

**Unapproved Minutes  
Parks & Recreation Advisory Board Meeting  
Regular Meeting Held on September 15, 2011**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:06 pm, in the Main Conference Room at City Hall.

**Roll Call**

Members present: Grier, Andrade, McMains, and Schwitkis

Members absent: Wesner, Cesena and Cordoba

Staff Present: Cissel, Wright and Brad Raulston.

Guests: Richard Wingfield- NC Resident

**Minutes for August 18, 2011 meeting:** approved by a motion by Mc Mains and second by Schwitkis.

**Handouts Distributed:** September and October 2011 schedules for NHC meetings and Tennis Lessons information flyers.

**Motions and Requests**

- August minutes were approved by a motion by McMains; seconded by Schwitkis.
- Motion by Schwitkis and 2<sup>nd</sup> by McMains to invite Steve Manganiello if there are any updates available.
- The Board requested to put under Old Business the Ad Hoc Committee Appointments.
- Motion by Mr. Grier and 2<sup>nd</sup> by McMains to adjourn meeting at 5:15pm.

**New Business: none**

**Old Business:** Status update of meeting between City Attorney and Jason Showalter

**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:** 5:15pm      **Next Meeting:** October 20, 2011