AGENDA FOR REGULAR MEETING PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD THURSDAY, OCTOBER 19, 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

Staff: Guests:

- IV. Approval of Minutes: September 21, 2017
- V. Presentations
 - KaBOOM! Playground design and recruitment
- VI. Old Business
 - War Memorial Plaques Update Audrey Denham
 - Halloween event reminder Maria Wright
- VII. New Business
 - Board field trip to recreation centers Audrey Denham
- VIII. Staff Reports
 - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: November 16, 2017

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Unapproved Minutes Parks, Recreation, and Senior Citizens Advisory Board Meeting Regular Meeting Held on September 21, 2017

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by Audrey Denham at 4:10 pm, in the Main Conference Room at City Hall.

Roll Call:

Members Present: Nora McMains, Yvonne Cordoba, James Grier and Roy Cesena

Members Absent: Jose Rodriguez, Florfina Arce and Luz Molina-Lopez

Staff Present: Audrey Denham and Maria Wright Guests: Cortes Grier, National City Resident

Approval of Minutes: August 17, 2017 meeting minutes approved by a motion from Nora McMains and seconded by James Grier.

Presentations:

None

Old Business:

None

New Business:

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Staff Reports Submitted: Denham, Wright, Uribe and Bullock

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Oral Discussion:

- Nora McMains requested a fieldtrip to City Recreation Centers to see new programs and facility improvements.
- Roy Cesena asked when the War Memorial plaques would be engraved.
- Cortes Grier mentioned about the Golf Program at the Eastlake Salt Creek
 Center and the potential for a youth golf program at the National City golf course.

Adjournment of meeting: Motion by Yvonne Cordoba to adjourn meeting until October 19, 2017 and seconded by Nora McMains at 4:40pm.

STAFF REPORTS for September 2017 Attachment to PRSCAB Agenda for 10-19-17 meeting

Kimball Senior Center Report

- The Kimball Senior Center attendance for the month of September was 2013.
- The San Diego Food Bank monthly senior commodity distribution program helped 250 senior citizens.
- The annual Kimball Seniors Club rummage sale was a huge success with over 20 sellers and many bargains for all.
- The Kimball Senior center received a refurbished pool table donation.

Tiny Tots Report

 The new Tiny Tots program began on September 25, 2017. There are still a few spaces available in both morning and afternoon classes.

Las Palmas Municipal Pool Report

- Lap and open swim programs and aquatic exercise classes continue to do well.
- The National School District is still holding 3rd grade learn to swim classes.

Camacho Recreation Center Report

 The fitness room at Camacho Recreation Center is complete and being used by adults in the community.

Casa de Salud Youth Center Report

 Staff continue to work on facility improvements. The multipurpose room/basketball court is expected to be completed by January 2018. The lobby mural is still in the design stages.

National City Aquatic Center Report

• There continues to be a few facility rentals and special field trips, but programs are winding down at the National City Aquatic Center. However, rowing teams will be begin using the facility for daily practice in November.

Special Event Report

- Free Yoga at the Aquatic Center and Pepper Park was a success with approximately 15-20 people at each session.
- Staff are recruiting volunteers for the KaBOOM! playground build day on November 11, 2017. Approximately 50 volunteers have registered.

Parks Division Report

An oral report will be given at the meeting.

Nutrition Center Report

• An oral report will be given by a Nutrition Center Volunteer at the meeting.