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 November 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: Nate Lohr, Office Specialist

1. PRELIMINARIES

- 1.1 Call to Order and Roll Call
- 1.2 Approval of Minutes from October 10, 2019
- 1.3 Agenda Changes

2. ORAL COMMUNICATIONS:

Each person wishing to speak before the Spreckels Center Advisory Committee on any matter <u>not</u> 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 NONE

3.2 Director's Report:

3.2.1 None

3.3 Supervisor's Report:

- 3.3.1 W. Garrison, Recreation Supervisor, to Review Spring Brochure Deadline Dates
- 3.3.2 W. Garrison, to Review Art Guidelines
- 3.3.3 W. Garrison, to Review Community Board Guidelines
- 3.3.4 W. Garrison, to Review October Special Events

3.4 Committee Reports:

- 3.4.1 C. Sanders, Committee Member, to Review Coronado Senior Association Attendance and Membership Report
- 3.4.2 B. Grobe, Committee Member, to Review Coronado Lawn Bowling Attendance and Membership Report

4. ATTACHMENTS:

- 4.1 Coronado Lawn Bowling Club 2020 Calendar
- 4.2 JDSC Art Guidelines and Site Plan
- 4.3 JDSC Community Board Guidelines
- 4.4 October 2019 Senior Association Report

5. ACTION ITEMS:

NONE

6. FUTURE TOPICS:

NONE

Date, Time and Location of the Next Advisory Committee Meeting will be held on Thursday, December 12, 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 October 10, 2019

1. PRELIMINARIES

1.1 Call to Order: Roger Miller, Director of Recreation and Golf Services, called the meeting to order at 11:00 a.m.

Roll Call

Committee Members/Staff

PRESENT: R. Miller, W. Garrison, C. Sanders, R. Crenshaw, B. Grobe

STAFF: N. Lohr

ABSENT: O. Vales, F. Roeder

EXCUSED:

1.2 Approval of Minutes from August 8, 2019

M/S/P: B. Grobe/R. Crenshaw

AYES: R. Miller, W. Garrison, C. Sanders

NOES: ABSTAIN:

ABSENT: O. Vales, F. Roeder

1.3 Agenda Changes

Correction of date of Coronado Senior Association September Attendance Report

2. ORAL COMMUNICATIONS:

- 2.1 I. Sparks, Senior Center Bridge member requested use of storage space in activity room cabinet
- 2.2 W. Garrison, Recreation Supervisor, introduced new Spreckels Center Staff
- 2.3 R. Miller, Director, discussed the addition of intergenerational programing

3. INFORMATIONAL ITEMS:

3.1 Director's Report:

- 3.2.1 R. Miller, reported the December Spreckels Center Advisory Committee (SCAC) meeting has been cancelled due to the holidays
- 3.2.2 R. Miller discussed modifications to SCAC 2020 Calendar

3.2 Supervisor's Report:

- 3.2.1 W. Garrison, discussed upcoming programs and events at the Center
- 3.3.2 W. Garrison, discussed additional room requests due to increased attendance in programs
- 3.3.3 W. Garrison, provided information on the solar clock
- 3.3.3 W. Garrison, provided update on programming and facility use

3.3 Committee Reports:

- 3.3.1 C. Sanders, CSA representative, provided update on September attendance and membership
- 3.3.2 C. Sanders, reviewed coffee social hours, dates, and room usage for spring 2020
- 3.3.3 B. Grobe, CLBC representative, presented membership and attendance report
- 3.3.4 B. Grobe, discussed details regarding Rotary Club V. Optimist Club challenge

4.	ACT	TON	ITEMS:
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Motion to Adjourn at 12:10 p.m.

M/S/P: B. Grobe/R. Crenshaw

AYES: C. Sanders, W. Garrison, B. Grobe

NOES: ABSTAIN:

ABSENT: F. Roeder, O. Vales

5. FUTURE TOPICS:

Classes and Room Request for Board Meeting

Prepared by:	Approved by:		
Note Labo Office Considirt	Daniel A Miller Discator of Danielius and Calf		
Nate Lohr, Office Specialist	Roger A. Miller, Director of Recreation and Golf Services		

