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**NOTICE AND AGENDA
SPECIAL MEETING
SPRECKELS CENTER ADVISORY COMMITTEE**

Coronado Boathouse Club Room
1985 Strand Way, Coronado, CA 92118

Tuesday, October 25, 2016 at 10:30 a.m.

1. ROLL CALL:
2. MINUTES: Review and approval of minutes from October 5, 2016 meeting
3. ORAL COMMUNICATIONS:
4. DIRECTOR'S REPORT:
The Director will present the following:
 - a) Review and discuss use of Action Minutes
 - b) Coronado Seniors Out and About Grant program update
 - c) Kelly Purvis and Jeff Tyler will review exterior and interior art
 - d) Review incoming and outgoing mail protocol for the remainder of the construction period at the new Center.
5. SUPERVISORS REPORT:
 - a) Receive report and review, discuss and support selected tables and chairs for Center as presented.
 - b) Review the Needs Assessment and discuss facility programming moving forward.
 - c) Recap of Center ribbon cutting and open house
 - d) Review the use of Center's catering kitchen and health code requirements
 - e) Review and discuss the 2017 Lawn Bowling draft dates for tournaments
6. ACTION ITEMS:
 - a) Consideration and approval of a formal meeting date for the 2nd Thursday of each month for future SCAC meetings
 - b) Review and discuss potential bike rack location(s) and design
7. FOLLOW UP:
8. NEW BUSINESS:
9. ADJOURNMENT: