

Spreckels Center Advisory Committee Special Meeting

December 12, 2016, 10:00 A.M.
Abalone Room – Coronado Community Center

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 November 10, 2016 meeting

M / S / P: Sanders/Roeder motion to accept minutes from November 10, 2016 meeting.
3. ORAL COMMUNICATIONS:
Barry Austin, concerned about how the Coronado Senior Association is representing themselves to the community.
4. PUBLIC SERVICES AND ENGINEERING REPORT:
Bill Cecil presented the following:
 - a) Remaining Construction timetable. Trailers to be moved once a temporary occupancy permit has been granted.
 - b) Installation of an inverted “U” bike rack with the possibility of more in the future. Investigate the possibility of bike repair station.
5. COMMITTEE REPORT:
Committee members presented the following:
 - a) Cindi Sanders reported the Senior Association pod sale was a success and their programming is dark from December 17 until February 1 (or when programming can begin again at the Spreckels Center), whichever comes first. Cindi and Wendi shared that the Senior Association’s programming request has been updated and was shared with the SCAC for review and comments.
 - b) Rob Crenshaw reviewed the new Senior Association website. Will work with Bill Cecil and Berie Grobe for additional bike rack locations.
 - c) Rob Crenshaw presented information about the Coronado centenarians as part of the Older American’s month in May 2017.
 - d) A subcommittee will be formed for the Older American’s Month event.
 - e) Berie Grobe presented the Coronado Lawn Bowling Club’s website.
6. DIRECTOR’S REPORT:
Roger Miller presented the following:

- a) Reviewed the requirements for a quorum and informed the committee that a person may not nominate a member of the public to take their seat in the event of an absence.
- b) Presented information regarding the John D. Spreckels Center and Bowling Green Ribbon Cutting.
- c) Reviewed protocol for Senior Association and the Lawn Bowling Club programming requests through the SCAC.

7. SUPERVISOR'S REPORT:

Wendi Garrison presented the following:

- a) Reviewed recreational supplies for the lounge..
- b) Requested the use of name tags/badges for volunteers, staff and partner organizations
- c) Reviewed public use of patios during business hours.
- d) The Senior Association's programming request was updated. The City is in the process of hiring a Recreation Specialist for the purpose of coordinating the Coronado Seniors Out & About program.

8. ACTION ITEMS:

None.

9. FOLLOW UP: None

10. ADJOURNMENT: 11:50 AM

Prepared By:

Approved By:

Sherry McGlaughlin, Office Specialist

Roger Miller, Director of Recreation and Golf