

**MINUTES OF MEETING OF THE
Recreation Committee
Coronado Community Center
Monday, June 11, 2018 3:00 pm**

Highlights/topics of the meeting are summarized below:

This meeting introduced the Committee to the new prioritization tools used in the Capital Budget process. A power point presentation started the Capital Budget process and all Committee members were asked to review the presentation in preparation of the June 25 Special meeting. Updates on Pickleball, RV Park and Bocce Ball projects were discussed.

Reminders and Calendar

Committee Members (note (absent) if member did not attend meeting)

Chairperson, Donna Aylward (absent), Vice Chair, Holly Harck, Secretary, Tammy McCullough, Dave Gati (absent), Don Langston, Larry Wilson, Mary McNamer, Tom Paprocki, Mickey Jordan, Cindy McGear, and Jeff Lloyd

Staff Liason

Stacy Hoover

Board Liason

Nancy Luehring

Press

Village Voice, Jeff Meeks

Guests

Serena Gonzalez, Buddy Dixon, David Vuurman

Call to Order

Holly Harck called the meeting to order at 3:00 pm

Agenda

The agenda was approved as submitted by motion of Tom and seconded by Mary. All Ayes.

Minutes

Minutes of the May meeting were approved as submitted by motion of Tom and seconded by Don. Approved

Reports

POA Board Liaison Report – Nancy Luehring updated the Committee on the last Board meeting. She also gave an overview of the path forward for the outdoor pool discussion. Questions were asked by the committee.

Chairperson Comments - The POA was thanked for the excellent Volunteer Luncheon.

Director Comments - Report accepted as read. The Pickleball Project status was updated. The projected is expected to finish at the end of August.

Member Comments - Memorial Day weekend beaches were full. The Dog Park road is on the project list but due to Public Works heavy load is waiting for resources to be available. Military fishing day is Wednesday, June 13 and there are 27 boats going out. All the food was donated with Altrusa preparing and serving the food. A need for a disability rail at DeSoto beach was mentioned. The kids fishing derby during the Stars and Stripes festival is on track. Lawn Bowling asked to keep the old building but renovate bathrooms and kitchen however the budget calls for a new building - bathrooms and shade to be positioned to serve several facilities and the old building to be removed. The Visual Arts Community is becoming vocal about the lack of facilities for studio space and curriculum, display space and commitment from the POA. The Coronado Center patio shades were inquired about and told the system needs to be reengineered for safety and it will be done during the fall/winter season.

Facility Discussion - Old and Continuing Business:

PickleBall - updated in Director's report

RV Park Project - waiting for next meeting but priorities established at last meeting such as safe entrance, safe ingress and egress, and full facilities at each site.

BocceBall Project - The subcommittee is still discussing surface material.

Program Discussion

Mystery Dinners: A Pop Up Experience - First one in June sold out. The next two will go on sale at the end of June.

Stars and Stripe July 4, 2018 - The events start Saturday, June 30 and end on July 4 with the Fireworks.

Facility Discussion - New Business:

Site Visit - The Tennis Site visit went very well. The next site visit is July 16 at 2pm at the Coronado Center. The August site visit is on the 6th at 8:30 am at the Balboa Pavilion. We will be touring all the beaches.

Budget/Capital Discussion:

Capital Budget - Stacy presented a power point presentation covering the budget for 2019, 2020 and beyond 2021. The prioritization tools were introduced to the Committee. There will be a Special Committee Meeting on June 25 at 2pm in the Coronado Center to discuss the budget. All Committee members are asked to review the presentation materials which will be emailed to them in preparation.

Comments from the Audience - Questions were asked about the RV Park Project being renovations or expansion. It was explained that it will be both as the budget allows and in accordance with recognized priorities. There was a comment about the outdoor pool and how it affects the 19 million in outstanding capital projects. While there are no easy answers about money it was explained that is just as important to provide amenities that are expected and valued by members as it is to continue with maintenance but not all of the outstanding projects have to be completed at one time. It was suggested that there are opportunities to be involved and weigh in with opinions at the beginning of projects which are publicly announced whereas waiting until after the fact is counterproductive.

Adjourned at 5:21 pm by motion of Jeff and seconded by Larry. Motion was approved. Next meetings: **Budget Discussion -Monday, June 25 , 2018 at 2:00 pm, Coronado Center, room 3. Regular Meeting - Monday, July 16 at 3:00 pm, Coronado Center, room 3.**