

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on April 21, 2011**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:08 pm, in the Main Conference Room located at City Hall.

Roll Call

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

Members absent: Schwitkis (vacation)

Staff Present: Hodges

Guests: Asst. City Manager Leslie Deese, Exec. Director Brad Raulston

Minutes for March 17, 2011 meeting :approved by a motion by Cesena and seconded by Wesner.

Handouts Distributed: May 2011 schedule for NHC meetings; Taste of National City flyer; Prescription Drug Take Back Day flyer; Proposed revisions for Policy #801 (draft 4/11/11); ‘Significant Changes’ sheet for Policy #801; PRAB Board Contact Information.

Motions and Requests

- McMains would like NHC’s to conduct another “Identity Theft/Fraud” course given for those who could not attend
- March minutes were approved by a motion by Cesena, seconded by Wesner.
- Board voted to authorize Andrade to send his letter (on file) to Traffic Engineer regarding shade canopies for bus stops, and allow him to contact the Chamber to assist with funding.
- Board requested that Director coordinate a tour of Paradise Village for the Board, separate from their monthly meeting.

New Business:

- A presentation was given by Executive Director Brad Raulston on “Redevelopment” & on “Bond Funds and Concept Plans”
- A presentation was given by Assistant City Manager Leslie Deese on “Budget Situation” and plans for “Departmental Reorganization”
- Mr. Grier provided update on Track & Field Meet scheduled for 5/7/11 9am-2pm at SUHI. Has 440 participants. Has volunteers from schools, Kiwanis, Navy. SUHI loaning buses. Diablos doing concession stand.
- Mr. Andrade drafted a letter for Board approval to send to Traffic Engineer regarding shade canopies for bus stops (approved)
- Director Hodges gave presentation on proposed revisions for Policy #801 regarding field use. Revisions necessary to incorporate new multi-use field at El Toyon (approved).

Staff Reports Submitted:

- Brenda Hodges: see attached
- Jessica Cissel: see attached

- Lauren Maxilom: see attached
- Corey Federle: see attached
- Ingrid Slettengren: see attached
- Maria Wright: see attached
- Miguel Diaz: no report

Oral Discussion:

McMains will make the “meeting reminder” phone calls to the board in May 2011.

Meeting Adjourned: 5:45pm **Next Meeting:** May 19, 2011