

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on August 18, 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 at City Hall.

Roll Call

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

Members absent: Wesner

Staff Present: Cissel, Wright, Steve Manganiello and Brad Raulston.

Guests: William Apan, National City Bandits, Jason Showalter & Phillip Villanueva of S. D. Mountain Biking Association, Richard Wingfield- NC Resident and Council Woman Mona Rios.

Minutes for July 21, 2011 meeting: approved by a motion by Schwitkis and second by Andrade.

Handouts Distributed: August 2011 schedule for NHC meetings, Park Design Survey Results sheets and discount prescription cards.

Motions and Requests

- July minutes were approved by a motion by Schwitkis; seconded by Andrade.
- Motion by Cordoba and 2nd by McMains to set up a meeting between the City Attorney, the City Risk Manager, Recreation Superintendent Jessica Cissel and Jason Showalter from S.D. Mountain Biking Association.
- The Board requested to put under New Business the discussion of the Chamber of Commerce Sponsorship for Bus Stop Advertisements in September.
- Motion by Mr. Grier and 2nd by McMains to adjourn meeting at 5:45pm.

New Business: none

Old Business: The board was given a copy of the Park Design Survey results.

Staff Reports Submitted:

- Jessica Cissel, Recreation Superintendent.
- Maria Wright, Senior Services Coordinator
- Miguel Diaz, Park Superintendent
- Lauren Maxilom, Neighborhood Councils
- Corey Federle, National City Municipal Pool
- Ingrid Slettengren, National City George Waters Nutrition Center

Oral Discussion:

Meeting Adjourned: 5:45pm **Next Meeting:** September 15, 2011