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AGENDA
REGULAR MEETING
SPRECKELS CENTER ADVISORY COMMITTEE
Thursday, August 9, 2018 at 10:30 a.m.

John D. Spreckels Center and Bowling Green
1019 Seventh Street, Coronado, CA 92118

Committee: Rob Crenshaw
Berie Grobe
Francette Roeder
Cindi Sanders
Wendi Garrison
Orlando Vales
Roger Miller

Staff: Sherry McGlaughlin, Office Specialist

1. PRELIMINARIES
 - 1.1. Call to Order and Roll Call
 - 1.2. Approval of Minutes July 12, 2018
 - 1.3. Agenda Changes

2. ORAL COMMUNICATIONS

Each person wishing to speak before the Spreckels Center Advisory Committee on any matter not on the agenda please stand up, state your name, and make your statement. State law generally precludes the committee from discussing or acting on any topic initially raised during oral communications. Your Information may only be received and either placed on the next agenda or referred to the Director of Recreation.

3. INFORMATIONAL ITEMS

3.1. Director's Report

3.1.1.

3.2. Supervisor's Reports:

3.2.1. Presentation of activity registration numbers for all programs taking place inside Spreckels Center

3.2.2. Summary presentation of upcoming programming and September/October newsletter – W. Garrison

3.2.3. Presentation of deadlines for Spring programming – W. Garrison

3.2.4. Review of ongoing projects – O. Vales

3.3. Committee Reports

3.3.1. CLBC Membership and attendance update – B. Grobe

3.3.2. CSA Membership and attendance update – C. Sanders

4. ACTION ITEMS

4.1. Approve CLBC events calendar for January 2018

4.2. Receive and approve Ad Hoc Community Board Recommended Guidelines

4.3. Receive staff information and approve membership and formation of Ad Hoc Workgroup for Lounge Design (5 members)

4.4. Approve staff's recommendation to update the format of the City's Spreckels Center Newsletter to include City programming and specific contact information regarding the Center's partner organizations

5. ATTACHMENTS

5.1. Brochure and Programming Deadlines

5.2. CLBC Events Calendar

5.3. Spreckels Center Community Board Guidelines

5.4. Recommended members of Ad Hoc Workgroup for Lounge Design

5.5. Staff Report on City's Spreckels Center Newsletter

6. FUTURE TOPICS

6.1. Receive staff information and approve membership and formation of Ad Hoc Workgroup for Television Programming (4 members)

6.2. Presentation on facility rentals and marketing strategy

The next regular meeting of the Spreckels Center Advisory Committee will be held on Thursday, September 13, 2018 at 10:30 a.m., at the John D. Spreckels Center, 1019 Seventh Street, Coronado, CA 92118.

IT IS RECOMMENDED THAT AN APPLICANT OR APPLICANTS' REPRESENTATIVE APPEAR BEFORE THE BOARD TO ADDRESS ANY AGENDA ITEM IN WHICH THEY HAVE AN INTEREST. OTHERWISE ACTION MAY NOT BE TAKEN.

Materials related to an item on this Agenda submitted to the Recreation Department after distribution of the agenda packet are available for public inspection in the Spreckels Center at 1019 Seventh Street between 9:00 a.m. and 5:00 p.m., Monday through Friday.