



**CITY OF PACIFIC GROVE  
RECREATION BOARD MEETING MINUTES-Special Meeting  
Tuesday June 21 2016– 5:30 pm  
Youth Center (Upstairs Study Room)  
302 16th Street, Pacific Grove, CA. at 5:30 pm.**

1. **Call to Order** - The meeting was called to order at 5:31pm.
2. **Roll Call** – Amelio, Marshall, Tom – Present (Balog absent due to conflict).  
Staff present: Mothershead and Amburgey.
3. **A. Approval and Acceptance of Agenda and Meeting Minutes of May 24, 2016** - approved  
**B. Approval of Agenda** – approved, 7 A and B moved up to on agenda
7. **A. Request for Alternative Fuel Car Show August 18<sup>th</sup>.**  
Dawn Teall, presented a request to hold a unique Alternative Fuel Vehicle Car Show during the peninsula “car week” Sloat Rd. (behind the A.T.C. building) on Thursday, August 18<sup>th</sup>. Staff reported that this will have to be approved by City Council at its July 20<sup>th</sup> meeting. Amelio motioned to recommend that Council approve this request. (Marshall 2<sup>nd</sup>) vote 3-0 approve, Balog absent.  
**B. Allowing Dogs in Elmarie Dyke Open Space, variance to M.C.**  
Kimberly Wilkins, DVM and Tony Campbell of Cottage Vet Care, (172 16<sup>th</sup> St.), requested support for a 24 hr. specialty Vet Hospital and using grounds of Elmarie Dyke Open Space as walking patient dogs and other animals use. Cottage Vet Care would keep the park space in a clean and improved state. Discussion ensued about the variance. CVC is in early discussions of their business plan and will also present their request to other advisory boards and commissions. Carie Broecker, Peace of Mind Dog Rescue Executive Director and Co-Founder was also present and supportive of the City’s Municipal Code change. This would also allow the public to have a park setting with their pet, while enjoying a lunch or the outdoors.  
Calvin motion to support Cottage Veterinary Care’s request for a variance to Elmarie Dyke Open Space open space to allow dogs, that includes responsible environmental clean-up in that space and recommend this for City Council’s consideration. Cottage Vet Care is also to update the Recreation Board of its status. (Marshall 2<sup>nd</sup>) vote 3-0 approve, Balog absent.
3. **C. Council Liaison Announcements** – Council Member Bill Peake was present. Council issues shared about business and admission taxes/fees and future of these taxes-ballots. Council member Peake also asked about the tennis courts status of repairs.  
**D. Board Member Announcements** – The Recreation Board has one vacancy. The board is to intensify a search to replace past member Birch.
4. **Oral Communications and Written Correspondence** – Staff shared a notice received of the Cancellation of the Military Appreciation Run scheduled for July 10<sup>th</sup>.
5. **Department Reports** – Department Reports – Mothershead  
**A. Financial Report for May** – Staff shared the May financial report. Revenue for May was \$41,563. Expenditures for this period were \$26,372. Staff member Amburgey was complimented for handling over \$23,000 of registrations during the month. This was all revenue for Summer Day Camp, Aquatic lessons and the Youth Center during the month. Total income is at 90% for the fiscal year. Total budget expenditures are at 82% of the budget, with one month remaining.  
**B. Updates (Programs and Events)** – Summer programs of Preschool, Stillwell Pool and Adventure Camp are all running well. Special appreciation shared for the Human Resource Manager’s support with the hiring of summer staff.  
Special Events: The Triathlon was a success with very few complaints of noise and traffic. Staff is preparing for the City’s 4<sup>th</sup> of July, the newly approved July 9<sup>th</sup> Car Show, The July 27<sup>th</sup> Car Show and for the Feast of Lanterns.  
**C. Social Media.** Monica discussed going out to I.T. services. The City now has Linked-In, Twitter and Facebook sites.
6. **Old Business**  
**A. Web Services** – The City is just putting out a Request for Proposals for an inclusive I.T. packet, to include on-line registrations for the department.

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6. **B. Recreation Board Goals for 2016** tabled to next meeting – Don mentioned the Recreation Board has done some goal setting,( i.e. Web services).
7. (A & B discussed early in the meeting)
8. **Closing comments and adjournment – meeting** was adjourned at 7:20 pm.

**Next Rec. Meeting is July 12** at 5:30 P.M. Youth Center (Upstairs Study Room) – 302 16<sup>th</sup> Street, Pacific Grove, CA..

Respectfully submitted, Joe Amelio Recreation Acting Secretary