

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on July 18, 2013**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:04pm, in the Main Conference Room at City Hall.

Roll Call

Members present: Grier, McMains, Andrade, Cesena, Wesner and Schwitkis.

Members absent: Cordoba

Staff Present: Raulston, Cissel and Wright

Guests:

Minutes for June 20, 2013 meeting approved by a motion by Schwitkis and second by McMains.

Handouts Distributed: National Night Out flyer; Veterans-Community Needs Forums flyer.

Motions and Requests

- June 20, 2013 meeting minutes approved by a motion by Schwitkis and second by McMains.
- Request by the board to have ask Tina Williams, Executive Director of the South Bay YMCA to attend our August 15th meeting under New Business.
- Request for more information on Miguel Diaz's parks report; Mr. Grier is going to call Public Works to discuss a safety concern regarding overgrown trees and bushes.
- Motion by McMains and second by Wesner to adjourn meeting at 5:05pm.

New Business:

- The board agreed that the dirt location in Kimball Park in between the ball fields was a good spot to move the skate park if it has to be moved.

Old Business:

Staff Reports Submitted:

- Jessica Cissel, Recreation Superintendent
- Maria Wright, Senior Services Coordinator
- Miguel Diaz, Parks Department
- Ingrid Slettengren, Nutrition Center

Oral Discussion:

Meeting Adjourned: 5:06pm

Next Meeting: August 15, 2013