



CITY OF PACIFIC GROVE
RECREATION BOARD SPECIAL MEETING AGENDA

Tuesday, September 6, 2011 – 5:00 pm

Youth Center

(Up-Stairs Meeting Room)

302 – 16th St., Pacific Grove

(Note: Date & Location Change! We will meet at the Youth Center and later conduct a Tour of Inspection at the Recreation Trail.)

1. **Call to Order**
2. **Roll Call** Members: Anderson, Balog, Laughlin, Peake and Potter
3. A. Acceptance and Approval of the Minutes of the August 9, 2011 Special Meeting
B. Approval of Agenda
C. Board Member Announcements
4. **Oral Communications and Written Correspondence** - Comments from the audience will not receive commission action. Comments may concern matters not on the agenda, but must deal with matter subject to the jurisdiction of the Recreation Board. **Comments are limited to three minutes unless Board decides otherwise.**
5. **Department Reports**
 - A. Financial Report
 - Update on Recreation Dept utilities expenses
 - B. Department Update
 - Update on Recreation Dept. web page improvements
 - C. Special Events Update
 - Update on BSIM 5K & 3K for November 19th
6. **Old Business**
 - A. Consider potential strategies regarding sponsorships and naming rights at Municipal Ballpark
 - Distribute Rudy Fischer Municipal Ballpark recommendations
 - B. Proposals for PG Coastal Trail Upgrade
 - Discuss Sarah Hardgrave correspondence
 - C. Review of Updated Websites
7. **New Business**
 - A. Proposal for Recreation Board to go green (paperless)
8. **Closing comments and adjournment to Tour of Inspection**
 - A. The Board members will tour the site of proposed trail improvements at the intersection of Ocean View Blvd. and Coral Avenue

NOTE: Next scheduled meeting is a scheduled for Tuesday, October 11, 2011. Copies of the Agenda packet and minutes of previous meetings are available for public review at: <http://www.ci.pg.ca.us/boards/rec.htm> or by contacting the Senior Recreation Coordinator, Donald Mothershead at (831) 648 – 3130 or Email address: dmothershead@ci.pg.ca.us. The City of Pacific Grove does not discriminate against individuals with disabilities, and meetings are held in accessible facilities.