

**Spreckels Center Advisory Committee
Regular Meeting**

October 11, 2018

11:00 am

Grand Room South – Spreckels Center
1019 Seventh Street
Coronado, CA 92118

Minutes

1. ROLL CALL:

PRESENT: Miller, Garrison, Vales, Roeder, Sanders, Grobe

ABSENT: Crenshaw, Roeder

1.1. MINUTES: Review and approval of Minutes from September 12, 2018 meeting

M / S / P: Sanders/Grobe motion to accept Minutes from September 12, 2018 meeting.

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

NOES:

ABSTAIN:

ABSENT: Crenshaw, Roeder

1.2. AGENDA CHANGES:

None.

2. ORAL COMMUNICATIONS:

L. Sorrels: CSA Coffee Social in August was moved inside due to heat and was successful.

Would like to have Senior Services Fair in January.

C. Haines: would like to hold CSA Senior Services Fair in January and questions whether a list of vendors would be necessary. CSA is concerned about opposition to fundraising activity.

W. Garrison: ethics training for all SCAC members is required and will be held on November 15.

3. INFORMATIONAL ITEMS:

3.1. DIRECTOR'S REPORT

3.1.1. R. Miller – farewell to Office Specialist, Sherry McGlaughlin

3.2. SUPERVISOR'S REPORT:

3.2.1. W. Garrison – reviewed celebration of 92118 Day festivities

3.2.2. W. Garrison – presented public recruitment request for Armchair Travel committee members and notification of survey issuance.

L. Sorrels: recommends moving Armchair Travel to the Spreckels Center

3.2.3. W. Garrison – reviewed upcoming classes, trips and events including the Fall Harvest Social, Valentine's Luncheon and May is Older American's Month, which may cause scheduling issues/cancellation of CSA events scheduled in the Grand Room for that day. Presented upcoming classes for February – May.

C. Haines, L. Sorrels: supported both luxury day trip options.

3.2.4. W. Garrison – reviewed the facility schedule for February through May 2019

C. Haines: concerned about facility use on Saturdays as a possibility for CSA events in Spring

3.3. Committee members presented the following:

3.3.1. B. Grobe – presented updated attendance membership numbers

C. Haines: would like to know what percentage of membership holders are Coronado residents

3.3.2. C. Sanders – presented updated attendance membership numbers

4. ACTION ITEMS:

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

A. Luttinen: some films are difficult to see in Grand Room South

M / S / P: Sanders/Grobe motion to approve room movement of Film Forum

AYES: Miller, Garrison, Vales, Sanders, Grobe

NOES:

ABSTAIN:

ABSENT: Crenshaw, Roeder

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	
Senior Services Fair	03/09/19	Saturday	10 am-2 pm	GR Full

R. Miller: fundraising events for the CSA are within their contract for the City and will help to offset CSA expenses.

M / S / P: Grobe/Sanders motion to approve events Coffee Social and Spanish Cultural class as presented and to tentatively approve Senior Services Fair for March 9 pending list of proposed vendors.

AYES: Miller, Garrison, Vales, Sanders, Grobe

NOES:

ABSTAIN:

ABSENT: Crenshaw, Roeder

5. FOLLOW UP:

- 5.1. Receive staff information and approve membership and formation of Ad Hoc Workgroup for Television Programming (4 members)
- 5.2. Presentation on facility rentals and marketing strategy - T. Floor
- 5.3. Review atomic clock location and styling including possibility of placement of a clock in the Green Room and an exterior clock near the Green.
- 5.4. Review CSA proposal for 40th Year Bingo Bash on January 14, 2019 and Mahjong classes in April.

6. ADJOURNMENT: 12:11 p.m.

Prepared By:

Approved By:

Sherry McGlaughlin, Office Specialist

Roger A. Miller, Director of Recreation and Golf