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

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

Thursday, January 11, 2018 at 10:30 a.m.

- I. CALL TO ORDER/ROLL CALL
- II. MINUTES
 - Approval of Minutes November 9, 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. Public Services and Engineering Report:
 - Arturo Valdivia will present the following:
 - i. Presentation and proposal of additional landscaping along the sidewalk on 7th Street
 - b. Cultural Arts Commission Report:
 - Kelly Purvis and Jeff Tyler will present the following:
 - i. Review of community board design
 - c. Director's Report
 - d. Supervisor's Report:
 - Spreckels Recreation Supervisor will present the following:
 - i. Programming update and proposed new programs
 - 1. Review of programs for Spring/Summer
 - a. Pageant of the Masters – Behind the Scenes
 - b. New drop in programs
 - c. New classes
 - d. Classes in development

- e. Special events and presentations
- 2. Review facility programming schedule changes
 - a. Activity Room unavailable on April 3 until 10:30 a.m.
- e. Operations Recreation Supervisor will present the following:
 - i. Review of ongoing projects
- f. Committee members will present on the following:
 - i. Senior Association Representative Sanders, will present the following:
 - 1. Membership update
 - 2. Add pinochle to Mondays
 - 3. March 10 breakfast
 - ii. Lawn Bowling Representative Grobe, will present the following:
 - 1. Membership update and annual reports

VI. ACTION ITEMS

- a. Creation and nomination of Ad Hoc Art Workgroup to develop policies on art in the Spreckels Center
- b. Addition of event for Senior Association March 10
- c. Approval of 2018 Lawn Bowling calendar

VII. FOLLOW UP

VIII. ADJOURNMENT