

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on September 20, 2012**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:09pm, 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, Diaz and Wright,

Guests: Jason Showalter from SD Mountain Bike Assoc.

Minutes for August 16, 2012 meeting approved by a motion by Wesner and second by McMains.

Handouts Distributed: None

Motions and Requests

August 16, 2012 minutes were approved by a motion by Wesner and seconded by McMains.

- The Board requested to put the S.D. Mountain Bike Association on the October agenda under Old Business.
- The Board requested to put the topic of the Thank You and Recognition of the Nutrition Center staff under Old Business when the Nutrition center repairs are complete
- Board member McMains would like an update on the Casa Senior Club move and on the Casa repairs to the roof.
- Motion by Schwitkis and 2nd by Cesena 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: 5:10 pm **Next Meeting:** October 18, 2012