

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on August 16, 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 ,Cordoba Cesena and Wesner

Members absent: None

Staff Present: Cissel and Wright,

Guests: Jason Showalter and Phillip Villanueva from SD Mountain Bike Assoc.

Minutes for July 19, 2012 meeting approved by a motion by Andrade and second by Cesena

Handouts Distributed: None

Motions and Requests

- July 19, 2012 minutes were approved, with a correction under Old Business to include S.D. Mountain Bike Assoc, by a motion by McMains and seconded by Andrade.
- The Board requested to put the S.D. Mountain Bike Association on the September agenda under Old Business.
- The Board requested to put the topic of the Thank You and Recognition of the Nutrition Center staff in regards to the sinkhole incident of Tuesday, July 31st.
- Motion by Andrade and 2nd by Wesner to adjourn meeting at 5:07pm.

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

Oral Discussion:

Meeting Adjourned: 5:07 pm **Next Meeting:** September 20, 2012