

CITY OF PACIFIC GROVE – RECREATION BOARD MEETING MINUTES

Thursday, March 28, 2019 – 5:30 pm

Pacific Grove City Hall – City Council Chambers

308 Forest Avenue, Pacific Grove, CA.

1. **Call to Order** – The meeting was called to order at 5:30 pm.
2. **Roll Call** – Baird, Gibson, and Tulley present with Marshall and Ybarra absent.
Staff members Gho and Susic present. Council Liaison Amelio present.
3. **Approval and Acceptance of Meeting Minutes from February 28, 2019** – approved.
4. **Approval of Agenda** – approved.
5. **A. Council Liaison Announcements** – Budget discussed at latest council meeting, and several items approved – Pine Ave. improvements, staff to proceed with engineering. Smith and Amelio on sub-committee for finance.
B. Board Member Announcements – none.
6. **Oral Communications and Written Communication** – Some written communication received to Susic and sent to board, others will be sent to board.
7. **Unfinished/Ongoing Business**
A. Recommend the City Council adopt a Resolution Amending Council Policy 200-3, the Morris Dill Courts and paint additional pickle ball lines – Public comment from 18 individuals with ranging perspectives. Pickleball has clear health benefits, but is loud, especially compared to other racket ball sports. Board voted and is recommending to the City Council: City to provide foam balls, permits to be limited in number (amount of permits issued to be determined and re-assessed after 3 months by City Council) and required for hard ball usage.
B. Recreation Board Goals and Objectives – Recreation board members to send staff goals and objectives for upcoming April meeting.
8. **New Business**
A. Utilities Report – Goal of board is to determine why staff seemingly overspends on utilities. Staff is considering if budget hasn't kept up with expenses. Staff will continue to look into what facilities the Recreation Department is truly responsible for, and not overspending for facilities not within the recreation department.
9. **Staff Reports**
A. Utilities Report – Active month, active recruitment for summer positions. Registration open for spring and for summer camps/programs soon. CivicPlus being implemented soon. Youth center upgrades. Upcoming good old days.
10. **Items for Next Agenda** - Determine goals/objectives for 2019 board.
11. **Adjournment** – The meeting was adjourned at 8:08 pm.