



In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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.

Spreckels Center Advisory Committee
Minutes
January 10, 2019

1. PRELIMINARIES

- 1.1 Call to order: Roger Miller, Director of Recreation and Golf Services, called the meeting to order
- 1.2 Roll Call

Committee Members/ Staff

PRESENT: Roger Miller, Wendi Garrison, Orlando Vales, Rob Crenshaw,
Francette Roeder, Cindi Sanders

STAFF: Nathan Lohr, Jennifer Torres

ABSENT: Berie Grobe

EXCUSED:

- 1.3 Approval of Minutes from October

M/S/P: C. Sanders / R. Crenshaw

AYES: COMMISSIONERS: R. Miller, W. Garrison, O. Vales, C. Sanders, R. Crenshaw

NOES: COMMISSIONERS: None

ABSTAIN: COMMISSIONERS: None

ABSENT: COMMISSIONERS: B. Grobe

- 1.4 Agenda Changes:
None

2. ORAL COMMUNICATIONS

None

3. INFORMATIONAL ITEMS

3.1 Director's Report:

R. Miller, Director, reported on the following:

Updated Advisory Committee on Storm Damage Costs and Material Arrival

- 3.2 Staff Communications: None

3.3 Supervisor's Report

3.3.1 W. Garrison, Recreation Supervisor, provided update on registration numbers for City-run programs and Spreckels Center facility attendance.

3.3.2 W. Garrison provided information regarding the flood damage and closure.

3.3.3 W. Garrison provided information regarding Coronado Seniors Out and About program.

R. Miller provided information regarding the City potentially adding the Coronado Seniors Out and About program as a line item in the City's budget since future grant funding through SANDAG is questionable.

3.3.4 W. Garrison provided an update on the status and marketing efforts of the Armchair Travel program

3.4 **Committee Report**

3.4.1 C. Sanders, CSA Representative, provided information regarding request for Mah Jong summer and spring classes and requested three tables

4. **ACTION ITEMS**

4.1 Approve Coronado Senior Association's Requested Use of Grand Room Full from 11:30am-4:00pm on January 14, 2019 to Host 40th Year Bingo and to cancel Pinochle that day to accommodate the request

M/S/P: C. Sanders/ R. Crenshaw

AYES: R. Miller, W. Garrison, O. Vales, F. Roeder, R. Crenshaw

NOES: None

ABSTAIN: None

ABSENT: B. Grobe

4.2 Approve Request for Optimist Club to Coordinate with Coronado Lawn Bowling Club for July 26-28, 2019 Lawn Bowling Tournament

M/S/P: C. Sanders / F. Roeder

AYES: R. Miller, W. Garrison, O. Vales, R. Crenshaw, C. Sanders / F. Roeder

NOES: None

ABASTAIN: None

ABSENT: B. Grobe

4.3 Approve Coronado Lawn Bowling Association's Request to Host California Rinks Tournament July 26-29, 2019

M/S/P: C. Sanders / F. Roeder

AYES: R. Miller, W. Garrison, O. Vales, R. Crenshaw, C. Sanders / F. Roeder

NOES: None

ABSTAIN: None

ABSENT: B. Grobe

Motion to Adjourn at 11:45am

M/S/P: C. Sanders/ F. Roeder

AYES: R. Miller, W. Garrison, O. Vales, R. Crenshaw, C. Sanders/ F. Roeder

NOES: None

Abstain: None

Absent: B. Grobe

5. Future Topics:

5.1 CLBC Events Calendar

Prepared by:

Approved by:

Nathan Lohr, Office Specialist

Roger A. Miller, Director of Recreation and Golf Services



Coronado Lawn Bowling Club Representative SCAC Report Summary February 14, 2019

Membership/Green Use/Financial Support Report

- **78** Full Membership Renewals as of 02/14/2019
- **2** seasonal members between 1/1/2019 and 02/14/2019
- **Green Use January 2019: 327**
- 12 Free Lessons Given in January
- Approximately **9** person-hours of volunteer Green Maintenance Work in December plus **8** hours of Green Sweeping (Total of 17 person hours to date)

Requests: Waste cans returned to the Green Room

Comments: Thank you for quickly providing additional key fobs to issue new members in 2019. Thank you for quickly providing necessary access via key fobs to new Board Members and Members with additional task responsibilities.

CLBC Calendar Proposed Calendar Dates by Month 2019

Revised 01/11/2019

January

| | | |
|--------------------------|---------------|------------|
| Tuesday, January 1, Noon | Lunch Bunch | Green Room |
| Tuesday, January 8, Noon | Board Meeting | Green Room |

February

| | | |
|-------------------------------|-----------------|---------------------------|
| Tuesday, February 5, Noon | Lunch Bunch | Green Room |
| Saturday, February 9, All Day | Club Tournament | Green Room & Patio |
| Tuesday, February 12, Noon | Board Meeting | Green Room |
| Tuesday, February 26, Noon | Club Clean Up | Green Room & Storage Room |

