

Denton McCullough	Co-Chairperson
William Barnhart	Member
Ben Freston	Member
Kelley Reid	Member

Members Absent:

Eric Brunnemann	Member
Christy Thomas	Chairperson

Board Secretary Present:

Luis Renteria	Parks & Rec. Superintendent
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Others Present:

Monica Martinez	Public Works Secretary
Mary Garwood	KCB

The meeting was called to order by Co-Chairperson Denton McCullough.

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

Roll call of those present was taken by Denton McCullough. It is determined that a quorum is present.

ITEM 2 – APPROVAL OF AGENDA

The motion was made by Kelley Reid and seconded by William Barnhart to approve the Agenda of December 19th, 2019.

The vote was as follows:

Yes – Denton McCullough, William Barnhart, Kelley Reid, Ben Freston

No- None.

Absent: Eric Brunnemann, Christy Thomas

The motion carries.

ITEM 3 – APPROVAL OF NOVEMBER 21st 2019 REGULAR MEETING MINUTES

The motion was made by Ben Freston and seconded by Kelley Reid to approve the Minutes of November 21st 2019

The vote was as follows:

Yes – Denton McCullough, Ben Freston, William Barnhart, Kelley Reid

No- None.

Absent: Eric Brunnemann, Christy Thomas

The motion carries.

ITEM 4 – DISCUSS UPDATES ON MASTER PLAN

Luis asked if everyone has been looking at their Master Plan and if any changes they would like to do to write them down so we can discuss those changes and then submit them. Patrick Cass wants to add a bathroom to every park once a year. For 2020 Smith Park will be getting a new bathroom. Ben Freston brought up a suggestion to add more trash cans at that little picnic area down by the flumes. There's been a lot of trash accumulated in that area.

ITEM 5 – Monthly Report Presented by Luis Renteria

1. The Parks Department Irrigation Crew is upgrading the irrigation systems at the beach area.
2. The Parks Department are tree trimming at the Lake Carlsbad Recreation Area, and Troy Young Park.
3. The Street Department are building a base course pad at Cass Park for the new restroom to be delivered in the middle of January 2020.
4. The Electrical Department will be installing new flood lights at the basketball court, and playground equipment at Cass Park.
5. The Parks Department Irrigation Crew and city plumber will be upgrading The Lake Carlsbad Splash Pad, installing a 1200 gallon holding tank.
6. Engineered wood mulch will be installed at Cass Park, Troy Young Park, and Hall Addition Park by The Parks Department for the playground equipment.
7. The Parks, Construction, Street Department, and Constructors Inc., will start the erosion project at The Upper Lake Carlsbad in January 2020.

ITEM 6 – Adjournment

The motion was made by Ben Freston and seconded by Kelley Reid to adjourn.

The vote was as follows:

Yes – Denton McCullough, Ben Freston, William Barnhart, Kelley Reid

No- None.

Absent: Eric Brunnemann, Christy Thomas

The motion carries.

Chair-Person

Date