

**PACIFIC GROVE RECREATION DEPARTMENT
RECREATION BOARD
Minutes – Regular Meeting - Tuesday, June 8, 2004**

1. The meeting was called to order at 7:02 p.m. by Board chair Gary Anderson.
2. Members present: Cotham; Manuian. Absent: Bell and Tansill.
Guests: Jerry Norton, Nate Piotrkowski, Dan Miller
3. All items listed under the consent agenda were approved.
4. There were no oral communications.

To accommodate the schedule of the guest in attendance, item 6c was moved to this portion of the meeting by unanimous consent of the Recreation Board.

- 6c. Recreation Director John Miller reported that the ad-hoc Tennis Committee has held three meetings, under the chairmanship of Rec Board chair Gary Anderson. Miller explained some of the issues this group has discussed, including 3 vs. 4 courts, parking, security, disabled accessibility, landscaping and tournament schedules. He reviewed with the board members a mockup version of three proposed plans for the Morris Dill Tennis Courts, featuring variations of three and four courts for the area to be resurfaced. (Court #1, the upper court on the far west end, was not included in the plans.) Rec Board member Teri Cotham said he would help he visualize these issues better if she could see the courts, so a recess lasting about 15 minutes was taken for them to walk around the courts and inspect the condition of the courts and the surrounding trees. After the recess, the board held further discussion, taking comments from the guests in attendance. A general consensus was that the preferred plan is for four lower courts, with a fence down the middle to divide the instructional area from the playing area. This would allow for a buffer zone of approximately 6'4" on the 14th Street side. A final recommendation by the Recreation Board on the court configuration will be made at the July 13 meeting that will be forwarded to City Council for its approval.
- 5a. Coordinator Walter Davis reported that all summer programs will conduct staff training during the week of June 14 and programs will begin on June 21. He also announced that there will be a golf tournament at the PG Municipal Links on June 16th which will benefit the Youth Center and the Monterey Rape Crisis Center. He urged Rec Board members to participate if possible.
- 5b. Senior Coordinator Don Mothershead reported that the youth track program ended successfully, and gave particular thanks to Rec Board member Jim Manuian for his continued volunteer support of the program. More than 10 children are registered to participate in the Nor-Cal Hershey track competition on June 19 in San Jose. PONY Baseball is hosting a sectional tournament July 3-8. There will be a soccer skills contest on June 26th. There are 15 adult softball/socko teams playing weekly at PG Municipal Ballpark.
- 5c. Davis said that he now has signed contract from all the professional providers and, effective July 1, all will be paying a set rate for use of City facilities, rather than the 75%/25% split. The grant intended for Chautauqua Hall has been approved by the Office of Historic Preservation, but the notice of exemption must be posted for 30 days with the County before actual money can be received. This 30-day period will be up soon, so the money should be forthcoming. The department is waiting for a few more quotes from playground contractors before asking City Council to award a bid.

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- 6a. John Miller showed photos of the proposed location at Lovers Point for display of the historic swan boat. The area proposed by the Heritage Society is directly above and to the east of The Grill. Recreation Board members unanimously said this location met their approval.
- 6b. Mothershead and Miller reported that the Planning Commission met on June 3 and quickly determined the Master Plan for the Municipal Ballpark should be amended to include the new scoreboard. This recommendation will be forwarded on to City Council for its approval.
- 6d. John Miller reported that he has still not received site plans from PONY Baseball for their proposed covered dugouts. He is under the impression that this project has moved down the priority list.

The meeting adjourned at 9:30 p.m. The next meeting of the Recreation Board will be held on Tuesday, July 13, 2004 at 7:00 p.m.

Respectfully submitted,

John S. Miller
Director of Recreation