



CITY OF PACIFIC GROVE RECREATION BOARD MEETING MINUTES

Tuesday, April 13, 2010 – 7:00 p.m.
Lebeck Room - Pacific Grove Community Center
515 Junipero Avenue, Pacific Grove

1. **Call to Order** The meeting was called to order at 7:09 p.m. by Chair Cullinan.
2. **Roll Call** Members present: Anderson, Cullinan, Lord and Potter
Members absent: Laughlin (excused)
Council Liaison: Cuneo
Staff present: Mothershead
3. **A. Acceptance of the Minutes of February 9, 2010 Meeting**
Motion by Anderson, second by Potter, the minutes of February 9, 2010 were unanimously accepted.
B. Approval of the Agenda
Motion by Anderson, second by Lord, the Agenda as posted was unanimously approved.
4. **Oral Communications and Correspondence** – Correspondence was received from Mr. Jerry Norton who is applying for a Community Foundation for Monterey grant to provide scholarships for low income children wishing to attend the Youth Center.
5. **Staff Reports**
A. Recreation –
 1. **FY – February Finance Update** – Expenditures for February were \$24,395.78; total expenditure for the FY is \$212,665 (61.2% of budget). February revenue was \$15,591.75; total FY income is \$132,374 (79% of projected budget).
 2. **Department Update** –The Youth Center average daily attendance for February was 11 students and only 9 for March. Middle School dances are always popular. Our Valentines dance had 167 students and raised \$501 for Red Cross Relief in Haiti. The Preschool program is full in both the 3 year olds and the 4 year olds program. The Muni Ballpark Lights were remounted today!! Coordination with Public Works and volunteer Bob Gruber (Baptista Construction) made this possible! The department will be interviewing for a part-time Facility Attendant. This is to replace a void from a resignation in December. Contact Programs are holding their own and our Adult Basketball season was very successful with 19 teams. The department hosted the annual Elk's HotShot Youth Basketball contest at P.G. High on March 13th with 34 peninsula participants, with Pacific Grove students winning 3 of the 6 categories! We will also start our Spring Track Club tomorrow for children between 7 – 14. PONY Baseball/Softball season is in full swing with 390 children registered. Mothershead is working on the Activity Guide, which should be mailed out in mid May. It was noted that the Lovers Point Swimming Pool will not be open this summer, due to expected construction at the Bathhouse restaurant. Mothershead reported that our Adventure Day Camp will return this summer, as the YMCA has decided not to offer Day Care in town, due to budget issues.
6. **Old Business**
A. None
7. **New Business**
A. Recreation Board Meeting in May – Due to schedule problems, the Board decided to meet on May 18th for next month's meeting. This special meeting will be at 7:00 pm at the Community Center.
8. **Closing comments and adjournment**
With there being no further business, the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Donald Mothershead
Senior Recreation Coordinator