March

| | | |
|-----------------------------|-----------------|--------------------|
| Tuesday, March 5, Noon | Lunch Bunch | Green Room |
| Tuesday, March 12, Noon | Board Meeting | Green Room |
| Saturday, March 16, All Day | Club Tournament | Green Room & Patio |

April

| | | |
|-----------------------------|-----------------|---------------------------|
| Tuesday, April 2, Noon | Lunch Bunch | Green Room |
| Tuesday, April 9, Noon | Board Meeting | Green Room |
| Saturday, April 27, All Day | Club Tournament | Green Room & Patio |
| Tuesday, April 30, Noon | Club Clean Up | Green Room & Storage Room |

May

| | | |
|--------------------------|--------------------------|--------------------|
| Saturday, May 4, All Day | California Rinks (SWLBA) | Green Room & Patio |
| Sunday, May 5, All Day | California Rinks (SWLBA) | Green Room & Patio |
| Tuesday, May 7, Noon | Lunch Bunch | Green Room |
| Tuesday, May 14, Noon | Board Meeting | Green Room |
| Thursday, May 16, 6 PM | Twilight Open Bowling | Green Room & Patio |
| Thursday, May 23, 6PM | Twilight Set-up Games | Green Room |
| Monday, May 27, All Day | Club Tournament | Green Room & Patio |

Revised 02/11/2019

| | | |
|---|-------------------------------|-----------------------------------|
| Thursday, May 30, 6PM | Twilight Set-up Games | Green Room |
| <u>June</u> | | |
| Tuesday, June 4, Noon | Lunch Bunch | Green Room |
| Thursday, June 6, 6PM | Twilight Set-up Games | Green Room |
| Tuesday, June 11, Noon | Board Meeting | Green Room |
| Thursday, June 13, 6PM | Twilight Set-up Games | Green Room |
| Saturday, June 15, All Day | Coronado Mixed Triples | Green Room & Patio |
| Thursday, June 20, 6 PM | Twilight Open Bowling | Green Room & Patio |
| Tuesday, June 25, Noon | Club Clean Up | Green Room & Storage Room |
| Thursday, June 27, 6PM | Twilight Set-up Games | Green Room |
| <u>July</u> | | |
| Tuesday, July 2, Noon | Lunch Bunch | Green Room |
| Thursday, July 4, All Day | Open Play for Members | Green Room |
| Tuesday, July 9, Noon | Board Meeting | Green Room |
| Thursday, July 11, 6PM | Twilight Set-up Games | Green Room |
| Thursday, July 18, 6 PM | Twilight Open Bowling | Green Room & Patio |
| Thursday, July 25, 6PM | Twilight Set-up Games | Green Room |
| Saturday, July 27, All Day | Club Tournament | Green Room & Patio |
| <u>August</u> | | |
| Thursday, August 1, 6 PM | Smash Attack | Green Room & Patio |
| Tuesday, August 6, Noon | Lunch Bunch | Green Room |
| Thursday, August 8, 6 PM | Smash Attack | Green Room & Patio |
| Tuesday, August 13, Noon | Board Meeting | Green Room |
| Thursday, August 15, 6 PM | Smash Attack | Green Room & Patio |
| Thursday, August 22, 6 PM | Smash Attack | Green Room & Patio |
| Saturday, August 24, All Day | Club Tournament | Green Room & Patio |
| Saturday, August 24, All Day | California Rinks | Green Room & Patio |
| Sunday, August 25, All Day | California Rinks | Green Room & Patio |

| | | |
|--------------------------|---------------|---------------------------|
| Tuesday, August 27, Noon | Club Clean Up | Green Room & Storage Room |
|--------------------------|---------------|---------------------------|

| | | |
|---------------------------|--------------|--------------------|
| Thursday, August 29, 6 PM | Smash Attack | Green Room & Patio |
|---------------------------|--------------|--------------------|

September

| | | |
|------------------------------|-----------------------|--------------------|
| Monday, September 2, 9AM-2PM | Labor Day Bowling/BBQ | Green Room & Patio |
|------------------------------|-----------------------|--------------------|

| | | |
|----------------------------|-------------|------------|
| Tuesday, September 3, Noon | Lunch Bunch | Green Room |
|----------------------------|-------------|------------|

| | | |
|-----------------------------|---------------|------------|
| Tuesday, September 10, Noon | Board Meeting | Green Room |
|-----------------------------|---------------|------------|

| | | |
|---------------------------------|------------|--------------------|
| Saturday, September 28, All Day | Tournament | Green Room & Patio |
|---------------------------------|------------|--------------------|

October

| | | |
|--------------------------|-------------|------------|
| Tuesday, October 1, Noon | Lunch Bunch | Green Room |
|--------------------------|-------------|------------|

| | | |
|----------------------------|---------------------|--------------------|
| Sunday, October 6, All Day | Bill Hiscock 2-Bowl | Green Room & Patio |
|----------------------------|---------------------|--------------------|

| | | |
|--------------------------|---------------|------------|
| Tuesday, October 8, Noon | Board Meeting | Green Room |
|--------------------------|---------------|------------|

| | | |
|---------------------------|---------------|---------------------------|
| Tuesday, October 29, Noon | Club Clean Up | Green Room & Storage Room |
|---------------------------|---------------|---------------------------|

| | | |
|-------------------------------|-----------------------|--------------------|
| Thursday, October 31, 9AM-2PM | Halloween Bowling/BBQ | Green Room & Patio |
|-------------------------------|-----------------------|--------------------|

