

**Unapproved Minutes
Parks & Recreation Advisory Board Meeting
Regular Meeting Held on April 17, 2014**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:46pm, in the Main Conference Room at City Hall.

Roll Call

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

Members absent: Cordoba, Schwitkis and McMains

Staff present: *Cissel, Slettengren, City Attorney-Silva, City Manager-Deese, and Wright*

Guests: Henrike Blumenfeld-SDSU Professor and SDSU Linguistics Class Students

Minutes for March 20, 2014 meeting approved by a motion by Cesena and second by Andrade.

Handouts Distributed: Community Service Day flyer and War Memorial Plaque Pictures Booklet and SDSU-SAGE Project Info Sheet.

Motions and Requests

- March 20, 2014 meeting minutes approved by a motion Cesena and second by Andrade.
- Rosenberg's Rules of Order Presentation moved to May 15th meeting. (new business)
- Update on Housing Project by the Skate Park move to May 15th meeting.(old business)
- Board requested to move El Toyon Park Field-Sideline Fencing to May 15th meeting. Invite Park Superintendent and Deputy PW's Director to May 15th meeting.
- Motion by Wesner and second by Grier to nominate Mr. Andrade and Mr. Cesena for the National City War Memorial Ad Hoc Committee.
- Motion by Andrade and second by Cesena to adjourn meeting at 5:23pm.

New Business:

Old Business:

Staff Reports Submitted:

- Jessica Cissel, Recreation Superintendent
- Maria Wright, Senior Services Coordinator

Oral Discussion:

Meeting Adjourned: 5:23pm

Next Meeting: May 15, 2014