

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on February 19, 2015**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:05 pm, in the Main Conference Room at City Hall.

Roll Call

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

Members absent: Wesner.

Staff present: Audrey Denham, Brad Raulston and Maria Wright.

Guests: CM Jerry Cano

Minutes for January 15, 2015 meeting approved by a motion by Schwitkis and seconded by Cordoba.

Handouts Distributed:

Motions and Requests

- January 15, 2015 meeting minutes approved by a motion from Schwitkis and seconded by Cordoba.
- Board requested to add the El Toyon Scoreboard item to the March 19, 2015 agenda under Old Business.
- Board members voted unanimously to recommend City Council modify the Criminal History Checks policy and make an exception that allows high school students to complete community service hours at the Nutrition Center without having to complete a background check. Motion by McMains and seconded by Cesena.
- Motion made by Cordoba and seconded by Schwitkis to adjourn meeting at 5:25pm.

New Business:

Old Business:

Staff Reports Submitted: Wright, Diaz, and Denham.

Oral Discussion:

Meeting Adjourned: 5:25 pm

Next Meeting: March 19, 2015