

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on July 19, 2012**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:07pm, in the Main Conference Room at City Hall.

Roll Call

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

Members absent: Cesena and Wesner

Staff Present: Cissel, Wright, and Diaz.

Guests: Jason Showalter, SD Mountain Bike Assoc.

Minutes for June 21, 2012 meeting approved by a motion by McMains and second by Andrade

Handouts Distributed: 125th Anniversary Events Flyer

Motions and Requests

- June 21, 2012 minutes were approved by a motion by McMains and seconded by Andrade.
- The Board requested to put the S.D. Mountain Bike Association on next months Old Business agenda
- The Board requested to ask Steve Manganiello for an update on the City-wide Bus Bench/Shelter Project.
- Reminder Calls in August will be conducted by Board member McMains
- Motion by Schwitkis and 2nd by McMains to adjourn meeting at 5:13pm.

New Business: none

Old Business: none

Staff Reports Submitted:

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

Oral Discussion:

Meeting Adjourned: 5:13 pm **Next Meeting:** August 16, 2012