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AGENDA
REGULAR MEETING
SPRECKELS CENTER ADVISORY COMMITTEE
Thursday, October 11, 2018 at 11:00 a.m.

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

Committee: Rob Crenshaw
Berie Grobe
Francette Roeder
Cindi Sanders
Wendi Garrison
Orlando Vales
Roger Miller

Staff: Sherry McGlaughlin, Office Specialist

1. PRELIMINARIES

- 1.1. Call to Order and Roll Call
- 1.2. Approval of Minutes September 11, 2018
- 1.3. Agenda Changes

2. ORAL COMMUNICATIONS

Each person wishing to speak before the Spreckels Center Advisory Committee on any matter not on the agenda please stand up, state your name, and make your statement. State law generally precludes the committee from discussing or acting on any topic initially raised during oral communications. Your Information may only be received and either placed on the next agenda or referred to the Director of Recreation.

3. INFORMATIONAL ITEMS

3.1. Director’s Report:

3.2. Supervisor’s Reports

3.2.1. Review of 92118-day celebration

3.2.2. Request for Armchair Travel Committee members – W. Garrison, Recreation Supervisor

3.2.3. Review new classes and event dates for Spring 2019 – W. Garrison

<u>Event</u>	<u>Date</u>	<u>Day</u>	<u>Location</u>
Valentine’s Luncheon	02/13/19	Wednesday	GR Full & Kitchen
Intergenerational Breakfast	04/03/19	Saturday	GR Full & Kitchen
May is Older American’s Month	TBD	TBD	GR Full & Kitchen

3.2.4. Review facility schedule for Spring 2019 (February through May) – W. Garrison

3.2.5. Review of installed atomic clock – W. Garrison

3.2.6. Review and update of ongoing operations projects – O. Vales, Recreation Supervisor

3.3. Committee Reports

3.3.1. CLBC Membership and attendance update – B. Grobe, CLBC President

3.3.2. CSA Membership and attendance update – C. Sanders, CSA Board Member

4. ACTION ITEMS

4.1. Approve movement of CSA Film Forum from Grand Room South to Grand Room North

4.2. Approve proposed CSA events:

<u>Event</u>	<u>Date</u>	<u>Day</u>	<u>Time</u>	<u>Location</u>
Coffee Social	11/03/18	Saturday	9:30-10:30 am	Front Patio
Spanish Cultural Class	01/15-02/19/19	Tuesdays	3:30-4:30 pm	GR N or S
Health Services Fair	03/09/19	Saturday	10 am-2 pm	GR Full

5. ATTACHMENTS

5.1.

6. FUTURE TOPICS

6.1. Approve membership and formation of Ad Hoc Workgroup for Television Programming (4 members)

6.2. Presentation on facility rentals and marketing strategy – T. Floor, Office Assistant

The next regular meeting of the Spreckels Center Advisory Committee will be held on Thursday, November 8, 2018 at 11 a.m., at the John D. Spreckels Center, 1019 Seventh Street, Coronado, CA 92118.

IT IS RECOMMENDED THAT AN APPLICANT OR APPLICANTS' REPRESENTATIVE APPEAR BEFORE THE BOARD TO ADDRESS ANY AGENDA ITEM IN WHICH THEY HAVE AN INTEREST. OTHERWISE ACTION MAY NOT BE TAKEN.

Materials related to an item on this Agenda submitted to the Recreation Department after distribution of the agenda packet are available for public inspection in the Spreckels Center at 1019 Seventh Street between 9:00 a.m. and 5:00 p.m., Monday through Friday.