# AGENDA FOR REGULAR MEETING PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD THURSDAY, April 19, 2018 at 4:00 pm

# National City Civic Center 1243 National City Blvd, Large Conference Room, 2<sup>nd</sup> 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: March 15, 2018
- V. Presentations
  - Brown Act Angil Morris-Jones, City Attorney
  - PRA and Personal Devices Policy Robby Contreras
- VI. Old Business
- VII. New Business
  - Nominate and elect Board Chairperson
  - Update on tree grant Victor Uribe
- VIII. Staff Reports
  - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: May 17, 2018

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

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

#### **Roll Call:**

Members Present: Yvonne Cordoba, Nora McMains, Luz Molina-Lopez, and Zachary

Gomez

Members Absent: Lisa Saragosa, Florfina Arce and Roy Cesena

Staff Present: Audrey Denham

Guests: None

**Approval of Minutes:** February 15, 2018 meeting minutes approved by a motion from Zachary Gomez and seconded by Luz Molina-Lopez.

#### **Presentations:**

None

#### **Old Business:**

None

#### **New Business:**

- Nominate and elect Board Chairperson postponed to April 19, 2018, approved by a motion from Yvonne Cordoba and seconded by Zachary Gomez.
- Board Facility Tour: National City Aquatic Center and Manuel Portillo Casa De Salud – postponed to May 17, 2018 Board meeting, approved by a motion from Nora McMains and seconded by Yvonne Cordoba.

Staff Reports Submitted: Denham and Wright

#### **Oral Discussion:**

- Board members requested an update on Lime Bike at a future Board meeting.
- Board members requested a presentation on the Balanced Plan and Paradise Creek Park at a future Board meeting.
- Board members requested a schedule of City Council budget meetings.
- Board members requested an update on the tree grant.

**Adjournment of meeting**: Motion by Yvonne Cordoba to adjourn meeting until April 19, 2018 and seconded by Luz Molina-Lopez at 4:55 pm.

# STAFF REPORTS for March 2018 Attachment to PRSCAB Agenda for 4-19-18 meeting

### **Kimball Senior Center Report**

- The Kimball Senior Center attendance for the month of March was 1,981.
- The San Diego Food Bank monthly senior commodity distribution program helped 325 senior citizens.
- The senior clubs held Spring Time themed dances to commemorate the beginning of spring. The dances were well attended with over 100 people at each dance.

## **Tiny Tots Report**

- Tiny Tots classes were on Spring Break from March 19-28, 2018; classes resumed on April 2, 2018.
- Students continue to play with their peers on the rug with Legos and blocks. Both classes are preparing for their annual track meet in May and the children are learning how to work as a team.

# Camacho Center &

- Camacho Recreation Center had 1,012 participants for the month of March.
- Total estimated class participation at Camacho for the month of March is as follows; 8 at Youth Hip Hop Class, 6 at Arts and Crafts, 3 at Music Class, 45 Youth Basketball Training, 45 at Youth Soccer Training, 10 at Martial Arts, and 2 at Zumba.

#### Casa de Salud Youth Center

- Casa improvements are moving forward; the first floor has a basketball hoop that
  the kids are enjoying. Staff are working on scheduling the installation of the new
  floor tiles and the horizontal agility wall.
- Staff invited all youth with completed registration forms to a fun pizza party. The
  pizza party worked as an incentive to have youth and their parents complete their
  registration forms.
- Casa staff are preparing for a birthday celebration in April for all March and April birthdays.

## **Las Palmas Pool Report**

- Las Palmas Pool hosted the United States National Swim Team for the second year in a row. There were high profile athletes, including 2016 Rio 50 Meter Freestyle Gold Medalist, Anthony Ervin.
- For the first time the Pool held spring break recreational swim and swimming lessons.
- Staff added Group Exercise classes to Tuesdays and Thursday from 12 pm-1 pm, so participants can now pick from 6 classes to get fit and healthy.
- Current pool rental agreements include Sweetwater Union High School District swim teams, South Coast Water Polo and Southern Water Polo. Southern Water Polo will be hosting a tournament at the pool on Sunday, April 15, 2018 and all are welcome to come and watch.
- Swim lessons are currently only offered on Saturday during April and May;
   however, registration for summer swim lessons begin Saturday April 21, 2018.

During June and July, there will be three swim lesson sessions each month. This includes swim lessons on Saturdays for one month (once a week), Mondays and Wednesdays (twice a week), or Tuesdays and Thursdays (twice a week).

## **Special Events**

- Community Service day is quickly approaching. On Saturday, April 28, 2018 approximately 300 volunteers will work on a variety of projects to enhance and beautify parks and recreation centers.
- During Water Safety Month staff will be hosting Aquatic Adventures by the Bay on Saturday, May 26, 2018 at Pepper Park and the National City Aquatic Center. Staff hope to increase attendance by showcasing many physical activities such as, kayaking, paddle boarding, fishing, yoga, Zumba and strength and conditioning activities. There will also be a fun jump, arts and crafts, face painting and more.

### **Volunteer Management**

 Staff are working on launching Better Impact, a volunteer management software, by July 1, 2018. The new software will allow volunteers to sign up for shifts and receive shift reminders. In addition, the software will greatly improve staff's ability to track volunteer hours, create reports and track volunteer requirements and training.

#### **Parks Division Report**

- During the month of March parks staff completed the following tree work: 156 trees trimmed, 6 trees removed, 31 trees planted, and 103 trees stumped.
- Parks staff completed the following work: sprayed weeds at various parks and outer areas, completed irrigation repairs, completed ballfield maintenance and added mulch to the planters surrounding the Police Department building.

#### **Nutrition Center Report**

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