



**CITY OF PACIFIC GROVE
RECREATION BOARD MEETING MINUTES
Thursday, June 27th, 2019 – 5:30 pm
Pacific Grove City Hall, City Council Chambers
300 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 and Vice-Chair Ybarra. Chair Tully absent. Staff Susic and Liaison Amelio present.
3. **Approval of Minutes from May 23, 2019** – approved
4. **Approval of Agenda** - approved
5. **Council Liaison and / or Board Member Announcements** – Councilmen Amelio provided an extensive update. A Special Council meeting was conducted regarding the Fire Services contract which was approved. The City of Pacific Grove annual budget was approved which includes substantial funds allocated to extensive street repair projects throughout the City. Cal Am Water presented an overview of the planned work occurring in June and overall progress on the desalination project. The Library Renewal project is currently underway and space has been secured within the Holman Building for temporary storage. Congress avenue street improvements were approved and is currently underway.
6. **Public Comments**
 - A. **Written Communications** – written communication was received regarding the Morris Dill tennis courts from resident Dan Miller.
 - B. **Oral Communications** - none
7. **Unfinished / Ongoing Business**
 - A. George Washington Park Sub-Committee – A comprehensive report was presented identifying current park resources and potential areas of needed improvement to create a more inclusive playground. Key focus areas include the enhancement of the restrooms, walking pathways, picnic areas, and updated playground equipment ideally suited for younger age children (ages 2 -5 years). A number of key recommendations included ensuring ADA compliance throughout the space. Several new park feature recommendations included an open space amphitheater, bocce ball courts, outdoor exercise equipment, park signage, bike racks, and additional picnic benches to enhance the overall park experience. A number of next steps were presented that require Board recommendation to proceed. Funding would need to be secured and allocated. Staff is seeking available funds and will explore various funding sources. Recommendation was made to present park ideas to the City Manager, Director of Public Works, and Mayor Peake. Upon approval of concept, the plan is to then present to the public to gather additional feedback prior to presenting to Council.
 - B. Recreation Software (Civic Rep) – Positive feedback has been received and system has been successfully implemented. A detailed demonstration of the system and capabilities was provided.
 - C. Recreation Board Work Plan – The current Work Plan was reviewed and next steps discussed.
8. **New Business**
 - A. Parks and Recreation Month (July) – Updated provided.
9. **Staff Reports**
 - A. Recreation Updates (Department Programs, Staffing, Information) – Full report received.
10. **Items for Next Agenda** – Suggestion made to address and discuss appropriate public comment code of ethics when addressing the public. Request for a general update on park maintenance and overall status of Arnett Park to determine needs. Recommendation to discuss the process and communication plan between the City and other organizations using public facilities and resources.
11. **Adjournment** – Meeting was adjourned at 7:44 pm.

Next meeting is scheduled for a Thursday July 25, 2019 at the Council Chamber City Hall at 300 Forest Avenue, Pacific Grove, CA. at 5:30 pm.

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities. A limited number of devices are available to assist those who are hearing impaired. If you would like to use one of these devices, please contact the Community Development Department at (831) 648-3183.

Respectfully submitted,

Greg Marshall, Acting Secretary