

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