



CITY OF PACIFIC GROVE SPECIAL RECREATION BOARD MEETING MINUTES

Tuesday, June 15, 2010 – 7:00 p.m.

Kuwatani 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 Vice-Chair Laughlin.

2. Roll Call Members present: Anderson, Laughlin, Lord and Potter
Members absent: Cullinan (excused)
Staff present: Mothershead

3. A. Acceptance of the Minutes of May 18, 2010 Special Meeting

Motion by Lord, second by Anderson, the minutes of May 18, 2010 were unanimously accepted.

B. Approval of the Agenda

Motion by Potter, second by Anderson, the Agenda as posted was unanimously approved.

4. Oral Communications and Correspondence – None.

5. Staff Reports

A. Recreation –

1. FY (83%) – April Finance Update – Expenditures for April were \$22,519.30; total expenditure for the Fiscal Year is \$258,805.49 (74.4% of budget). April revenue was \$20,146.25; total FY income is \$166,614 (99% of projected income).

2. Department Update –The Youth Center is closed for the summer. Our Musical Theatre Camp will be housed there for the summer program. This Theatre Camp will end with three performances at the Performing Arts Center on July 10 & 11. The Middle School Administration will hold its annual Student Registration at the Youth Center during the week before school. Our summer Adventure Day Camp will utilize the Youth Center on the existing weeks. Our summer Preschool will operate from July 2 – 28. We have 12 students registered. Fall registration is still taking place. During our nine weeks of summer, the department will again offer an Afternoon Playground program at Caledonia Park and we are bringing back our Adventure Day Camp. It was noted that the Lovers Point Pool will be closed this summer, due to the schedule construction project of the Bathhouse restaurant and the remodeling of the restroom/changing rooms. The Youth PONY leagues have finished their regular seasons and are now starting their All-Star season. A 9-10 year old baseball tournament is scheduled at both Washington and Muni parks June 10-13. An 11-12 year old baseball tournament is scheduled at the Muni field during July 24-31. The winner of this tournament will advance to the Bronco World Series! We have a new Contract Provider with the AFRP with Dog Training classes offered at the Community Center on Wednesday evenings, which started June 9. It was also noted that our Salsa Dance program is no longer being offered. We had a dozen children in our Spring Track program and our final meet will be in San Jose on June 19. Our Recreation Activity guide has also been published and is out in the community.

B. Sub-Committees Update –

1. Cultural Arts Commission –

a. Minutes of March 11 & April 15 – The minutes of the Cultural Arts Commission March and April meetings were received.

b. Baka Beyond (June 25) – The Board received a flyer of the Baka Beyond event scheduled at Chautauqua Hall.

2. Special Events – Information and a flyer was received about the scheduled Fine Arts & Crafts Festival on June 19 & 20 at Jewell Park.

6. Old Business

A. None

7. New Business

A. Special Event proposal – Jingle Bell Run / Walk, Arthritis Foundation fundraiser – The Board received an application for a December 5K Run. Moe Ammar of the Chamber of Commerce was present. The Chamber is a co-sponsor of this requested event. All costs for this event will be covered by the organizer.

Motion by Anderson, seconded by Lord, the board recommends “That the City Council consider authorizing this event, with staff to work out the details.”, unanimously, approved. (4-0, with Cullinan absent)

8. Closing comments and adjournment

With there being no further business, the meeting was adjourned at 8:10 pm.

Respectfully submitted,

Donald Mothershead
Senior Recreation Coordinator