



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**

John D. Spreckels Center and Bowling Green
1019 Seventh Street, Coronado, CA 92118

Thursday, November 9, 2017 at 10:30 a.m.

- I. CALL TO ORDER/ROLL CALL
- II. MINUTES
 - Approval of Minutes September 14, 2017
- III. AGENDA CHANGES
- IV. ORAL COMMUNICATIONS
 - Each person wishing to speak before the Spreckels Center Advisory Committee on any matter listed on the agenda shall approach the Committee, give name, and limit oral address to 3 minutes. Your information may be received, placed on the next agenda or referred to the Director of Recreation and Golf Services.
- V. INFORMATIONAL ITEMS
 - a. Committee members will present on the following:
 - i. Senior Association Representative Sanders, will present the following:
 - 1. Membership update and class proposal
 - 2. Move December Film Forum to December 15
 - ii. Lawn Bowling Representative Grobe, will present the following:
 - 1. Membership update
 - 2. Proposed 2018 CLBC calendar
 - b. Cultural Arts Commission Report:
 - Kelly Purvis and Jeff Tyler will present the following:
 - i. Review of community board design and budget
 - c. Supervisor's Report:

Spreckels Recreation Supervisor will present the following:

- i. Programming update
- ii. Review of newsletter and brochure submission dates
- iii. Review of facility usage schedule
- iv. Hours of Operation changes

d. Operations Recreation Supervisor will present the following:

- i. Follow up on previous Lawn Bowling requests for bike racks, security screen on gate, replacement of 4 prong outlet, and green room and back patio restroom doors unlocking with key fobs

VI. ACTION ITEMS

- a. Cancellation of December 14, 2017 SCAC meeting

VII. FOLLOW UP

VIII. ADJOURNMENT



Coronado Recreation & Golf Services
1845 Strand Way, Coronado, CA 92118
www.coronado.ca.us/recreation
(619) 522-7342

John D. Spreckels Center
1019 Seventh St., Coronado, CA 92118
www.coronado.ca.us/spreckels
(619) 522-7343

Spreckels Center Partners:

The Recreation Department Brochure is published year-round and requires timely submissions by our programming partners to meet the Department's deadline. It takes a lot of coordinating of resources to create the brochure.

In order to meet the appropriate deadline, all brochure submissions need to be camera-ready for print and sent in as a WORD document. Please plan accordingly, as submissions are expected to be "ready to go" and not a work in progress. Changes made after submission are not accepted.

Partners need to submit complete brochure information to Office Specialist, Sherry McGlaughlin (smcgloughlin@coronado.ca.us) and Recreation Supervisor, Wendi Garrison (wgarrison@coronado.ca.us), by the deadlines listed below.

Brochure submission is expected **On or Before February 1, 2018** for the next brochure (Summer).

Deadline to Submit SCAC vetted Brochure Information	Brochure Season	Dates Covered
February 1, 2018	Summer 2018	June 1 – August 31, 2018

Deadline to Submit SCAC vetted Newsletter Information	Newsletter Season	Dates Covered
December 15	Winter 2018	February 1 – March 31
February 9	Spring 2018	April 1 – May 31
April 13	Summer 2018	June 1 – August 31

Spreckels Center Advisory Committee Regular Meeting

September 14, 2017
10:30 am
Grand Room North – Spreckels Center
1019 Seventh Street
Coronado, CA 92118

Minutes

I. ROLL CALL:

- a. PRESENT: Miller, Garrison, Vales, Crenshaw, Sanders, Grobe
- b. ABSENT: Roeder

II. MINUTES: Review and approval of minutes from August 10, 2017 meeting

M / S / P: Sanders/Crenshaw motion to accept minutes from August 10, 2017 meeting.

AYES: Miller, Garrison, Vales, Crenshaw, Sanders, Grobe

NOES:

ABSTAIN:

ABSENT: Roeder

III. AGENDA CHANGES:

None

IV. ORAL COMMUNICATIONS:

None.

V. INFORMATIONAL ITEMS:

- a. Committee members presented the following:
 - i. Senior Association representative, Sanders, presented the following:
 - 1. Membership has increased since last month's report.
 - 2. Request to move Film Forum to Grand Room North to prevent projector washout.

Staff will review schedule and projector issues with the Association representative and report directly back to Senior Association.

- 3. End of Season social will be held at the VFW.

- ii. Lawn Bowling representative, Grobe, presented the following:
 - 1. Membership has increased since last month's report.

b. CULTURAL ARTS COMMISSION (CAC) REPORT:

Kelly Purvis presented the following:

- i. Review of community board proposed location and design. Policy for posting will have to be developed and a budget set.

Committee provided direction to move forward with getting a quote and contemporary design on a community board for the Lounge. City staff will work on developing a policy for posting. CAC will come back in a future meeting with more information.

- ii. Discussed the selected art pieces for the Spreckels Center
 - 1. Sarah Rowe piece will need to be reframed and the CAC would like to have an unveiling
 - 2. Adrienne McCullough 3 pieces will need to be reframed and will be hung in the Activity Room
 - 3. 4 sculptural pieces can be moved but have been well received
 - 4. All other non-placed pieces will be stored
 - 5. Uwe Werner seascape would need to be reframed. Library has expressed interest in reframing and placing permanently in the Library.

Committee provided direction to move forward with completing a permanent transfer document to have the Uwe Werner piece transferred, reframed and hung in the Library.

Staff will take under consideration and table until next month.

c. DIRECTOR'S REPORT

- i. City staff presented the summary findings of the Ad Hoc Patio Workgroup

Committee supported findings and gave direction to move forward with rentals and patio use as recommended.

- ii. Reviewed pending line item City funding for Coronado Senior Association

The Committee received various comments from floor.

Staff will review CSA financing and accounting with CSA Board representatives prior to presenting information to City Council for approval of funding.

d. SUPERVISOR'S REPORT

Garrison presented the following:

- i. Reviewed upcoming programming and current statistics
- ii. Discussed Coronado Seniors Out and About Mini-Grant and funding
- iii. Workstation allocation for CSA staff.

Vales presented the following:

- i. Movement of trashcans and benches located at the lawn bowling green.
- ii. Replacement of 4 prong outlet.
- iii. Jack Attack is on hold until further notice
- iv. Addressed ice machine use for Lawn Bowling afterhours.
- v. Operations staff has provided lawn bowling and facility staff direction for bodily fluids clean up
- vi. Bike rack proposal will be presented to Director with cost and location

VI. ACTION ITEMS:

None.

VII. FOLLOW UP:

None.

VIII. ADJOURNMENT: 12:19 PM

Prepared By:

Approved By:

Sherry McGlaughlin, Office Specialist

Roger Miller, Director of Recreation and Golf