

# **Spreckels Center Advisory Committee Regular Meeting**

November 10, 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 25, 2016 meeting  
  
M / S / P: Crenshaw/Roeder motion to accept minutes from October 25, 2016 meeting.
  
3. ORAL COMMUNICATIONS: None
  
4. DIRECTOR'S REPORT:  
The Director presented the following:
  - a) Reviewed office space appointments. Partner organizations requirements for phone and internet.
  - b) Review of existing pool table. Bill Cecil and Cindi Sanders will take pictures to assess condition. Committee recommends the City investigate other options and present information back to Committee.
  - c) Use agreements are in process.
  - d) Bill Cecil updated the Committee on construction progress and anticipated finishes for the Ribbon Cutting. Construction trailer and Senior Association trailer will not be moved for Ceremony. Anticipated occupancy late January or early February.
  
5. SUPERVISORS REPORT:
  - a) Possible types of bus service for events were presented and will depend on location and duration of journey.
  - b) Reviewed anticipated new classes and programs for Center. Discussed May celebrations (Older American's Month).
  - c) Reviewed facility scheduling for Senior Association activities.
  - d) Discussed Senior Association programming schedule.
  
6. ACTION ITEMS:
  - a) Change December 8, 2016 regular meeting date.

M / S / P: Miller/Sanders motion to cancel December 8, 2016 meeting date and determine December special meeting date by email.

- b) Reviewed City approved “inverted U” bike racks and anticipated volume of bicyclists – Rob Crenshaw

No action required at this time.

7. FOLLOW UP: None

8. ADJOURNMENT: 12:33 PM

Prepared By:

Approved By:

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Sherry McGlaughlin, Office Specialist

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Roger Miller, Director of Recreation and Golf