

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on January 20, 2011**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:02 pm, in the Main Conference Room located at City Hall.

Roll Call

Members present: Grier, Schwitkis, Andrade, Cesena, McMains, Wesner, and Garcia.

Members absent: Cordoba

Staff Present: Hodges, Cissel and Wright.

Guests: Councilman Natividad, and Angelita Marchante-Management Analyst

Minutes for November 18, 2010 meeting approved by a motion by Cesena and seconded by Grier.

Handouts Distributed: Neighborhood Quality Survey-Fall 2010, General Plan Update Community Workshops, City Planning & Budget Workshop, January 20th PRAB Agenda, Minutes from November 18, 2010 Meeting, Community Services Director & Supervisor's Reports and Local Armed Services Recognition Program flyer.

Motions and Requests

- Motion by Cesena and seconded by Grier to approve minutes of November 18, 2010 meeting.
- Mr. Grier requested details of Track Meet planning meeting: Jessica to follow up
- Board requested monthly reports from Nutrition Center and NHC Program. Brenda to follow up.

New Business: None

Staff Reports Submitted:

- **Brenda Hodges: see attached report**
- **Jessica Cissel: see attached report**
- **Maria Wright: see attached report**
- **Miguel Diaz: see attached report**
- **Angelita Marchante-Management Analyst: "Local Armed Forces Recognition Program"**

Oral Discussion:

Mr. Cesena will make the meeting reminder calls to the board in February 2011.

Meeting Adjourned: 5:16 pm **Next Meeting:** February 17, 2011

Director's Report

Submitted by Brenda E. Hodges, Director of Community Services

CDBG Grant Funds:

1/11/11: Applications were due

2/15/11: Applicant Presentations, 6:00pm, Council Chambers

3/15/11: Public Hearing #1, Decisions. 6:00pm, Council Chambers

5/03/11: Public Hearing #2, Approval. 6:00pm, Council Chambers

Applied for the following to offset the City's GF subsidy:

- Camacho Renovation: \$92,400-\$109,800
- Learn-to-Swim: \$32,856
- Tiny Tots: \$29,337
- Teen Program: \$20,000
- Nutrition Center: \$167,000
- N'hood Council Program: \$15,000-\$72,000

Soccer Field at El Toyon

- Phase 1 (field) completion in February
- Phase 2 (outer areas) completion in May

Tree Lighting Ceremony

Work Furlough

Pool Closure:

- Pool will be closed from Jan 11-21st for draining/maintenance (done every 2 years). Girls Water Polo Season ends February 11th and the Swim/Dive season begins February 21st.

General Plan Workshops:

Focus on: Land Use Code, Climate Action Plan, Envir. Impact Report

Feb 2, 6:00pm at El Toyon Rec. 2005 E. 4th Street

Feb 3, 6:00pm at Camacho Gym, 1810 E. 22nd Street

Feb 5, 10:00am at MLK, 140 E. 12th Street

Budget Workshop

Feb 5, 9:00am in Council Chambers

Maria Wright
National City Senior Programs
December 2010 Report

- Both clubs held their annual Christmas luncheons and holiday dances. Kimball had 140 people in attendance and Casa had 100.
- The Kimball Seniors Club did their first “Seniors Helping Seniors” holiday gifts drive. They compiled 200 gifts of knitted slippers, scarves and hats. Most of the gifts were personally knitted by our club knitting group. The gifts were delivered to two local National City convalescent homes, Castle Manor and Windsor Gardens.
- Kimball Senior Center held a Holiday Dinner & Dance with the Kimball and Morgan Towers residents on Wednesday, December 15th from 5:30-10:00pm.
- Membership has grown at both senior clubs with Kimball at 375 members and Casa 105 members.

January 19, 2011

Recreation Supervisor Report- Jessica Cissel

Contract instructors

Zumba has been extremely successful. The class is averaging between 60 and 70 participants each night and is currently being held Mondays in MLK. Wednesdays and Fridays are still at Casa. We may also be bringing on another Zumba instructor since the class is so popular.

Recreation Centers

The football program was a success. We had the championship game on Friday, December 17th. We were also extremely lucky to have Jim Beauchamp, National City Housing Partners, and San Diego Building Industry Association donate sixteen bicycles to our after school program youth. We held a raffle for the bikes and the winners were announced by Mayor Morrison at the Championship football game.

The recreation centers have started recruiting for basketball season. They will practice for the next two weeks and then attend a skills clinic and draft on February 5th at 9 am at Camacho Recreation Center.

Teen Center

There were 79 participants at the center in December (due to only being open for 2 weeks).

CDBG applications

CDBG grant applications were submitted for the teen program as well as a project to renovate and revitalize Camacho center.



DATE: January 10, 2010
TO: Community Service Department
FROM: Miguel A. Diaz, Park Superintendent
SUBJECT: PRAB Report December 2010

Trees Trimmed;

Hardwoods	59
Coco's Palms	34
Fan Palms	7
Dates	1
Planted	0
Stumps Removed	7
Removals	3

Scheduled worked:

1. Work outer medians

We are currently holding 60 requests for tree trimming. This is about 4-5 week back log.