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

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

Thursday, November 10, 2016 at 10:30 a.m.

1. ROLL CALL:
2. MINUTES: Review and approval of minutes from October 25, 2016 meeting
3. ORAL COMMUNICATIONS:
4. DIRECTOR'S REPORT:  
The Director will present the following:
  - a) Review the office space appointment plan
  - b) Discuss the existing pool table and the condition of the table
  - c) Discuss use agreements pertaining to the Senior Association and Lawn Bowling Club
5. SUPERVISORS REPORT:
  - a) Review bus service for trips and tours
  - b) New City offered classes & programs
6. ACTION ITEMS:
  - a. Change December 8, 2016 regular meeting date
  - b. Review and recommend location and types of bike racks for Center
  - c. Research, find and honor Coronado centenarians
7. FOLLOW UP:
8. NEW BUSINESS:
9. ADJOURNMENT:

# **Spreckels Center Advisory Committee Special Meeting**

October 25, 2016, 10:30 A.M.  
Coronado Boathouse Clubroom

## **Minutes**

1. ROLL CALL: Roger Miller, Wendi Garrison, Orlando Vales, Rob Crenshaw, Francette Roeder, Berie Grobe, Cindi Sanders
  
2. MINUTES: Review and approval of minutes from October 5, 2016 meeting  
  
M / S / P: Crenshaw/Roeder motion to accept minutes from October 5, 2016 meeting.
  
3. ORAL COMMUNICATIONS: None
  
4. DIRECTOR'S REPORT:  
The Director presented the following:
  - a) Robert Coffee, Architect, presented interior finishes. The interior finishes were accepted as presented.
  - b) Review and discussed potential bike rack location(s) and design. Crenshaw and Grobie will review with Bicycle Committee and follow up with SCAC at next meeting.
  - c) Kelly Purvis and Jeff Tyler reviewed exterior and interior art. The presentation was accepted as presented.
  - d) Orlando Vales presented information regarding the use of Center's catering kitchen and health code requirements for each Club, including Food Service Manager certification.
  - e) Reviewed and discussed use of Action Minutes for all meetings.
  - f) Incoming mail for Spreckels Center, Lawn Bowling and Senior Association will be routed to the Community Center. Mail will be distributed to the association/club's appointed representative.
  
5. SUPERVISORS REPORT:
  - a) The Coronado Seniors Out and About program forms are being finalized and reviewed. Outreach meetings are planned with community groups and website content is being populated.
  - b) Reviewed the Coronado Senior Needs Assessment and discussed facility programming. Focus on quality, variety, active and fun. Partnerships with Lawn Bowling and Senior Association are important for events and programming.

- c) Spreckels Center ribbon cutting is planned for December 8, at 3 pm.  
Reviewed details of ceremony.
- d) 2017 Lawn Bowling dates for events and tournaments were reviewed and accepted as presented.

6. ACTION ITEMS:

- a) Consideration and approval of a formal meeting date for the 2nd Thursday of each month for future SCAC meetings.

M / S / P: Sanders/Grobie motion to approve SCAC meetings for the 2<sup>nd</sup> Thursday of each month at 10:30 am. Locations to be determined by email.

7. FOLLOW UP:

- a) Programming Special Meeting will be called.

8. ADJOURNMENT: 12:48 PM

Prepared By:

Approved By:

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Sherry McGlaughlin, Office Assistant

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Roger Miller, Director of Recreation and Golf