CLBC Calendar Proposed Calendar Dates by Month 2020 Draft (Revised 10_10_2019)

Ja	n	ua	ar۱	

Tuesday, January 7, Noon Lunch Bunch Green Room

Tuesday, January 14, Noon Board Meeting Green Room

February

Tuesday, February 4, Noon Lunch Bunch Green Room

Saturday, February 15, All Day Club Tournament Green Room & Patio

Tuesday, February 11, Noon Board Meeting Green Room

Tuesday, February 25, Noon Club Clean Up Green Room & Storage Room

March

Tuesday, March 3, Noon Lunch Bunch Green Room

Tuesday, March 10, Noon Board Meeting Green Room

Saturday, March 14, All Day Club Tournament Green Room & Patio

April

Tuesday, April 7, Noon Lunch Bunch Green Room

Tuesday, April 14, Noon Board Meeting Green Room

Saturday, April 25, All Day Club Tournament Green Room & Patio

Tuesday, April 28, Noon Club Clean Up Green Room & Storage Room

May

Tuesday, May 5, Noon Lunch Bunch Green Room

Tuesday, May 12, Noon Board Meeting Green Room

Thursday, May 28, 6PM Twilight Open Bowling Green Room & Patio

Monday, May 25, All Day Club Tournament Green Room & Patio

<u>June</u>

Tuesday, June 2, Noon Lunch Bunch Green Room

Tuesday, June 9, Noon Board Meeting Green Room

2nd Draft Revised 09/24/2019

Thursday, June 4, 6pm	Twilight Set-Up Games	Green Room
Thursday, June 11, 6PM	Twilight Open Bowling	Green Room
Saturday, June 13, All Day	SWLBA Coronado Mixed Trip	oles Green Room & Patio
Thursday, June 18, 6PM	Twilight Set-up Games	Green Room
Tuesday, June 23, Noon	Club Clean Up	Green Room & Storage Room
Thursday, June 25, 6 PM	Twilight Open Bowling	Green Room & Patio
July		
Thursday. July 2, 6PM	Twilight Set-Up Games	Green Room & Patio
Tuesday, July 7, Noon	Lunch Bunch	Green Room
Thursday, July 4, All Day	Open Play for Members	Green Room
Thursday, July 9, 6PM	Twilight Open Bowling	Green Room and Patio
Tuesday, July 14, Noon	Board Meeting	Green Room
Thursday, July 16, 6pm	Twilight Set-Up Games	Green Room
Thursday, July 23, 6PM	Twilight Open Bowling / BBC	Green Room
Thursday, July 30, 6PM	Twilight Set-up Games	Green Room
<u>August</u>		
Tuesday, August 4, Noon	Lunch Bunch	Green Room
Thursday, August 6, 6 PM	Twilight Set-Up Games	Green Room & Patio
Saturday, August 8, All Day	Club Tournament	Green Room & Patio
Tuesday, August 11, Noon	Board Meeting	Green Room
Thursday, August 13, 6 PM	Twilight Open Bowling	Green Room & Patio
Thursday, August 20, 6 PM	Twilight Set-Up Games	Green Room & Patio
Thursday, August 27, 6 PM	Twilight Set Up Open Games	s Green Room & Patio
Tuesday, August 25, Noon	Club Clean Up	Green Room & Storage Room
September		
Tuesday, September 1, Noon	Lunch Bunch	Green Room & Patio
Monday, September 7, 9AM-2PM	Labor Day Bowling/BBQ	Green Room & Patio
Tuesday, September 8, Noon	Board Meeting	Green Room

Saturday, September 19, All Day	CLBC Tournament	Green Room & Patio
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Sunday, September 27, All Day SWLBA 2-Bowl Tournament Green Room & Patio

