

**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