

**Spreckels Center Advisory Committee
Minutes
January 9, 2020**

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.

1.2 Roll Call

Committee Members/Staff

PRESENT: R. Miller, W. Garrison, O. Vales, B. Grobe, C. Sanders, F. Roeder, R. Crenshaw

STAFF: N. Lohr, J. Aguilar

ABSENT:

EXCUSED:

1.3 Approval of Minutes from November 14, 2019

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

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

NOES:

ABSTAIN:

ABSENT:

1.4 Agenda Changes

Correction on 3.3.2

2. ORAL COMMUNICATIONS:

2.1.1 Wendi Garrison, Recreation Supervisor introduced new Spreckels Center Office Specialist, Julie Aguilar,

2.1.2 B. Grobe thanked the City for removing the Lawn Bowling Green's old sweeper

3. INFORMATIONAL ITEMS:

None

3.1 Director's Report:

None

3.3 Supervisor's Report:

3.3.1 W. Garrison provided update on programming and facility useage

3.3.2 W. Garrison proposed cancelling February's advisory committee meeting due to the Valentines Luncheon event – the Committee agreed.

3.4 Committee Reports:

3.4.1 C. Sanders, CSA representative, presented membership and attendance report

3.4.2 B. Grobe, CLBC representative, presented attendance and membership information

3.4.3 B. Grobe presented Coronado Lawn Bowling Club 2019 Annual Report

- B. Grobe provided information regarding CLBC's 85th anniversary events
- B. Grobe requested sign be posted on outside perimeter of lawn bowling green that provides information regarding roped off area
- B. Grobe requested R. Miller present information on lawn bowling green turf at upcoming Board meeting

4. ACTION ITEMS:

None

5. FUTURE TOPICS:

None

6. ADJOURNMENT: Meeting adjourned at 11:40 A.M.

M/S/P: R. Crenshaw, O. Vales

AYES: R. Miller, W. Garrison, F. Roeder, C. Sanders, B. Grobe

NOES:

ABSTAIN:

ABSENT:

Prepared by:

Approved by:

Nate Lohr, Office Specialist

Roger A. Miller, Director of Recreation and Golf Services