

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

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Audrey Denham at 4:01 pm, in the Main Conference Room at City Hall.

Roll Call

Members Present: Andrade, Grier, McMains, Cordoba and Cesena

Members Absent: Wesner and Gutierrez

Staff Present: Audrey Denham, Miguel Diaz, Armando Vergara, Ronnie Soriano, Joe Olson and Maria Wright

Guests: Roy Castle, Las Palmas Park area resident.

Minutes for October 15, 2015 meeting approved by a motion by McMains and seconded by Cesena.

Handouts Distributed: Flu Shot Clinic Flyer

Motions and Requests

- October 15, 2015 meeting minutes approved by a motion from McMains and seconded by Cesena
- Motion by Cordoba and 2nd by Cesena for the December meeting to be cancelled with the next meeting occurring on January 21, 2015.
- Board members unanimously voted to recommend the interim skate park at Las Palmas Park be relocated to the location proposed by staff. Motion by McMains and 2nd by Cordoba.
- Motion by Andrade to adjourn meeting until January 21, 2016; seconded by Cesena at 5:02pm

New Business:

Old Business:

Staff Reports Submitted: Denham; Wright and a report on Nutrition Center by Board member Cordoba

Oral Discussion:

Meeting Adjourned: 5:02pm

Next Meeting: January 21, 2016