

AGENDA FOR REGULAR MEETING
PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD
THURSDAY, FEBRUARY 16, 2017 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, Jose Rodriguez and Florina Arce
Staff:
Guests:
- IV. Approval of Minutes: January 19, 2016
- V. Presentations
- VI. Old Business
- VII. New Business
 - Management of Towers – Alfredo Ybarra
 - Safety at Kimball Park – Alejandro Hernandez
 - Osprey sign on Port Tidelands – Audrey Denham
 - Upcoming budget meetings – Audrey Denham
- VIII. Staff Reports
 - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: March 16, 2017

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**Unapproved Minutes
Parks, Recreation, and Senior Citizens Advisory Board Meeting
Regular Meeting Held on January 19, 2016**

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by James Grier at 4:08 pm, in the Main Conference Room at City Hall.

Roll Call:

Members Present: James Grier, Luz Molina-Lopez, Florfina Arce, Nora McMains, Roy Cesena and Jose Rodriguez

Members Absent: Yvonne Cordoba

Staff Present: Audrey Denham, Miguel Diaz, and Maria Wright

Guests: None

Approval of Minutes: November 17, 2016 meeting minutes approved by a motion from Cesena and seconded by McMains.

Presentations:

Old Business:

New Business:

Staff Reports Submitted: Denham, Wright, Bullock, Diaz and Mulderig

Oral Discussion:

- Board Member, Luz Molina-Lopez, requested staff to provide an update on current Kimball Park safety, including the status of surveillance cameras for the park.
- Board Member, Nora McMains, requested staff to provide an update on the Pepper Park expansion project and the Osprey sign located on Port Tidelands.
- Board Member, Jose Rodriguez, requested to invite Alfredo Ybarra from Housing & Economic Development to the February board meeting to discuss the management agreement between the City and the Towers Management Company.
- Mrs. Florfina Arce notified the board that she will be out of town until the end of April 2017. She will be back for the May 2017 meeting.

Adjournment of meeting: Motion by Jose Rodriguez to adjourn meeting until February 16, 2017 and seconded by McMains at 5:12 pm.

STAFF REPORTS for January 2017
Attachment to PRAB Agenda for 2-16-17 meeting

Community Services Division - Audrey Denham, Recreation Superintendent:

- Community Services Department staff have been working on midyear budget projections and began the budget development process for fiscal year 2018.
- Staff will be taking the El Toyon Urban Farm agreement to City Council in March. After City Council approval, staff will start the project with soil testing and installation of electrical conduit and irrigation.

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

- The Kimball Senior Center attendance for the month of January was 1,678
- Both senior clubs held New Year's themed dances with 100 seniors in attendance at both events.
- The Tiny Tot classes are in full swing learning basic colors, alphabets and practicing how to work in teams on assignments.

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

- Camacho Recreation Center had 739 participants for the month of January. This was a slightly slower month as we had to close for four days due to a power outage during the storms.

Casa de Salud Youth Center - Shannon Bullock, Recreation Center Supervisor:

Report will be submitted at the meeting.

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.