AGENDA FOR REGULAR MEETING PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD THURSDAY, MARCH 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

 <u>Board</u>: Roy Cesena, Yvonne Cordoba, James Grier, Nora McMains,
 Luz Molina-Lopez, Jose Rodriguez and Florfina Arce

 <u>Staff:</u>

Guests:

- IV. Approval of Minutes: February 16, 2017
- V. Presentations
- VI. Old Business
- VII. New Business
 - Veteran's Bricks
 - Budget Meetings
- VIII. Staff Reports
 - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: April 16, 2017

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Unapproved Minutes Parks, Recreation, and Senior Citizens Advisory Board Meeting Regular Meeting Held on February 16, 2016

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by James Grier at 4:04 pm, in the Main Conference Room at City Hall.

Roll Call:

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

Roy Cesena and Jose Rodriguez

Members Absent: Florfina Arce

Staff Present: Audrey Denham, Miguel Diaz, Alex Hernandez-NCPD, Alfredo

Ybarra-Housing & Economic Development, and Maria Wright

Guests: Dominique Navarro-NC Resident

Approval of Minutes: January 19, 2017 meeting minutes approved by a motion from Cesena and seconded by McMains.

Presentations:

Old Business:

New Business:

Staff Reports Submitted: Denham, Wright, Diaz and Mulderig

Oral Discussion:

- Alfredo Ybarra, Director of Housing and Economic Development discussed the management of Kimball and Morgan Towers.
- Officer Alex Hernandez provided an update on safety conditions at Kimball Park.
- Board member, Jose Rodriguez, asked the City to consider placing a security guard at Kimball Skate Park in the evenings.
- Board member Nora McMains asked that the trash can at Butterfly Park be moved.

Adjournment of meeting: Motion by Nora McMains to adjourn meeting until March 16, 2017 and seconded by Roy Cesena at 5:09 pm.

STAFF REPORTS for February 2017 Attachment to PRAB Agenda for 3-16-17 meeting

<u>Community Services Division - Audrey Denham, Recreation Superintendent:</u>

The Community Services Department is working with various local organizations
to coordinate summer programming at the National City Aquatic Center.
Programming may include sailing, rowing and ecological summer camps for
youth. Las Palmas Pool is home to Olympic Athletes during the month of March.
Staff are working with the coach and athletes to do a meet and greet with
Sweetwater swim teams.

<u>Kimball Senior Center & Tiny Tots Report - Maria Wright, Recreation Center Supervisor:</u>

- The Kimball Senior Center attendance for the month of February was 2,050.
- The San Diego Food Bank monthly senior commodity distribution program helped 442 senior citizens.
- Each senior club had a Valentine Card exchange. Members would bring a card that they would exchange with another member in the center. It was a very nice event that encouraged making new friends.
- The Tiny Tots morning and afternoon classes held their own Valentine Card exchange and party on Monday, February 13th.

<u>Camacho Center & Special Events - Shannon Mulderig, Recreation Center Supervisor:</u>

 Camacho Recreation had a busy month with 1,133 participants for the month of February.

<u>Casa de Salud Youth Center - Shannon Bullock, Recreation Center Supervisor:</u>
Report will be submitted at the meeting.

<u>Parks Division Report - Miguel Diaz, Parks Superintendent:</u> No report submitted.

Nutrition Center Report: Ingrid Slettengren, Nutrition Center Manager
Oral Report will be given by Nutrition Center Volunteer at the meeting.