

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on January 17, 2013**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:03pm, in the Main Conference Room at City Hall.

Roll Call

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

Members absent: Cesena and Wesner

Staff Present: Cissel, Raulston, CM Rios and Wright

Guests: Tina Williams, Exec. Director of the South Bay YMCA

Minutes for November 15, 2012 meeting approved by a motion by Andrade and second by Schwitkis.

Handouts Distributed: South Bay YMCA Did You Know? Flyer and the YMCA Annual Support Campaign Pamphlet

Motions and Requests

November 15, 2012 minutes were approved by a motion by Andrade and second by Schwitkis. The Board recommended the YMCA and City Partnership with a motion by Schwitkis. and second by Cordoba.

- Motion by Andrade and 2nd by Schwitkis to adjourn meeting at 5:24pm. .

New Business: YMCA Presentation for Las Palmas Park Partnership

Old Business: None

Staff Reports Submitted:

- Jessica Cissel, Recreation Superintendent.
- Maria Wright, Senior Services Coordinator
- Lauren Maxilom, Neighborhood Councils
- Corey Federle, National City Municipal Pool

Oral Discussion:

Meeting Adjourned: 5:24 pm **Next Meeting:** February 21, 2013