



**CITY OF PACIFIC GROVE**  
300 Forest Avenue, Pacific Grove, California 93950

**AGENDA REPORT**

**TO:** HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL  
**FROM:** Recreation Director John S. Miller  
**MEETING DATE:** July 19, 2006  
**SUBJECT:** Recreation Board Minutes of June 13, 2006

**RECOMMENDATION:**

Receive.

**DISCUSSION:**

Attached are the minutes of the June 13, 2006 Recreation Board. Decisions rendered by the Recreation Board may be called up by the City Council at this time.


**FISCAL IMPACT:**

None.

**ATTACHMENTS:**

Minutes of the June 13, 2006 meeting, approved July 6, 2006.

RESPECTFULLY SUBMITTED:

  
\_\_\_\_\_  
John S. Miller  
RECREATION DIRECTOR

REVIEWED BY:

  
\_\_\_\_\_  
Digitally signed: I have reviewed this document  
James J. Colangelo  
CITY MANAGER

**PACIFIC GROVE RECREATION DEPARTMENT  
RECREATION BOARD  
Minutes – Regular Meeting—Tuesday, June 13, 2006**

1. The meeting was called to order at 7:05 p.m. by Board member Matt Bell.
2. Members present: Teri Cotham, Jim Manuian and Peter Tansill. The Recreation Board currently has only four members.
3. All items listed under the consent agenda were approved.
4. Jerry Norton, a Community Center neighbor from across the street on 14<sup>th</sup> Street, spoke about the tennis courts and wondered if the series of modifications to the proposed pro contract, worked on by himself, Nate Piotrkowski, Sevan Zenopian and John Miller had moved forward. John Miller said it had not, but would be sent to the Rec Board soon, probably the July meeting.
  - 5a. Coordinator Amber Alewine was unable to attend the meeting, but provided a written report that was read by Christina Ferrante. Summer staff has begun training for the various summer youth activities such as Adventure Camp, Adventure Beyond Camp and the Caledonia Playground program. She held open houses in May to introduce rising sixth graders and their parents to the Youth Center's programs and services.
  - 5b. Since the Recreation Board did not meet in the month of May (failed to have quorum) Senior Coordinator Don Mothershead provided updates of activities since the last meeting in April, such as: the successful conclusion of the youth track season, which included several track meets; the youth baseball skills contest; the conclusion of another good PONY baseball season; and the adult socko/softball season, which will culminate with the championship games on June 14.
  - 5c. Coordinator Christina Ferrante reported that the final, graduated stage of the professional provider fee schedule began on June 5 and each of the teachers is on board. A new professional instructor will begin teaching a martial arts class for young children (ages 5-7) on June 20<sup>th</sup> at the Youth Center. Molly Laughlin reported that the first five weeks of summer registration has brought in more than \$73,000 in revenues.
- 6a. John Miller presented a list of capital improvement projects that are on the "planned" list as well as some others on the "wish list" for the Recreation Department. For the 2006-07 year, the two projects are the Lovers Point Restroom and interior painting at Chautauqua Hall. The Lovers Point Restroom technically has money available through a 2002 State Parks grant, but plans with the Old Bath House may affect this project as far as what may be done. The interior painting of Chautauqua Hall has been completed, through the donations from the public through the Chamber of Commerce. Two proposed projects for 2007/08 are new playground equipment at Arnett Park and replacing the original (40-plus years old) floors at the Community Center. On the "wish list" are improvements at the field and bleachers at the Pacific Grove Municipal Ballpark, a new heater, lights and carpeting at the Community Center, and more upgrading to the interior of Chautauqua Hall (flooring and painting), painting the exterior of the hall and installing a commercial stove.
- 6b. The Recreation Board unanimously approved the request from PONY Baseball to hold its Mustang District Tournament at Municipal Ballpark from July 5-9. Mustang level includes children ages 9-10 years old.
- 6c. John Miller announced that "Parks and Recreation Month" is July and the City Council will issue a proclamation at the beginning of the June 21 City Council meeting. He urged the Recreation Board members to attend this meeting in support of the department and recreation in general.

The meeting was adjourned at 7:50 p.m. The next meeting is scheduled for July 11, but chairman Matt Bell said he will be out of town. In an effort to ensure a quorum, it was suggested to move the meeting up to Thursday, July 6<sup>th</sup>. As usual, it will be held at the Pacific Grove Community Center at 7:00 p.m.

Respectfully submitted,

John S. Miller, Director of Recreation