

**Spreckels Center Advisory Committee
Regular Meeting**

January 11, 2018
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, Vales
- b. ABSENT:

II. MINUTES: Review and approval of minutes from November 9, 2017 meeting

M / S / P: Crenshaw/Sanders motion to accept minutes from November 9, 2017 meeting.

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

NOES:

ABSTAIN:

ABSENT:

III. AGENDA CHANGES:

None

IV. ORAL COMMUNICATIONS:

Bill Hiscock, spoke in opposition of reforestation of Seventh Street.

Javier Gomez, spoke in opposition of reforestation of Seventh Street.

Rob Crenshaw, would like to remind the community about 92118 Day (09/21/2018) and the 92118 Committee is asking for activity suggestions.

Andrea Luttinen, requested a coffee service maintained by an outside agency for the Spreckels Center.

V. INFORMATIONAL ITEMS:

a. PUBLIC SERVICES AND ENGINEERING

Arturo Valdivia presented the following

- i. Proposal for reforestation of Seventh Street corridor and removal of palm trees.

Bob Grobe, spoke in opposition of reforestation of Seventh Street.

Robin Olson, spoke in opposition of reforestation of Seventh Street.

Barry Thurman, spoke in opposition of reforestation of Seventh Street.

Nancy Santos, spoke in opposition of reforestation of Seventh Street.

Carr Ferguson, spoke in opposition of reforestation of Seventh Street.

M / S / P: Roeder/Grobe motion against reforestatoin of Seventh Street in front of Spreckels Center

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

NOES:

ABSTAIN:

ABSENT:

M / S / P: Sanders/Crenshaw motion against reforestation of Seventh along Lawn Bowling Green and recommend removal of existing palm trees on Seventh Street and D Avenue.

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

NOES:

ABSTAIN:

ABSENT:

b. CULTURAL ARTS COMMISSION (CAC) REPORT:

Kelly Purvis presented the following:

- i. Reviewed community board metal and wood choices. Recommend texturized metal to avoid fingerprints and a font that matches the rest of the facility. Magnets would need to be purchased and kept at the front desk.

M / S / P: Roeder/Sanders motion to approve community board design as presented.

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

NOES:

ABSTAIN:

ABSENT:

M / S / P: Sanders/Grobe motion Francette Roeder, Wendi Garrison and a Spreckels Booster comprise the workgroup.

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

NOES:

ABSTAIN:

ABSENT:

c. SUPERVISOR'S REPORT

Wendi Garrison presented the following:

- i. Reviewed current and upcoming programming and trips
- ii. Attendance and registration has increased
- iii. Activity Room will be unavailable on April 3 until 10:30 a.m.

Orlando Vales presented the following:

- i. Recommend four bike rack loops to be installed by Public Services near the dumpster enclosure

M / S / P: Grobe/Crenshaw motion to approve bike rack placement and style as presented.

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

NOES:

ABSTAIN:

ABSENT:

- ii. Lawn bowling gate mesh security panel is in process of fabrication

- d. Committee members presented the following:
 - i. Senior Association representative, Sanders, presented the following:
 - 1. Membership enrollment is underway for 2018
 - 2. Coronado Eagle and Journal is working on a piece about Chair Yoga
 - 3. Request to add pinochle to Mondays
 - 4. Request for use of kitchen and grand room for March 10 breakfast
 - 5. Request to add a Senior Health Fair in summer

Staff will take under advisement and review facility use hours by the CSA. Summer requested offerings will be added to agenda for February.

- ii. Lawn Bowling representative, Grobe, presented the following:
 - 1. Membership enrollment is underway for 2018 and use of the Bowling Green is up from last year

VI. ACTION ITEMS:

- a. Creation and nomination of Ad Hoc Art Workgroup to develop policies on art in the Spreckels Center. Proposed members are Cindi Sanders, Rob Crenshaw, Ginny Osgood, Barry Thurman, Wendi Garrison, and a Cultural Arts Commission representative.

M / S / P: Grobe/Crenshaw motion to approve creation of Ad Hoc Art Workgroup and members as presented.

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

NOES:

ABSTAIN:

ABSENT:

- b. Addition of event for Senior Association on March 10.

M / S / P: Sanders/Roeder motion to approve Spring Breakfast event on March 10 for Coronado Senior Association.

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

NOES:

ABSTAIN:

ABSENT:

c. Approval of 2018 Lawn Bowling calendar

M / S / P: Sanders/Roeder motion to approve Lawn Bowling calendar as presented.

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

NOES:

ABSTAIN:

ABSENT:

VII. FOLLOW UP:
Coronado Senior Association Health Fair

VIII. ADJOURNMENT: 12:12 p.m.

Prepared By:

Approved By:

Sherry McGlaughlin, Office Specialist

Roger A. Miller, Director of Recreation and Golf