AGENDA FOR REGULAR MEETING PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD THURSDAY, March 15, 2018 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, Nora McMains, Zachary Gomez Luz Molina-Lopez, Lisa Saragosa and Florfina Arce

Staff: Guests:

- IV. Approval of Minutes: February 15, 2018
- V. Presentations
- VI. Old Business
- VII. New Business
 - Nominate and Elect Board Chairperson
 - Board Facility Tour: National City Aquatic Center and Manuel Portillo Casa de Salud Youth Center
- VIII. Staff Reports
 - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: April 19, 2018

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Unapproved Minutes Parks, Recreation, and Senior Citizens Advisory Board Meeting Regular Meeting Held on February 15, 2018

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

Roll Call:

Members Present: Yvonne Cordoba, Luz Molina-Lopez, Zachary Gomez, Lisa

Saragosa, Florfina Arce and Roy Cesena

Members Absent: Nora McMains

Staff Present: Audrey Denham, Juanita Castaneda, Elyana Delgado, Stacey

Stevenson and Maria Wright

Guests: Rosalyn Ross with Community Housing Works and Bradley Bang,

National City Resident

Approval of Minutes: September 21, 2017 meeting minutes approved by a motion from Luz Molina-Lopez and seconded by Roy Cesena.

Presentations:

- New Recreation Center Supervisors, Juanita Castaneda and Elyana Delgado, introduced themselves and discussed their roles with the Community Services Department.
- Audrey Denham showed the Board a video from the KaBOOM! playground project at Las Palmas Park.

Old Business:

• War Memorial plaques are ordered in batches of 50, which means there could be a delay between the time a plaque is purchased and when it is engraved.

New Business:

- Las Palmas Pool will be closed from February 10-25, 2018 to replace the boiler, fix underwater lights and deep clean the facility.
- The Board field trip was scheduled for March 15, 2018. The Board will meet in the large conference room and then take the senior center bus to the National City Aquatic Center and Manuel Portillo Casa de Salud Youth Center.

Staff Reports Submitted: Denham, Wright, Castaneda and Delgado

Oral Discussion:

- Luz Molina-Lopez asked about the Lime Bike pilot program and how it worked.
- Luz Molina-Lopez asked for a quarterly update on crime rates and trends in National City Parks, specifically at Kimball Park and Kimball Skate Park.
- Audrey Denham discussed the upcoming Neighborhood Council Quarterly breakfast on Saturday, March 10, 2018. The event will include a 45 minute

- Zumba class in Kimball Bowl, followed by breakfast at MLK Community Center with arts and crafts for the kids.
- The Board and staff discussed the Miss National City Educational Pageant, department marketing and sponsorship opportunities. These items will be placed on a future agenda for further discussion.

Adjournment of meeting: Motion by Yvonne Cordoba to adjourn meeting until March 15, 2018 and seconded by Luz Molina-Lopez at 5:16 pm.

STAFF REPORTS for February 2018 Attachment to PRSCAB Agenda for 3-15-18 meeting

Kimball Senior Center Report

- The Kimball Senior Center attendance for the month of February was 1,919.
- The San Diego Food Bank monthly senior commodity distribution program helped 340 senior citizens.

Tiny Tots Report

- The Tiny Tots program held their Valentines parties on Wednesday, February 14th.
- The children are continuing to work on learning to learn and recognize their numbers from 1 to 20.
- The AM and PM classes are both rehearsing for their Spring Fashion shows scheduled on April 11th.

Las Palmas Pool Report

• Las Palmas was closed for an additional week due to unforeseen project delays. Public Works worked quickly and reopened the pool on March 3, 2018.

Special Events

 Community Service day will take place at multiple parks and facilities this year and will include cleaning; landscaping and painting. The event will be held on Saturday, April 28, 2018.

Parks Division Report

An oral report will be given by the Parks Superintendent at the meeting.

Nutrition Center Report

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