

AGENDA FOR REGULAR MEETING  
PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD  
THURSDAY, JANUARY 19, 2017 at 4:00 pm

**National City Civic Center  
1243 National City Blvd, Large Conference Room, 2<sup>nd</sup> floor  
National City, CA 91950**

Open to the Public

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call and/or Introductions  
Board: Roy Cesena, Yvonne Cordoba, James Grier, Nora McMains,  
Luz Molina-Lopez, Jose Rodriguez and Florina Arce  
Staff:  
Guests:
- IV. Approval of Minutes: November 17, 2016
- V. Presentations
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- VI. Old Business
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- VII. New Business
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- VIII. Staff Reports
  - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: February 16, 2017

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**Unapproved Minutes**  
**Parks, Recreation, and Senior Citizens Advisory Board Meeting**  
**Regular Meeting Held on November 17, 2016**

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by James Grier at 4:08 pm, in the Main Conference Room at City Hall.

**Roll Call:**

Members Present: James Grier, Nora McMains, Florfina Arce, Roy Cesena and Jose Rodriguez

Members Absent: Yvonne Cordoba and Luz Molina-Lopez

Staff Present: Audrey Denham, Shannon Bullock, and Maria Wright

Guests: None

**Approval of Minutes:** October 20, 2016 meeting minutes approved by a motion from Cesena and seconded by Rodriguez.

**Presentations:**

- Audrey Denham introduced Shannon Bullock, the new Recreation Center Supervisor for Community Services. Shannon will be responsible for supervising Casa de Salud Youth Center, coordinating special events and managing the City's volunteer program.
- New Board Member, Florfina Arce, introduced herself to the Board.

**Old Business:**

- Highland Pots – Some of the pots on Highland Avenue were relocated to the El Toyon Park parking lot. There is no plan for the remaining pots located on Highland but staff have requested the pots be included as part of the economic development program.
- Butterfly Park Trash Can – Currently, the type of trash can that is serviced by EDCO and placed on the sidewalks are out of stock. Public Works is considering purchasing 20 more trash cans and Butterfly Park will be considered as one of the sites for a new trash can. The cost of each trash can is approximately \$320.
- Ballfield Lights Completion Date – a completion date for the ball field lights at Las Palmas Park has not be determined; the project is still in the design phase.

**New Business:**

**Staff Reports Submitted:** Denham, Wright, Diaz and Mulderig

**Oral Discussion:**

- Board Member, Roy Cesena, commented that the bus stop shelters are falling apart and he asked if there is a plan to have them fixed. Staff will notify the Engineering and Public Works Department.
- Board Member, Jose Rodriguez, commented that there are areas of El Toyon Park and Kimball Park where lighting is poor, making it unsafe for families. Staff

asked that Board Members notify the Police Department anytime they see illegal activity or feel unsafe.

**Adjournment of meeting:** Motion by Jose Rodriguez to adjourn meeting until January 19, 2017 and seconded by Florfina Arce at 5:43 pm.

**STAFF REPORTS for November & December 2016**  
**Attachment to PRAB Agenda for 1-19-17 meeting**

**Community Services Division - Audrey Denham, Recreation Superintendent:**

- An oral report will be given at the meeting.

**Kimball Senior Center & Tiny Tots Report - Maria Wright, Recreation Center Supervisor:**

- The Kimball Senior Center attendance for the month of November was 2,049
- Both senior clubs held their annual Thanksgiving Day luncheons. Both the Casa and Kimball Seniors clubs had 111 seniors in attendance.
- Attendance for the month of December was 1,120.
- The senior center had two well attended holiday dances and holiday luncheons. Both luncheons had 130 seniors in attendance.

**Camacho Center & Special Events - Shannon Mulderiq, Recreation Center Supervisor:**

- A Kimball Christmas and Holiday Celebration was hosted in Kimball Park from Thursday, December 15 through Sunday, December 18. 2,800 people attended throughout the weekend and enjoyed community performances, delicious food, free ice skating, visits with Santa and the snow queen, community vendors, and more!
- Camacho Recreation Center had 500 participants for the month of December. The Camacho Recreation Center Hip Hop Dance Group performed at A Kimball Christmas and Holiday Celebration and had a wonderful time.

**Casa de Salud Youth Center & Volunteer Management - Shannon Bullock, Recreation Center Supervisor:**

- Annual Casa Thanksgiving Dinner – Thursday, November 17 from 5:00-7:00pm 52 kids and 52 parents attended. All families received a full meal to eat at the center and also a boxed meal to bring home. Monthly attendance for November was 629 youth.
- December Student Holiday Pizza Party – Monday, December 19<sup>th</sup>, 4:00-6:00pm 20 students in attendance. Monthly attendance for December was 375 youth. Center was closed from December 21, 2016- January 3, 2017.

**Parks Division Report - Miguel Diaz, Parks Superintendent:**

No report submitted.

**Nutrition Center Report: Ingrid Slettengren, Nutrition Center Manager**

Oral Report will be given by Nutrition Center Volunteer at the meeting.