



In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**NOTICE AND AGENDA
SPECIAL MEETING
SPRECKELS CENTER ADVISORY COMMITTEE
Coronado Boathouse Club Room
1985 Strand Way, Coronado, CA 92118**

Wednesday, October 5, 2016 at 10:00 a.m.

ROLL CALL:

MINUTES:

None.

ORAL COMMUNICATIONS:

Stephanie Pereira:

- Update on the Senior Out and About Grant and status of the Logo for the program

Bill Cecil:

- Update on the furniture for the facility and general progress of construction
- Update on flooring changes

Kelly Purvis and Jeff Tyler, Cultural Arts Commission:

- Update on public art at the facility
- Update on Donor Wall

DIRECTOR'S REPORT:

The Director will present the following:

- Introduce Wendi Garrison, Recreation Supervisor.
- Discuss the opening of the facility. Date/time/location/festivities
- Discuss facility logo
- Discuss website and social media
- Discuss Policy and Procedures

FOLLOW UP:

NEW BUSINESS:

ADJOURNMENT: