



**CITY OF PACIFIC GROVE
RECREATION BOARD MEETING MINUTES
Thursday, February 28th, 2019 – 5:30 pm
Pacific Grove City Hall, City Council Chambers
300 Forest Avenue, Pacific Grove, CA.**

1. **A. Call to Order** - The meeting was called to order at 5:31 pm.
B. Election of Officers – Chair, Vice-Chair, and Secretary. New officer selections are as follows:
Board Chair - Jay Tully; Vice - Chair – Dionne Ybarra; Secretary – David Baird.
2. **Roll Call** –Marshall, Tully, Ybarra, and Baird present. Staff Susic present. Liaison Ameilio absent.
3. **A. Approval and Acceptance of Special Meeting Minutes from December 20, 2018** – approved
B. Approval of Agenda - approved
C. Council Liaison Announcements – none
D. Board Member Announcements – none
4. **Oral Communications and Written Correspondence** – Numerous public comments were made related to pickle ball activities being held at the Morris Dill Courts. Primary discussion topics included increased noise levels, growing community involvement, and recommendations for reducing impact of increased court usage for the surrounding neighborhood. One written correspondence was received.
5. **Department Reports** – Department Reports - Susic
A. Financial Report – Financials presented in the packet.
B. Updates (Department programs and Events) – Updates provided in the packet.
C. Youth Center Programs – Updates provided in the packet.
D. Special Events - The 34th Annual “Together with Love Run” occurred on Feb. 10 and was a success with more than 520 participants involved.
6. **Unfinished / Ongoing Business**
A. George Washington Park Proposal – Board desires to hold a public meeting to gather information about the potential areas of improvement in the park. Recommendation is to replace the sub-committee members who are have vacated the position with new members and schedule a public meeting.
7. **New Business**
A. Recreation Board Goals and Objectives – Recommendation made to review the City of Pacific Grove Recreation Survey results and discuss potential options based on survey results.
B. Recommend the City Council adopts a Resolution Amending Council Policy 200-3, the Morris Dill Courts and paint additional pickle ball lines – Public comments from 12 individuals with ranging perspectives. Additional information requested from Staff to explore potential noise abatement and support for increased usage options prior to making final recommendations.
8. **Closing comments and adjournment** – Meeting was adjourned at 7:06 pm.

Next meeting is scheduled for a Thursday March 28, 2019.at the Council Chamber City Hall at 300 Forest Avenue, Pacific Grove, CA. at 5:30 pm.

Copies of the Agenda and Minutes of previous meetings are available for public review at the city’s website: www.cityofpacificgrove.org/about-city/boards-commissions/recreation-board or by contacting the Recreation Manager, Kyle Susic at (831) 648-3130 or ksusic@cityofpacificgrove.org. The City of Pacific Grove does not discriminate against individuals who disabilities, and meetings are held in accessible facilities.

Respectfully submitted,

Greg Marshall, Acting Secretary