

City Of Pacific Grove
Recreation Board Meeting Minutes
May 23, 2019
Council Chambers- City Hall

1. Call to Order: 5:33pm

2. Roll Call:

Recreation Board Members:

Jay Tulley(Chair)

Charlie Gibson, David Baird, Dionne Ybarra, Greg Marshall, Staff Member Kyle Susic and Council Liaison Amelio

3. Approval of April 24, 2019 Minutes

Ayes: 5

Nays: 0

4. Approval Of Agenda

Ayes: 5

Nays: 0

5. Council Liaison/ Board Member announcements by Council Member Amelio:

Approved ERR addendum for problems 4.4 million dollar grant. Extended contract for who is working on CA coastal commission report. . City Manger authorized to work on improvements on Congress Ave. Looking for bids. Conditions of streets poor to very poor. Street and sidewalks improved. Sub committee for finance to recommend release of water credit. 30% off for up to DEC 2020. To go down water list.

6. Public Comment: Rudy Fisher: George Washington Park. Couple of things, playground area used but can be used more. Caledonia used more. Catalogs on playground equipment passed to sub committee. Is offering his help. We have money to have water fountain and help with bathrooms. Reach out to Pony. BNRC to do smaller project in natural area...Mr. Fisher agrees.

7. Presentations: Angela Canales Preschool Supervisor: Teaching over 20 years. Started in August. Preparing for summer and new school year. Program overview est 1968. Mostly PG families but some from other cities. Philosophy well balanced program to support the whole child. Play, theme based curriculum. Garden. Great parent feedback. Bathroom situation could be better. Connect it to the classroom. Enclosing bathroom area. Not child sized toilets. Private restroom. Falls under the Rec Dept.

Mr. Tully: Are there things that the rec board needs to consider for the preschool. What are the renovations that are going to happen. Main hall has been updated. Preschool, new floors, new paint, locks, lighting, storage, av system. Bathrooms couldn't be done at the time the other things were done. Additional discussion for facility as a whole

Mr. Baird asks if the toilets are child size?

Ms. Ybarra: What are the fees: \$302, MWF \$272 T/Th: \$172 resident

Mr. Gibson: Will registration move over to new registration software?: Yes

Mr. Gibson: How do people register? Email paperwork or register at Youth Center

Mr. Tulley: How full are you? Would be helpful to do more advertising.

Council Member Amelio: is there access for ADA? Yes

Council Member Amelio: Get a hold of assistant city clerk: schedule a presentation for city council

Capacity: 15 max 4 year, 12 for 3 year old.

8. Unfinished/Ongoing Business:

Board had lengthy discussion regarding what the goal is for the plan. What are the actions we can do to support clarity in the workplan.

Desire is for a work plan that allows goals to be measurable.

All agreed that specific goals and actions should align with the Recreation Department, City Council Values, Vision, Mission, Goals and Strategies and follow the direction of the Recreation Assessment.

Mr. Tully and Mr. Susic will work on the work plan details together to prepare a outline and template for assigning tasks and actions at next meeting.

Rec software:

Getting ready to have it go live by the end of the month. Civic rec the best platform on the market. Not just online transactions but to be beneficial for the entire department.

Short video : Promo video was sent out on social media. Short video played for Commission.

Moving from pen to online!!!

Soft launch in June. Introducing more throughout the year.

9. New Business: No new business

10. Staff Reports: Rec updates: Registration ongoing for summer. Final stages of new hire paperwork. Volunteer coordinator to have work experience. 19 staff in total Pool opens this Sat-Mon. Open on June 1. June 10th official opening.

Special events: By the Bay 3k happened. Encourages staff to attend. Over 4,500 participants. 80 school buses, 39 different schools, 100's of volunteers. More kids say this is the first time I've been to the beach!!. MS Walk concluded the 2018-2019 calendar. 2019-2020 calendar.

Mr. Tully: Anything we need to focus on for pickle ball?

Mr. Susic Accommodate for 90 trial. Gather data, metrics. Understand the impact PB has on the courts. Increase activities. Beginning June 1 will have a staff with 40 hour work week. Tuesday/Thursday 9-6, Saturday 9-6.

Within 90 days a sound test will happen. Sound engineer will work on multiple days to work out sound impact

11. Items for next Agenda:

Be prepared to vote on goals for action plan.

We will send in goals individually.

Mr. Baird and Ms. Ybarra will possibly have an agenda item on GW Park

Mr. Marshall would like a run through on the software.

Mr. Baird: Would like to see metrics on how staff work lives change.

Adjourn: 6:45pm