

CITY OF PACIFIC GROVE – RECREATION BOARD MEETING MINUTES

Thursday, April 25, 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, Marshall, Tulley, and Ybarra present. Staff member Susic present with Gho absent. Council Liaison Amelio present.
3. **Approval and Acceptance of Meeting Minutes from March 28, 2019** – approved.
4. **Approval of Agenda** – approved.
5. **A. Council Liaison Announcements** – Council Member Amelio discussed awards given at City Council meeting, various parking issues around St. Angelo’s Church, Celestial lights above museum given permit, pickleball discussed at City Council and compromises made for both sides of discussion – all items to be reassessed in 90 days.  
**B. Board Member Announcements** – Mr. Gibson attended a volunteer dinner and was pleased with activity in the community. Mr. Baird requested some information regarding Tatum’s Garden and whether it’s viable to have them build a park in this community. Mr. Susic mentioned that previous discussions have taken place, but at this time no site is viable meeting their criterium.
6. **Oral Communications and Written Communication** – none.
7. **Unfinished/Ongoing Business**  
**A. Recreation Board Goals and Objectives** – Rec Board had lengthy discussion regarding whether to assign specific goals/objectives based on summary from assessment, but ultimately decided to approve the goals and objectives as recommended, with the only update in changing the name to the Rec Board Work Plan.  
**B. Utilities Report** – Rec Board requesting more information on utilities, specifically utilities per address/site.
8. **New Business**  
**A. George Washington Park Sub-Committee** – Baird and Ybarra volunteered and were nominated to lead Sub-committee.
9. **Staff Reports**  
**A. Recreation Updates** – Mr. Susic summarized registration on summer programs, youth center upgrades, Good Old Day’s recap, Big Sur Marathon 3K this weekend, and finances for Feb.
10. **Items for Next Agenda -**  
**A.** Add Rec Board Work Plan to the unfinished/ongoing business category for future meetings  
**B.** Update on online software and rolling out of new system.  
**C.** Cost of needs re-assessment for year 2.
11. **Adjournment** – The meeting was adjourned at 7:29pm.