October

Tuesday, October 6, Noon Lunch Bunch Green Room

Tuesday, October 13, Noon Board Meeting Green Room

Tuesday, October 27, Noon Club Clean Up Green Room & Storage Room

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

November

Tuesday, November 3, Noon Lunch Bunch Green Room

Tuesday, November 10, Noon Board Meeting Green Room

Saturday, November 14, All Day Club Tournament Green Room & Patio

<u>December</u>

Tuesday, December 1, Noon Lunch Bunch Green Room & Patio

Sunday, December 6, 4pm-7pm Annual Gala Green Room/Patio, and Grand Room

Tuesday, December 8, Noon Board Meeting Green Room

Saturday, December 12, All Day Club Tournament Green Room & Patio

Tuesday, December 29, Noon Club Clean Up Green Room & Storage Room

TOURNAMENTS

Saturday, February 15, All Day Valentines Australian Pairs

Saturday, March 14, All Day St. Patrick's Day – Triples

Saturday, April 25, All Day Arbor Day Triples

Monday, May 25, All Day Memorial Day Pairs & BBQ

Saturday, June 13, All Day SWLBA Coronado Mixed Triples (TBD)

Saturday, August 8, All Day Dog Day Triples

Sunday, September 27, All Day SWLBA Bill Hiscock 2-Bowl

Saturday, November 14, All Day Historic Padway Mixed Pairs

2nd Draft Revised 09/24/2019

Pairs = 3 February, May, November

Triples = 3 March, April, August

Singles = 1 September

Knockout = 1

COROADO LAWN Monday	BOWLING GREEN All Day	N DAILY SCHEDULE 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 Noon 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

Spreckels Center Ad Hoc Workgroup

Recommended Community Board Guidelines

Contents

ioal	2
ecommendations	
Posting Content Allowed	
Posting Content NOT Allowed	
Display Time	
Priority	
Posting Process	2

Goal

To develop a set of guidelines for how submitted community postings are reviewed, approved/denied, and rotated on the Community Board at the John D. Spreckels Center & Bowling Green.

Recommendations

In order to maintain a professional and organized look, all postings must be standard letter size. Guidelines will be reviewed as needed.

Posting Content Allowed

- > To be considered, the posting must cater to the Spreckels Center Community
- Local Volunteer opportunities
- Community services or programs that provide fun, social, or educational opportunities
- City sponsored events and notifications
- Other postings may be allowed at the discretion of the facility supervisor

Posting Content NOT Allowed

- > Items for sale (e.g. walkers, cars, lift chairs, homes)
- > Services that have a fee (e.g. veterinarian office vaccinations, assisted living homes, estate planning, legal services, real estate, in-home caregivers)
- Business cards
- Political postings
- Religious services or content

