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AGENDA
REGULAR MEETING
SPRECKELS CENTER ADVISORY COMMITTEE
Thursday, January 10, 2019 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: Nate Lohr, Office Specialist
Jennifer Torres, 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:

3.1.1 R. Miller, Director of Recreation and Golf Services, to provide Storm Damage and Construction Updates

3.2 Supervisor's Reports:

3.2.1 W. Garrison, Recreation Supervisor, to review registration numbers for City programs and Spreckels Center attendance numbers

3.2.2 W. Garrison to review programming and facility use schedule

3.2.3 W. Garrison to review deadlines for Summer 2019 programming and facility use requests

3.2.4 W. Garrison to review Coronado Seniors Out & About transportation program

3.2.5 W. Garrison to provide update on Armchair Travel

3.2.6 W. Garrison to review new electric Lawn Bowling Sweeper

3.3 Committee Reports

3.3.1 C. Sanders, CSA representative, presentation of request to hold Mahjong Summer or Spring and requests three tables with twelve participants in Activity Room June 6, 2019 through August 1, 2019.

3.3.2 B. Grobe, CLBC representative, to provide an update on CLBC Membership and attendance

3.3.3 B. Grobe to review request for approval of CLBC Summer calendar

4. ACTION ITEMS

4.1 Approve CSA's use of the Grand Room Full from 11:30am-4:00pm on January 14, 2019 to host a 40th Year Bingo. Pinochle will be canceled so that the two classes typically taking place in Grand Room North may be moved to the Activity Room.

4.2 Approve the Optimist Club's Request to coordinate with the Coronado Lawn Bowling Club for a Lawn Bowling Tournament on July 26-28, 2019.

4.3 Approve Coronado Lawn Bowling's request to host the California Rinks Tournament on Saturday, May 4 and Sunday, May 5

5. ATTACHMENTS

5.1 Brochure and Programming Deadlines

5.2 CLBC Events Calendar

6. FUTURE TOPICS

6.1 None.

The next regular meeting of the Spreckels Center Advisory Committee will be held on Thursday, February 14, 2019 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.