

AGENDA FOR REGULAR MEETING
PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD
THURSDAY, NOVEMBER 17, 2016 at 4:00 pm

**National City Civic Center
1243 National City Blvd, Large Conference Room, 2nd floor
National City, CA 91950**

Open to the Public

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call and/or Introductions
Board: Roy Cesena, Yvonne Cordoba, James Grier, Nora McMains,
Luz Molina-Lopez and Jose Rodriguez
Staff:
Guests:
- IV. Approval of Minutes: October 20, 2016
- V. Presentations
 - Introduction of new Recreation Center Supervisor – Audrey Denham
- VI. Old Business
 - Highland Pots – Audrey Denham
 - Butterfly Park Trash Can – Audrey Denham & Miguel Diaz
 - Ball Field Lights Completion Date – Audrey Denham
- VII. New Business
- VIII. Staff Reports
 - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: January 19, 2017

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Unapproved Minutes
Parks, Recreation and Senior Citizens Advisory Board Meeting
Regular Meeting Held on October 20, 2016

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

Roll Call:

Members Present: James Grier, Nora McMains, Roy Cesena, Yvonne Cordoba and Luz Molina-Lopez

Members Absent: Jose Rodriguez

Staff Present: Audrey Denham, Miguel Diaz, Stacey Stevenson, Brad Raulston and Maria Wright

Guests: Mary Jane Jagodzinski-Community Housing Works

Approval of Minutes: September 15, 2016 meeting minutes approved by a motion from Cesena and seconded by Molina-Lopez.

Presentations:

- Brad Raulston provided an update on current and completed projects at City parks and facilities.

Old Business:

- Dead grass at El Toyon – Miguel Diaz explained that there was no water at the park for approximately 2 months due to construction of the restrooms and soccer team usage.
- Mosquito spraying – Miguel Diaz explained that the City does not spray pesticides and that residents should contact the County of San Diego Vector Control for information on mosquito spraying.
- Status of empty pots on Highland Avenue – City staff have moved a few to El Toyon and are hoping to work with businesses to take better care of them.

New Business:

- Board Position Vacancy – Audrey Denham asked Board Members to notify others of our board vacancy in the hope that we can fill the position.
- December meeting – Board Members voted unanimously to cancel the December 15, 2016; motion by McMains and seconded by Cordoba.
- Update on Friday's at Senior Center – Maria Wright shared with Board Members that opening the Senior Center on Fridays has been very beneficial with approximately 20-40 seniors using the center each Friday.

Staff Reports Submitted: Denham, Wright, Diaz and Mulderig

- Audrey Denham also shared that the City's annual Christmas event will be relocated to Kimball Park.

Oral Discussion:

- Board Member, McMains, requested a trash can be placed on Palm by Butterfly Park so people parking along the street have a place to throw their trash.

- Molina-Lopez requested a completion date for the ball field lights at Las Palmas Park.

Adjournment of meeting: Motion by McMains to adjourn meeting until November 17, 2016 and seconded by Cordoba at 5:05 pm.

STAFF REPORTS for October 2016
Attachment to PRAB Agenda for 11-17-16 meeting

Community Services Division - Audrey Denham, Recreation Superintendent:

- The new Recreation Center Supervisor has started and will be responsible for Casa De Salud Youth Center, Volunteer Management and Special Events. Staff are working hard to plan "A Kimball Christmas" which will be held on Thursday, December 15. In addition, staff are renewing the operating agreement with EXOS for the operation of Las Palmas Pool for the fiscal year 2017-2018.

Kimball Senior Center & Tiny Tots Report - Maria Wright, Recreation Center Supervisor:

- The Kimball Senior Center attendance for the month of October was 2,181.
- The Kimball Senior Center will host an Age-Friendly Listening Forum with the County of San Diego on Tuesday, November 29th from 3 pm-5 pm.

Camacho Center & Special Events - Shannon Mulderig, Recreation Center Supervisor:

- Camacho had 778 participants during the month of October.
- The Community Services Department hosted a costume contest at the Annual Tower of Terror at Fire Station 34. We hosted 7 contests throughout the evening and volunteer judges chose three winners for each contest. The costume contest was a great activity for the families with younger kids who were too frighten to participate in the Tower of Terror.

Parks Division Report - Miguel Diaz, Parks Superintendent:

No report submitted.

Nutrition Center Report: Ingrid Slettengren, Nutrition Center Manager

Oral Report will be given by Nutrition Center Volunteer at the meeting.