# Unapproved Minutes Parks & Recreation Advisory Board Meeting Regular Meeting Held on October 18, 2012

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:05pm, 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

Guests:.

**Minutes for September 20, 2012 meeting** approved by a motion by Wesner and second by Cesena.

## Handouts Distributed: None

## **Motions and Requests**

September 20, 2012 minutes were approved by a motion by Wesner and seconded by Cesena.

- The Board requested to put under New Business in November the A.R.T.S. grant opportunity to create a community gathering space at Butterfly Garden.
- Mr. Grier will follow up with Granger Jr. High regarding SD Mountain Bike Association..
- Motion by McMains and 2<sup>nd</sup> 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:** November 15, 2012