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

Coronado Community Center Abalone Room
1845 Strand Way, Coronado, CA 92118

Monday, December 12, 2016 at 10:00 a.m.

1. ROLL CALL:
2. MINUTES: Review and approval of minutes from November 10, 2016 meeting
3. ORAL COMMUNICATIONS:
4. PUBLIC SERVICES AND ENGINEERING REPORT:
 - a) Update on construction progress – Bill Cecil
5. COMMITTEE REPORT:

Committee members will present on the following:

 - a) Discuss Senior Association programming schedule – Cindi Sanders
 - b) Spreckels Center bike rack and bike repair station update – Rob Crenshaw
 - c) Update on locating/acknowledging Coronado centenarians – Rob Crenshaw
 - d) Review of new Coronado Senior Association website and content process – Rob Crenshaw
 - e) Review of Lawn Bowling Club website and content process – Berie Grobe
6. DIRECTOR'S REPORT:

The Director will present the following:

 - a) Review quorum and meeting absences
 - b) Review John D. Spreckels Center and Bowling Green Operations Plan
 - c) Discuss protocol for submitting programming requests
7. SUPERVISORS REPORT:

The Recreation Supervisor will present the following:

 - a) Discuss lounge recreational supplies
 - b) Discuss identifying volunteers and staff for each partner organization
 - c) Discuss use of patios during business hours
 - d) Review the Senior Association's updated request of facilities for programming
8. ACTION ITEMS:

9. FOLLOW UP:

10. NEW BUSINESS:

11. ADJOURNMENT:

The next regular meeting of the Spreckels Center Advisory Committee will be held January 12, 2017, 10:00 a.m. in the Triton Room at the Coronado Community Center.