



CITY OF PACIFIC GROVE RECREATION BOARD MEETING MINUTES

Tuesday, October 5, 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 7:04 p.m. by Vice Chair, Laughlin

2. Roll Call:

Members present: Anderson, Laughlin, Lord and Potter

Members absent: none

Staff present: Jim Becklenberg and Don Mothershead

Council Liaison: Councilmember Miller

3. A. Acceptance of the Minutes of August 10, 2010 Special Meeting:

Motion by Anderson, second by Potter, the minutes of August 10, 2010 were unanimously accepted.

B. Approval of the Agenda:

Motion by Lord, second by Anderson, to move item # 7 on the Agenda for immediate discussion, unanimously approved.

7. New Business:

A. Election of New Chairs: Motion by Anderson, second by Potter, to elect Laughlin as Chair and Lord as Vice-Chair, unanimously approved.

4. Oral Communications and Correspondence:

none

5. Staff Reports:

A. Recreation:

1. FY – 2010 – 2011 Expenditure & Revenue Report – Expenditures for July and August totaled \$51,823.17 (15.57% of total budget for the year). Revenue for July and August was \$24,303 (12% of expected income for the year).

2. Department Update – A report on the Youth Center was presented. The Back to School Dance was again very successful with over 200 Middle School students attending. The average afterschool Drop-In is only 3. The High School Varsity Football team is again having its Thursday night dinners at the Youth Center. The Community Center Preschool has full attendance! Facilities are holding-up, as well as our on-going Program Providers. Our local Punt, Pass & Kick contest was on Sunday, September 26, with 43 athletes competing. The Adult KickBall League at the Municipal Ball Park did not materialize. The department will start advertizing for our Adult Winter Basketball league next month.

B. Special Event Updates:

1. Past Events – The Wednesday, August 11th, Little Car Show was successful in its first year, as was the Contours Auto Rally. The Triathlon was again successful and the Cherries Jubilee Classic Car Show returned to Pacific Grove in September. Also, the annual Butterfly Parade on October 2nd, was another smooth event.

2. Up-Coming Events – Scheduled events for October are the Juvenile Diabetes “Walk for a Cure”. November will bring the eighth annual BSIM ½ Marathon and our annual Tree Lighting ceremony!

6. Old Business:

A. Tennis RFP - The Board reviewed the proposed Tennis RFP, which is scheduled to go out on Thursday, October 8. Proposals are due at City Hall on Friday, November 5.

B. Contract Updates – Tri California, Inc received a 10 year contract extension at September 15 Council meeting.

7. New Business: (see above) Item moved under Approval of the Agenda

8. Closing comments and adjournment:

With no further business, the meeting adjourned at 7:55 pm.

Respectfully submitted,

Donald Mothershead
Senior Recreation Coordinator