

**Unapproved Minutes
Parks, Recreation and Senior Advisory Board
Regular Meeting Held on June 17, 2010**

The regular meeting of the Parks, Recreation and Senior Advisory Board was called to order by Jessica Cissel, Recreation Supervisor at 4:05pm, in the Main Conference Room located at City Hall.

Roll Call

Members present: McMains, Cesena, Wesner, Schwitkis, Grier, and Cordoba.

Members absent: Garcia and Andrade.

Staff Present: Rudy Lopez, Maria Wright, Jessica Cissel.

Guests: none

Minutes for May 20, 2010 meeting: approved by a motion by Wesner and seconded by Cesena (approved by quorum of those in attendance on 4/15/10).

Handouts Distributed: None

Motions and Requests:

Request by Mr. Grier that board members get at least a days notice before a PRAB meeting. A call the Monday before a scheduled meeting to verify the attendance of board members and to verify that there will be a quorum. The board asked if the PRAB meetings be posted on the City website.

Old Business:

- None

New Business:

- None

Reports Submitted By:

Community Services Director's Report by Jessica Cissel:

- Bayfront Concert date will be moved to September 18, 2010. The City will partner with Radio Station "The Walrus" for this year's concert. The theme this year will be Classic Oldies.
- Mr. Andrade submitted a letter requesting that the Parks & Recreation Advisory Board's name be changed to reflect the Senior Advisory Board's merge into the board. **Change had already been made.
- Rudy Lopez gave a City Budget Update on behalf of the Community Services Director. See attached.
- Note: Director Hodges mailed an informational letter to all Board members on May 11, 2010 regarding the required Ethics Training. See attached.

Neighborhood Council Report by Rudy Lopez

- The handicap parking widening on National City Blvd. in front of City Hall will be on the City Council agenda on Tuesday, June 22, 2010.
- A Facility Use Permit is in the works for the use of El Toyon Park field on July 2nd & 3rd for tryouts for a Development Soccer League in National City.
- The National City Master Bicycle Plan will have a bike tour on Saturday, June 26th from 9:30am-11:00am to identify locations where bicycle facilities are needed in the City.
- Ethics Course needs to be completed online if you did not attend the course on June 8th.
- It is required to be taken before January 1, 2011.

Note: Director Hodges mailed an informational letter to all Board members on May 11, 2010 regarding the required Ethics Training. See attached.

Jessica Cissel:

- See attached report

Von Goo:

- See attached report

Maria Wright:

- See attached report

Oral Discussion: Board members Schwitkis, Cordoba and Wesner had not received their Certificate of Completion from the training they took on June 8th.

Meeting Adjourned: 4:58pm

Next Meeting: July 15, 2010 at 4:00pm in Large Conference Room at City Hall.