

**Unapproved Minutes  
Parks & Recreation Advisory Board Meeting  
Regular Meeting Held on November 15, 2012**

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:05pm, in the Main Conference Room at City Hall.

**Roll Call**

Members present: Grier, McMains, Andrade and Schwitkis

Members absent: Cordoba, Cesena and Wesner

Staff Present: Cissel, Raulston and Wright

Guests: Phillip Villanueva-NC Resident; Bill Phillips-NC Resident and Healy Vigderson-Olivewood Gardens.

**Minutes for October 18, 2012 meeting** approved by a motion by Schwitkis and second by McMains.

**Handouts Distributed:** 2012 SD Regional Walk Scoreboard packet and the UT article of National City honored as the most walkable city.

**Motions and Requests**

October 18, 2012 minutes were approved by a motion by Schwitkis and second by McMains.

- Mr. Grier's follow up with Granger Jr. High regarding SD Mountain Bike Association will be moved to the January meeting agenda under Old Business.
- Motion by McMains and 2<sup>nd</sup> by Wesner to adjourn meeting at 5:07pm.
- Nora McMains will make the January 2013 reminder meeting calls to board members.

**New Business:** ARTS/Olivewood Gardens Grant Opportunity –awarded by SD Foundation

**Old Business:** none

**Staff Reports Submitted:**

- Jessica Cissel, Recreation Superintendent.
- Maria Wright, Senior Services Coordinator
- Lauren Maxilom, Neighborhood Councils
- Miguel Diaz, Park Superintendent
- Corey Federle, National City Municipal Pool

**Oral Discussion:**

**Meeting Adjourned:** 5:10 pm      **Next Meeting:** January 17, 2013