

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 2nd 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:

Sherry McGlaughlin, Office Assistant

Roger Miller, Director of Recreation and Golf