



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

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:

CLBC Calendar Proposed Calendar Dates By Month 2017

January

Tuesday, January 10, Noon	Board Meeting	Club Room
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February

Saturday, February 11, All Day	Club Tournament	Lunch in Club Room/Patio
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Tuesday, February 14, Noon	Board Meeting	Club Room
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Tuesday, February 28, Noon	Club Clean Up	Green & Storage
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March

Saturday, March 11, All Day	Club Tournament	Lunch in Club Room/Patio
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Tuesday, March 14, Noon	Board Meeting	Club Room
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April

Tuesday, April 11, Noon	Board Meeting	Club Room
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Saturday, April 22, All Day	Club Tournament	Lunch in Club Room/Patio
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Tuesday, April 25, Noon	Club Clean Up	Green & Storage
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May

Tuesday, May 9, Noon	Board Meeting	Club Room
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Thursday, May 18 & 25, 6PM	Twilight Open Bowling	Green & Patio
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Monday, May 29, 9am-3pm	Club Tournament & BBQ	Green & Patio (w Club Rm)
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June

Tuesday, June 13, Noon	Board Meeting	Club Room
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Thursday, June 1, 8, 15, 22, 29, 6PM	Twilight Open Bowling	Green & Patio
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Tuesday, June 27, Noon	Club Clean Up	Green & Storage
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July

Thursday, July 6, 13, 20, 27, 6PM	Twilight Open Bowling	Green & Patio
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Tuesday, July 11, Noon	Board Meeting	Club Room
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Saturday, July 22, All Day	Club Tournament	Green & Patio For Lunch
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August

Thursday, Aug 3, 10, 17, 24, 31, 6PM	Twilight Open Bowling	Green & Patio
Tuesday, August 8, Noon	Board Meeting	Club Room
Saturday, August 26, All Day	Club Tournament	Green & Patio For Lunch
Tuesday, August 29, Noon	Club Clean Up	Green & Storage

September

Monday, September 4, 9am-3pm	Bowling & Potluck	Green & Patio For Lunch
Tuesday, September 12, Noon	Board Meeting	Club Room

October

Tuesday, October 10, Noon	Board Meeting	Club Room
Tuesday, October 24, Noon	Club Clean Up	Green & Storage
Tuesday, October 31, 9am-2pm	Bowling & Potluck	Green & Patio (w/Club Rm)

November

Saturday, November 11, All Day	Club Tournament	Green & Patio For Lunch
Tuesday, November 14, Noon	Board Meeting	Club Room

December

Sunday, December 2, 4pm-7pm	Annual Gala	Club Room, Patio, and ?
Saturday, December 9, All Day	Club Tournament	Green & Patio For Lunch
Tuesday, December 12, Noon	Board Meeting	Club Room
Tuesday, December 19, Noon	Club Clean Up	Green & Storage

WEEKLY GAMES SCHEDULE

Monday	9am-5pm	Set Up Games
Tuesday	9:30 am	Draw Games
Wednesday	2 pm	Set Up Games
Thursday	9:30 am	Draw Games
Friday	9am-5pm	Set Up Games
Saturday	9:30am	Draw Games
Sunday	9am-5pm	Set Up Games

Draw Games are Random draw

**Tags must be in 15 Minutes
Before Game Time**

**Whites are worn on Thursdays &
Saturdays**

**Call & request your tag pulled
619-319-5509**

*A 14-End Triples Game Runs
Approximately 2 hours & 15 minutes*



Club Clean-Up Schedule

Last Tuesday of the Month at
12 Noon Except October &
December
February 28
April 25
June 27
August 29
October 24
December 19

For Coronado Mixed Triples,
Bill Hiscock 2-Bowl Triples &
All SW Tournaments

Go To:
[http://www.swlawnbowl.org/
calendar.php](http://www.swlawnbowl.org/calendar.php)



