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AGENDA
Spreckels Center Advisory Committee
February 14, 2019
11:00am

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

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

Staff: Jennifer Torres, Office Specialist
Nate Lohr, Office Specialist

1. PRELIMINARIES

- 1.1 Call to Order and Roll Call
- 1.2 Approval of Minutes from January 10, 2019
- 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 state your name and make your statement. State law generally precludes the Advisory 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 and Golf Services.

3. INFORMATIONAL ITEMS:

- 3.1 **Director's Report: None**

3.2 Supervisor's Report:

- 3.2.1 SANDAG's recommendation regarding Cycle 10 funding and the potential impact to the Coronado Seniors Out and About program (CSOA)
- 3.2.2 W. Garrison, Recreation Supervisor, to review registration numbers and Spreckels Center attendance numbers
- 3.2.3 W. Garrison to review Summer programming and facility use schedule
- 3.2.4 W. Garrison to review deadlines for Fall 2019 programming and facility use requests
- 3.2.5 W. Garrison to discuss Atomic Clock installed in Grand Room

3.3 Committee Reports:

- 3.3.1 B. Grobe, CLBC representative, to provide an update on CLBC Membership and attendance
- 3.3.2 B. Grobe, CLBC representative, to request outdoor clocks
- 3.3.3 C. Sanders, CSA representative, to request to adjust start time of Pinochle to 12:30 p.m. on Mondays
- 3.3.4 C. Sanders, CSA representative, to request half the Grand Room for 5 Thursdays starting June 6 from 10:45-12:45

4. ACTION ITEMS:

- 4.1 Approval of 2019 Coronado Lawn Bowling Club Summer Calendar

5. ATTACHMENTS:

- 5.1 Coronado Lawn Bowling Club Representative Report
- 5.2 2019 CLBC Calendar

6. FUTURE TOPICS:

None

Date, Time and Location of the Next Advisory Committee Meeting will be held on Thursday, March 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 APPLICANT'S 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 and Golf Services Department after distribution of the agenda packet are available for public inspection in the Recreation Office at 1845 Strand Way between 8:00 a.m. and 5:00 p.m., Monday through Friday.