



CITY OF PACIFIC GROVE RECREATION BOARD
SPECIAL MEETING MINUTES
Tuesday, October 25, 2011 – 5:30 p.m.

Upstairs Study Room - Pacific Grove Youth Center
302 – 16th St., Pacific Grove

1. **Call to Order** The meeting was called to order at 5:30 p.m. by Chair Laughlin
2. **Roll Call** Members present: Balog, Laughlin, Peake and Potter
Excused absence: Anderson
City Liaison present: Council Member Fischer
Staff present: Mothershead
3. **A. Acceptance of the Minutes of the September 6, 2011 Meeting**
Motion by Peake, second by Potter, the minutes of September 6, 2011 were unanimously accepted. (4-0, with Anderson absent)
B. Approval of the Agenda
Motion by Peake, second by Potter to approve the agenda was unanimously approved. (4-0, with Anderson absent)
C. Board Member Announcements - none
4. **Oral Communications and Correspondence** – none
5. **Department Reports**
A. Financial Report – report accepted
B. Department Update – report accepted
C. Up-coming Special Events – report accepted
6. **Old Business**
A. Consider potential strategies regarding sponsorships and naming rights at Municipal Ballpark
This item was again tabled for a later meeting
B. Proposals for PG Coastal Trail Upgrade – Discuss Natural Resources Commission’s response and action
Peake reported on the N.R.C. meetings of September 27th and October 25th. The Recreation Board’s subcommittee report on the Coastal Trail was received and accepted favorably at the N.R.C.’s September meeting. At the N.R.C. October meeting, two members (Saxe and Hall) were appointed to join the existing subcommittee of Peake and Potter.
7. **New Business**
A. Review Special Event Requests for FY 2012 – 2013
After much discussion, a motion by Potter, second by Balog to recommend that City Council cut subsidies of the Traditional Events by 40 percent and approve the proposed Calendar of Events. The motion was unanimously approved. (4-0, with Anderson absent)
8. **Closing comments and adjournment** – Motion by Balog, seconded by Laughlin, the board agreed to have the next meeting (Special) on Tuesday, November 15, at 5:00 pm at the Youth Center. The motion was unanimously approved. (4-0, with Anderson absent)

There being no further business, the meeting was adjourned at 7:35 pm.

Respectfully submitted,

Donald Mothershead
Senior Recreation Coordinator