Display Time

> Items will be displayed for a maximum of 30 days and a minimum of 7 days

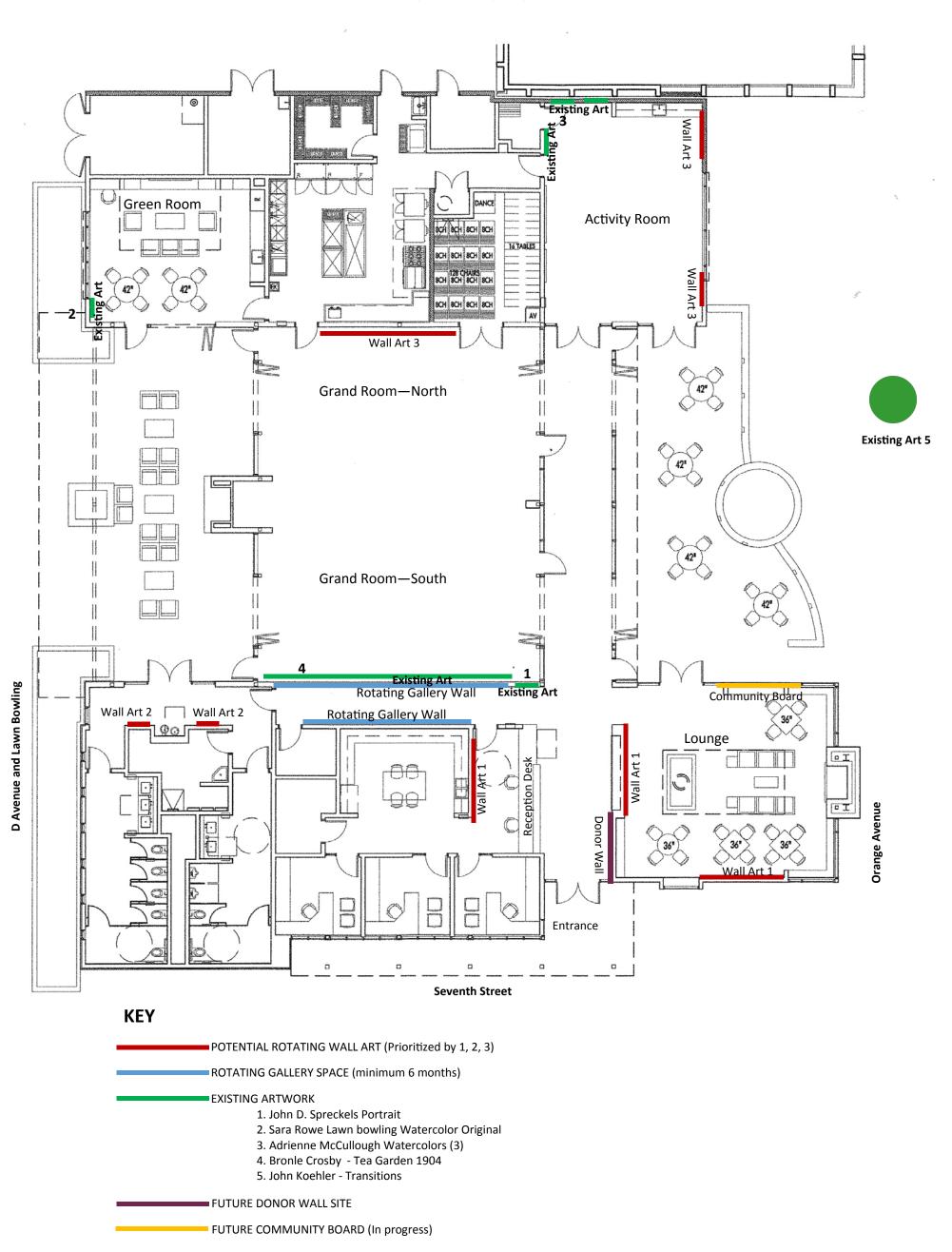
Priority

- Based on date of event
- City sponsored event
- Space available on the board

Posting Process

- 1. Staff or volunteer receive posting, date stamp the potential posting on the back, and file in the Community Board Postings file at the front desk
- 2. Spreckels Center volunteer will review file for new postings once a week
- 3. Approved fliers that meet recommended guidelines will be posted weekly with the date it was posted on the bottom right corner of the publication
- 4. Volunteer will review postings weekly and remove postings that:
 - a. Have been up for 30 days
 - b. If board is full, been up for a week and new postings are submitted and approved
 - c. Have not been approved
 - d. Have expired information or events

ATTACHMENT 1 JOHN D. SPRECKELS CENTER ART SITE PLAN JUNE 2018





OCTOBER 2019 REPORT

	NUMBER OF	AVERAGE DAILY ATTENDANCE		FACILITY USAGE
ACTIVITIES	EVENTS	Attendance	Plus/Minus	(No. of Hours)
MONDAY				
Bingo	3	31	-3	4.5
Current Events	3	16	0	2.5
Pinochle	3	6	0	5
TUESDAY				
Creative Writing	4	3	-1	3
Party Bridge	4	15	+1	5
WEDNESDAY				
Board Meeting	1	8	-1	2.5
Craft Class	1	1	0	2.5
Mah Jong	4	4	-3	5 5
Pinochle	4	7	-1	
Warm Up America	1	3	+2	1.5
THURSDAY				
Hollywood Canasta	5	3	-1	4.5
American Mah Jong	5	6	0	4.5
Mexican Train	5	6	0	4.5
Legal Appointments	1	4	+2	0
FRIDAY				
Chair Yoga	4	29	-10	2
Film Forum	2	9	-1	3
American Mah Jong	2	6	+1	4
Coffee Social 10/12	1	20		3
Bridge Tournament 10/15	1	34		4
Chili Lunch 10/19	1	32		4

NEW MEMBERS: 6

RENEWALS: 1

TOTAL MEMBERSHIP (THRU 9/30/2019): 331

MEMBERSHIP 2020 11