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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 7<sup>th</sup> 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

**Spreckels Center Advisory Committee  
Regular Meeting**

November 9, 2017

10:30 am

Grand Room North – Spreckels Center

1019 Seventh Street

Coronado, CA 92118

**Minutes**

I. ROLL CALL:

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

II. MINUTES: Review and approval of minutes from September 14, 2017 meeting

M / S / P: Grobe/Crenshaw motion to accept minutes from September 14, 2017 meeting.

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

NOES:

ABSTAIN:

ABSENT: Vales

III. AGENDA CHANGES:

None

IV. ORAL COMMUNICATIONS:

Francette Roeder enjoyed the Fall Prevention presentation and would like for it to be offered again.

Wendi Garrison: Unveiling of Sarah Rowe watercolor will be held on November 28 at 9:30 a.m. in the Green Room.

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. Dance Away Dementia and Matter of Balance were well received. CSA would like to offer them again in Summer and Fall of 2018. Would also like to start again in April of 2018.

Staff will take under advisement and review facility use hours by the CSA. The City would like all additions and deletions presented at the same time.

2. Requested movement of December Film Forum to December 18 because of the holidays and would like to cancel Bridge and Yoga on December 8 to accommodate holiday party.

- ii. Lawn Bowling representative, Grobe, presented the following:
  1. Membership has increased since last month's report.
  2. Presented proposed calendar for 2018 season. Southwest Lawn Bowling Tournament dates are to be determined.

b. CULTURAL ARTS COMMISSION (CAC) REPORT:

Kelly Purvis presented the following:

- i. Reviewed community board design and budget. Estimated cost of the project including installation is \$1500 and should be complete by January. City staff will work on developing a policy for use of the board.
- ii. Crenshaw and Roeder have volunteered to assist the CAC and artist.

M / S / P: Crenshaw/Roeder motion to move forward with design and implementation of the Community Board.

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

NOES:

ABSTAIN:

ABSENT: Vales

c. SUPERVISOR'S REPORT

Garrison presented the following:

- i. Reviewed Winter programming and Survey Monkey results about programming
- ii. Presented upcoming newsletter and brochure deadlines
- iii. Reviewed current and upcoming facility usage schedule
- iv. Staff presented information and will be changing the hours of operation. Spreckels Center will be closing at 12 p.m. on Saturdays starting in January. Reviewed Center closures for the holiday season.

Vales presented the following via email:

- i. Bike racks, security screen mesh on Seventh Street gate and restroom door keying issues are being handled by Public Services.
- ii. 4-prong outlet installation is being coordinated by Bill Cecil.

VI. ACTION ITEMS:

- a. Cancellation of December 14, 2017 Spreckels Center Advisory Committee regular meeting.

M / S / P: Sanders/Francette motion to approve cancellation of meeting.

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

NOES:

ABSTAIN:

ABSENT: Vales

VII. FOLLOW UP:

None.

VIII. ADJOURNMENT: 11:44 a.m.

Prepared By:

Approved By:

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Sherry McGlaughlin, Office Specialist

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Roger A. Miller, Director of Recreation and Golf