November

| | | |
|---------------------------|-------------|------------|
| Tuesday, November 5, Noon | Lunch Bunch | Green Room |
|---------------------------|-------------|------------|

| | | |
|--------------------------------|-----------------|--------------------|
| Saturday, November 16, All Day | Club Tournament | Green Room & Patio |
|--------------------------------|-----------------|--------------------|

| | | |
|----------------------------|---------------|------------|
| Tuesday, November 12, Noon | Board Meeting | Green Room |
|----------------------------|---------------|------------|

December

| | | |
|-----------------------------|-------------|----------------------------------|
| Sunday, December 1, 4pm-7pm | Annual Gala | Green Room/Patio, and Grand Room |
|-----------------------------|-------------|----------------------------------|

| | | |
|---------------------------|-------------|------------|
| Tuesday, December 3, Noon | Lunch Bunch | Green Room |
|---------------------------|-------------|------------|

| | | |
|-------------------------------|-----------------|--------------------|
| Saturday, December 7, All Day | Club Tournament | Green Room & Patio |
|-------------------------------|-----------------|--------------------|

| | | |
|----------------------------|---------------|------------|
| Tuesday, December 10, Noon | Board Meeting | Green Room |
|----------------------------|---------------|------------|

| | | |
|----------------------------|---------------|---------------------------|
| Tuesday, December 17, Noon | Club Clean Up | Green Room & Storage Room |
|----------------------------|---------------|---------------------------|

=====

TOURNAMENTS

| | |
|-------------------------------|-----------------------------|
| Saturday, February 9, All Day | Valentines Australian Pairs |
|-------------------------------|-----------------------------|

Revised 02/11/2919

| | |
|---------------------------------------|------------------------------------|
| Saturday, March 16, All Day | St. Patrick’s Day – Triples |
| Saturday, April 27, All Day | Arbor Day Triples |
| Monday, May 27, All Day | Memorial Day Pairs & BBQ |
| Saturday, June 15, All Day | Coronado Mixed Triples |
| Saturday, July 27, All Day | Midsummer Yardstick |
| Saturday, August 24, All Day | Triples |
| Saturday, September 28, All Day | CLBC Singles Championship |
| Sunday, October 6, All Day | Bill Hiscock 2-bowl |
| Saturday, November 16, All Day | Historic Padway Mixed Pairs |
| Saturday, December 7, All Day | Knockout |

=====

Pairs = 3 February, May, November

Triples = 3 March, April, August

Singles = 1 September

Knockout = 1

COROADO LAWN BOWLING GREEN DAILY SCHEDULE

| | | |
|-----------|---------|--------------|
| Monday | All Day | Set Up Games |
| Tuesday | 9:30am | Draw Games |
| Wednesday | All Day | Set Up Games |
| Thursday | 9:30am | Draw Games |
| Friday | All Day | Set Up Games |
| Saturday | 9:30am | Draw Games |
| Sunday | All Day | Set Up Games |

The John D. Spreckels Bowling Green is open Monday through Saturday during the hours that the JDSC&BG is open. Members may also access and play on the Green after the 2 pm closing time of the JDSC&BG on Saturdays and on Sundays if they have been issued an access key fob for the Gate Entrance and the Storage Rooms. The Green Room and Restrooms will be accessible with special arrangement of one of the Board Members or Instructors who have been issued a key fob with that accessibility and who have been trained to operate the alarm system.

The CLBC has Green Room Access on Tuesdays, Thursday and Saturdays from 8 am to 1:30 pm. (2:30 on the first Tuesday of the Month). Access on Mondays, Wednesdays, Fridays and Sundays is by advanced arrangement.

Any member may practice or arrange and play in a set-up game during any and all of the times that Club Draw games are not being played

EXPLANATION of Revisions to the CLBC Calendar

Highlighted on the 02_11_2019 Revision

- The **February** Club Tournament was found to be in conflict with the South Central Division Playdowns that some of the CLBC members participate in so the date was moved earlier.
- The Southwest Men's Division invited the CLBC to host the California Rinks, which is a 2-day tournament in ~~May~~ **AUGUST** and the CLBC Board decided to move forward with that invitation.
- The Southwest Men's Division finalized the date of the Coronado Mixed Triples in **June** and it is earlier than projected.
- The CLBC Competitions Team Captain and the Tournament Chair made a decision to change one of the tournament formats and determined that it would be best to cancel the **July** tournament and add the new format tournament to **September**, where there had not been a tournament.
- The Southwest Men's Division finalized the date for the Bill Hiscock 2-Bowl Tournament on **October 6**.
- The **November** Club Tournament was found to be in conflict with the Southwest Division Playdowns that some CLBC Members participate in so the date was changed.