

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on November 20, 2014**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:00pm, in the Main Conference Room at City Hall.

Roll Call

Members present: Grier, Andrade, Cesena, Cordoba, Schwitkis, McMains and Wesner.

Members absent: None

Staff present: Brad Raulston, Denise Davis, Lilia Munoz, Audrey Denham and Maria Wright

Guests: CM Jerry Cano; Ryan Rojas and Eduardo Ramirez-Southwestern College Students

Minutes for October 16, 2014 meeting approved by a motion by Cesena and second by Cordoba.

Handouts Distributed: 2014 Neighborhood Council Schedule; National City Tree Lighting Celebration flyer; A.R.T.S. Fall Quarter Open House flyer and YMCA Operating Agreement Status Report Sheet.

Motions and Requests

- October 16, 2014 meeting minutes approved by a motion from Cesena and seconded by Cordoba.
- Board requested the City Volunteer Policy guidelines be placed on the January 15, 2015 agenda under Old Business. (McMains)
- PRAB board members unanimously voted to recommend the City enter into a modified five month schedule with the YMCA to operate the Las Palmas Pool and the Camacho Gym Recreation Center on a trial basis. All open swim and gym sessions would be offered to National City residents at no cost. Both facilities would operate from June through October and during year round school breaks. At the conclusion of the five month trial the City and YMCA would conduct a cost-benefit analysis and bring forward recommendations for future operations that will have the greatest impact on residents.
- Motion made by McMains and seconded by Cordoba to adjourn meeting at 5:14pm.

New Business:

Old Business:

Staff Reports Submitted: Diaz, Maxilom, Slettengren and Wright

Oral Discussion:

Meeting Adjourned: 5:14pm

Next Meeting: January 15, 2015