



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  
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
  - d) Bill Cecil will update the Committee on construction progress
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:

---

Sherry McGlaughlin, Office Assistant

---

Roger Miller, Director of Recreation and Golf