



CITY OF PACIFIC GROVE RECREATION BOARD MEETING MINUTES

Tuesday, August 10, 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 7:04 p.m. by Chair Cullinan.
2. **Roll Call** Members present: Cullinan, Laughlin, Lord and Potter
Members absent: Anderson (excused)
Staff present: Mothershead
3. **A. Acceptance of the Minutes of June 15, 2010 Special Meeting**
Motion by Laughlin, second by Potter, the minutes of June 15, 2010 were unanimously accepted.
B. Approval of the Agenda
Motion by Lord, second by Laughlin, the Agenda as posted was unanimously approved.
4. **Oral Communications and Correspondence** – The board received a flyer on the August 28th Pancake Breakfast Fundraiser at the Youth Center, and on the 26th annual Coastal Clean-up Day on September 25. Also, the board received a Handbook “The a-b-c’s of Parliamentary Procedure”.
5. **Staff Reports**
 - A. **Recreation**
 1. **FY – 2009 – 2010 Expenditure & Revenue Report** – Expenditures for June were \$65,361.22; total expenditure for the FY was \$344,938 (99.2% of budget). June revenue was \$14,626.99; total FY income was \$195,476 (116% of projected budget).
 2. **Department Update** – A report on Summer programs was received. Preschool and the Musical Theater Camp were very successful. The return of our Adventure Day Camp was not well attended! Also, the Lovers Point Pool was closed for the first time, since its remodel in 1070, due to planned construction which is yet to begin. Again the Youth Center August and September was shared. Fall Preschool registration has gone well. And our local Punt, Pass & Kick contest was announced for September 26. The department will not be offering an Adult Softball season, but is working on offering an Adult KickBall League at our Municipal Ball Park. The Youth PONY league has completed another outstanding season, and hosted two baseball tournaments at Muni field in grand form.
 - B. **Special Event Updates**
 1. **Past Events** – The board heard a review of the Summer events of June – August 8.
 2. **Up-Coming Events** – Scheduled events of Concourse Auto week, Triathlon and Cherry’s Jubilee Car Show were discussed.
6. **Old Business**
 - A. **Special Event Request (JINGLE BELL 5K RUN)** - The board was informed that City Council did approve this vent for Saturday, December 11, 2010 from Lovers Point park to the Lighthouse along Ocean View Boulevard.
7. **New Business**
 - A. **Contract Renewals**
 1. **Tri California, Inc and Adventures by the Sea** – The board heard of general discussion issues of extending these two contracts with continuing business as usual. Members praised both vendors for the quality of their programming.
 2. **The Grill at Lovers Point** – The board heard of issues that the concessionaire has brought to the city’s attention. The City is working on a new contract agreement.
 3. **City Council Agenda Report on Sponsored Sound Permits** – The board received a draft Agenda Report on the issue of required Fee and Sound Permit requirement for City sponsored events.
8. **Closing comments and adjournment**
Board Chair, George Cullinan announced that he will be moving out of the area, and will submit an official letter of resignation to City Hall. Chairman Cullinan stressed his pleasure of serving with dedicated members and he will miss these meetings.
With no further business, the meeting was adjourned at 8:09 pm.

Respectfully submitted,

Donald Mothershead
Senior Recreation Coordinator