

AGENDA FOR REGULAR MEETING
PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD
THURSDAY, APRIL 20, 2017 at 4:00 pm

**National City Civic Center
1243 National City Blvd, Large Conference Room, 2nd 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 Florfina Arce
Staff:
Guests:
- IV. Approval of Minutes: March 16, 2017
- V. Presentations
- VI. Old Business
- VII. New Business
 - Budget Workshop/Preliminary Budget Presentation: April 25, 4 pm-5:30 pm – Audrey Denham
 - Community Service Day: April 29, 8 am-2 pm – Audrey Denham
 - Aquatic Adventures by the Bay: May 27, 10 am-2 pm – Audrey Denham
 - 2nd Annual Volunteer Recognition Dinner: September 15, 6 pm-8 pm – Audrey Denham
- VIII. Staff Reports
 - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: May 18, 2017

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**Unapproved Minutes
Parks, Recreation, and Senior Citizens Advisory Board Meeting
Regular Meeting Held on March 16, 2017**

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by James Grier at 4:03 pm, in the Main Conference Room at City Hall.

Roll Call:

Members Present: James Grier, Luz Molina-Lopez, Yvonne Cordoba, Nora McMains, Roy Cesena and Jose Rodriguez

Members Absent: Florina Arce

Staff Present: Audrey Denham, Stacey Stevenson and Maria Wright

Guests:

Approval of Minutes: February 16, 2017 meeting minutes approved by a motion from Cesena and seconded by McMains.

Presentations:

Old Business:

New Business:

- Audrey Denham informed the Board about the new Veteran's Wall of Honor and the sale of commemorative tiles, which can be purchased by bringing a completed Order Form to the City's Finance Department for payment.
- Audrey Denham informed the Board that the next preliminary budget meeting will take place on April 25, 2017 at 4:00 p.m.

Staff Reports Submitted: Denham, Wright, Diaz and Mulderig

Oral Discussion:

- Board member Nora McMains asked that the trash can at Butterfly Park be moved.

Adjournment of meeting: Motion by Nora McMains to adjourn meeting until April 20, 2017 and seconded by Roy Cesena at 5:00 pm.

STAFF REPORTS for March 2017
Attachment to PRSCAB Agenda for 4-20-17 meeting

Community Services Division - Audrey Denham, Recreation Superintendent:

- The Community Services Department is working with various local organizations to coordinate summer programming at the National City Aquatic Center. Programming may include sailing, rowing and ecological summer camps for youth.
- The City is in the second phase of the KaBOOM! grant application process; the City will know in September if Kimball Park was selected for a new playground. If selected the build date will occur in October or November.
- City staff attended the Unified Port of San Diego's (Port) FY18 Tidelands Activation Grant Committee meeting. The Committee asked Port staff and the Board to consider an increase in grant funding from \$5,000 to \$10,000 for events and programs at the National City Aquatic Center.

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

- The Kimball Senior Center attendance for the month of March was 2,368.
- The San Diego Food Bank monthly senior commodity distribution program helped 442 senior citizens.
- The Legal Aid Society is conducting a Senior Mobile Technology Lab at the Kimball Senior Center each month. The service is free and helps seniors learn how to work their phones, email, Facebook, laptops or tablets. These one on one 30 minute appointments are held on the third Thursday of every month. To schedule an appointment seniors can call 619-471-2713. Everyone must have an appointment.

Camacho Center & Special Events - Shannon Mulderig, Recreation Center Supervisor:

- Camacho Recreation Center had 1,310 participants for the month of March.
- The Community Services Department offers a free hip hop dance class that has really taken off this month; in March total attendance was 105 for hip hop dance.
- During the month of March staff have been planning Community Service Day, the Miss National City Educational Pageant, Aquatic Adventures by the Bay and the Summer Movies in the Park.

Casa de Salud Youth Center & Volunteers - Shannon Bullock, Recreation Center Supervisor:

- Casa De Salud Youth Center had a participant count of 574 youth for the month of March.
- Staff have been planning an April Spring Brunch for the youth and families with pancakes, juice, sausage, and activities.
- Staff are currently coordinating summer field trips for the youth and creating summer programming.
- Staff have begun planning the 2nd annual Volunteer Recognition Dinner.

- Staff have purchased volunteer management software to help manage City volunteers. The internal launch date is set for July 1.

Las Palmas Municipal Pool – Dillon Delaney, Interim Pool Manager:

- During the month of March the City and EXOS hosted the USA National Swim Team at Las Palmas Pool. Some of the athletes were Olympic Medalists such as Nathan Adrian, Matt Grevers, Anthony Erving, Kathleen Baker, and even athletes from Brazil, Sweden, Japan and Australia. The athletes loved the amazing outdoor environment at Las Palmas Park. There were times when the Olympic athletes had to share the pool with high school teams; the high school students had the chance to meet, take pictures, and get autographs from the Olympic athletes.
- The month of March has been fairly quiet. There was a slight increase in patrons during weekend recreational swim hours because of the warm weather.
- EXOS staff used the month of March to advertise and prepare for April swim lessons.

Parks Division Report - Miguel Diaz, Parks Superintendent:

Report will be submitted at the meeting.

Nutrition Center Report: Ingrid Slettengren, Nutrition Center Manager

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