**FREE LESSONS
619-319-5509**



Coronado Lawn Bowling Club 2017 Calendar

*Benefiting the community through
enhanced opportunities to play the
game of Lawn Bowling
Since 1935*



www.coronadolawnbowling.com
619-319-5509

A Message from President

**Club Tournaments & Socials
All Tournaments 9am**

**February 11 (SATURDAY)
Valentine's Day Australian Pairs**

**March 11 (SATURDAY)
St. Patrick's Day Triples "Mixer"**

**April 22 (SATURDAY)
Earth Day Singles**

**May 30 (MONDAY)
Memorial Day Pairs "Mixer" & BBQ**

**July 22 (SATURDAY)
Summer's Day Triples**

**August 26 (SATURDAY)
Hot August Yardstick**

**November 11 (SATURDAY)
Daylight Savings Farewell Club Pairs**

**December 9 (SATURDAY)
1st Anniversary Knockout**

SOCIALS

*SEPTEMBER 4 LABOR DAY BOWLING/
POTLUCK*

*OCTOBER 31 HALLOWEEN BOWLING/
POTLUCK*

*DECEMBER 2 ANNUAL HOLIDAY BIAS BOX
GALA*



**OPEN BOWLING
(OPEN TO THE PUBLIC)**

**Twilight Open Bowling
Thursdays 6pm**

**May 18, 25
June 1, 8, 15, 22, 29
July 6, 13, 20, 27
August 3, 10, 17, 24, 31**

**Board Meetings
2nd Tuesday of Each Month
12pm - Bowling Club Room
All Members Welcome**

January 10	July 11
February 14	August 8
March 14	September 12
April 11	October 10
May 9	November 14
June 13	December 12

**The CLBC participates in South League
Bowling. The schedule is distributed
when available.**

Spreckels Center Advisory Committee

Proposed Meeting Dates

2016 – 2017

Location TBD

2nd Thursday of the Month, 10:30 am

November 10, 2016

June 8, 2017

December 8, 2016

July 13, 2017

January 12, 2017

August 10, 2017

February 9, 2017

September 14, 2017

March 9, 2017

October 12, 2017

April 13, 2017

November 9, 2017

May 11, 2017

December 14, 2017

Spreckels Center Advisory Committee

Special Meeting

October 5, 2016, 10:00 A.M.
Coronado Boathouse Clubroom

Minutes

Roll Call: Roger Miller, Wendi Garrison, Orlando Vales, Rob Crenshaw, Francette Roeder, Berie Grobe, Cindi Sanders

Minutes: None

Oral Communications:

1. Stephanie Pereira presented the following:
 - a. Updated the Committee on the Coronado Seniors Out and About Program.
 - b. The Program has a set radius for rides and is planning on starting recruitment for drivers after the applications are approved by the City Attorney.
 - c. Ride Scheduler program has been purchased and training completed for key staff
 - d. Quarterly review with SANDAG and Transnet will be at end of October. The second quarter review will occur at the end of January
2. Bill Cecil and Wendi Garrison presented the following:
 - a. Presentation of furniture options, flooring and floorplans. The Committee selected the following:
 - i. Versa Stackable Chairs
 - ii. Pirouette 30" x 60" Tables
 - iii. Sico Collapsible Round Tables
 - iv. Sol-Dura Exterior Chairs
 - v. Carolina Low Back Lounge Chairs
 - vi. Elide Bar Stools
 - vii. Wood-look Vinyl Flooring in the Great Room
 - b. The Ribbon Cutting is planned for December 8, 2016 at 3:00 P.M., however, the facility may not be fully operational until January.
 - c. The Great Wall height has been reduced by one foot
3. Kelly Purvis and Jeff Tyler presented information on Art in the facility:
 - a. Site review of exterior art to be completed 10/06/16 to determine appropriate location.
 - b.
 - c. Additional discussion on various ideas for art in the facility once it is operational
 - d. The donor wall is on hold

Director's Report:

1. Director Roger Miller Presented the Following:
 - a. Introduction of Wendi Miller, the new Recreation Supervisor assigned to the John D. Spreckels Center and Bowling Green
 - b. Discussed the ribbon cutting at the facility anticipated for December 8, 2016
 - c. The facility logo will be the City of Coronado logo with the eventual possibility of having Spreckels Center below it (similar to Recreation logo)
 - d. The City's website for the John D. Spreckels Center and Bowling Green will have information on the Coronado Seniors Out and About Program, along with possible links to the Lawn Bowling and to the Senior Association websites

Follow Up: We will hold another Special Meeting in two weeks. Date and time TBD via email.

Adjournment: 12:30 P.M.

Prepared By:

Approved By:

Sherry McGlaughlin, Office Assistant

Roger Miller, Director of Recreation and Golf