

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on February 17, 2011**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:04 pm, in the Main Conference Room located at City Hall.

Roll Call

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

Members absent: Cordoba

Staff Present: Hodges, Cissel and Wright.

Guests: none

Minutes for January 20, 2011 meeting approved by a motion by Schwitkis and seconded by Cesena.

Handouts Distributed: None

Motions and Requests

- Motion by Schwitkis and seconded by Cesena to approve minutes of January 20, 2011 meeting.
- Mr. Grier handed out Minutes from the 2/1/11 Track & Field meeting. He requested contact info for Von Goo to assist with event, and for the Navy to solicit possible volunteers.
- Request by Mr. Andrade for contact information to Barnes Tennis Association.
- Request by Mrs. Wesner for information on disposal of out-dated medications.
- Motion by Mr. Schwitkis and seconded by McMains to adjourn meeting until March 17, 2011.
- Staff was asked to submit a request on behalf of the Board to provide covers/canopies for bus benches, and possibly sell ad space on them to help pay for them.

New Business: None

Staff Reports Submitted:

- **Brenda Hodges, Director: Soccer Field update, and 'New Business' items from agenda**
- **Jessica Cissel , Recreation Supervisor, see attached report**
- **Maria Wright, Senior Services Coordinator, see attached report**
- **Miguel Diaz, Parks Superintendent, see attached report**
- **Ingrid Slettengren, Nutrition Center Manager , see attached report**
- **Lauren Maxilom, NHC Specialist, see attached report**
- **Corey Federle, Pool Manager, see attached report**

Oral Discussion:

Mr. Grier will make the meeting reminder calls to the board in March 2011; Mr. Cesena in April 2011 and Mrs. McMains in May 2011.

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

STAFF REPORTS
PRAB Agenda 2-17-11
Report on January 2011

Director's Report: Brenda E. Hodges, Community Services Director

Verbal Report will be presented under "New Business".

Recreation Report (Youth, Teens, Tiny Tots): Jessica Cissel, Rec. Supervisor

Contract instructors

Zumba classes are now being held every day of the week. Mondays and Wednesdays at MLK, Tuesdays and Thursdays at Camacho and Fridays at Casa de Salud.

Recreation Centers

The youth skills clinic and basketball draft was held on Feb. 5th at Camacho. There are eight total teams in two age groups. Games are scheduled to begin on Feb. 19th.

Teen Center

There were 158 participants that attended the teen center in January. The teen center has two trips planned in February. They will attend the play "Superior Donuts" on Saturday, Feb. 19th, and they are going to the circus on Feb. 26th.

CDBG applications

CDBG grant applications are being presented on Feb. 15th at the council meeting.

Track Meet

Mr. Grier has started to organize the track and field meetings for the spring track meet. The next meeting is Feb. 22nd at 11:00 am at Camacho. The Community Services Department will no longer be able to provide staff for this event, but we will help organize volunteers and provide meeting space.

Seniors Report: Maria Wright, Rec. Supervisor

- *The Kimball Seniors club will be going on a trip to San Juan Capistrano in April. The club will fund 50% of the cost for all members to attend. A definite date will be set at the March membership meeting on March 7th.*
- *The Casa seniors are looking into possibly planning a trip to the Ramona pageant in Hemet in early May.*
- *We have a new activity with members of Kimball & Casa coming together to practice line dancing at the center on Tuesdays from 2:30-3:30pm. This is not a class just a social gathering to dance and interact with each other.*
- *The R-U-Okay system was been moved to Fire Station #34 on Thursday, February 3rd.*

- *The Kimball Seniors will be going to Circus Vargas at Plaza Bonita on Monday, February 28th. We have over 20 seniors signed up.*

Nutrition Report: Ingrid Slettengren, Nutrition Manager

Average Contribution:

Congregate: \$2.72 HDM: \$0.55

Average Attendance:

Congregate: 136 HDM: 74

Parks Division Report: Miguel Diaz, Parks Superintendent

Trees Trimmed:

Hardwoods	93
Coco's Palms	63
Fan Palms	9
Dates	8
Planted	0
Stumps Removed	0
Removals	0

*Scheduled worked: 1. Fertilize all Parks 2. Set up fields for baseball
We are currently holding 40 requests for tree trimming. This is about 2-4 week back log.*

Neighborhood Council Report: Lauren Maxilom, NHC Specialist

- *No meeting in February due to the General Plan Update workshops.*
- *We are applying for \$15,000 from CDBG to cover a portion of the NHC program.*

Pool Report: Corey Federle, Pool Manager

The Pool will be closed February 12th through the 21st for annual maintenance.

Starting February 21st our schedule will be:

A.M. Lap Swim	6:30 –8:30 a.m. on M, W, F
Aquacize	10:15 –11:00 a.m. on T, TH, Sat
Afternoon Lap Swim	11:00 a.m. ---1:00 p.m. Monday through Saturday
Mater-Dei High School Swimming	3:00 to 5:00 Monday through Friday
SBA Swim Team	5:00 to 7:00 Monday through Friday
Sweetwater High School	7:00 to 9:00 Monday through Friday

Swim Meet: Mater-Dei vs. Hilltop 3:00 to 5:00