

**MINUTES OF MEETING OF THE  
Recreation Committee  
Coronado Community Center  
Monday, June 12, 2017 3:00 p.m.**

**Highlights/topics of the meeting are summarized below.**

Donna Aylward encouraged the committee members to meet and work with the staff liaison of the facilities they represent especially as capital budget time approaches. The forward movement of the Recreation committee is to focus less on operations and more on capital requirements, facility opportunities and future needs. The majority of the meeting was spent discussing the Pickleball and Basketball courts. Reviewing the projected numbers of the cost of the facility, obstacles to be overcome, anticipating future growth along with the estimated ROI and operating expenses versus revenue potential took time to discuss. Eventually the proposal was approved to be passed on although some committee members had reservations which are detailed below. The need for volunteers for the Stars and Stripes Festival was brought up and several suggestions were made. A special committee meeting was called to address the Capital Budget 5-year plan, fees alignment and other agenda topics not covered during the regular meeting.

**Reminders and Calendar**

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

Chairperson, Donna Aylward, Vice Chair, Holly Harck, Secretary, Tammy McCullough, Dave Gatti, Don Langston(absent), Janet Kuehn, Larry Wilson, Mary McNamer, Tom Paprocki, Mickey Jordan (absent)

**Ex-Officio Members**

Stacy Hoover, Director of Recreation; Charlie Brown

**POA Board Members**

Bob Cunningham

**Press**

**Guests**

Jim McPherson, Greg Allen, Jim Betts

**Call to Order**

Donna Aylward called the meeting to order at 3:01 pm.

## **Agenda**

The agenda was approved as submitted motioned by Holly Harck and seconded by Janet Kuhn, all approved

**Minutes** Minutes of the May meeting were approved as submitted by motion of Dave Gati and seconded by Tom Paprocki, all approved.

## **Reports**

**POA Board Liaison Report** – Bob Cunningham - Reported on the Board of Director's meeting and gave a recap of the Board Retreat.

**Chairperson Comments** - Donna Aylward suggested that all of the Committee members introduce themselves to their respective staff liaison people and schedule a meeting to coordinate input on capital budget 5-year plan needs and/or wishes that are not currently on plan. Site visit schedules will be completed soon. The procedure for site visit scheduling is for the Committee members in conjunction with their staff liaisons are to set the date and send the information to Valerie Mettler for disbursement to all Committee members. July was set for the Coronado Fitness Center. August was suggested for the Woodlands to see the recently completed work.

**Director Comments** - Stacy Hoover's written report was received and filed.

**Member Reports** –Tom Paprocki mentioned a recent altercation at Balboa Beach that involved an arrest. POA staff could not comment directly on the incident but the Committee members discussed policy and procedures in place to keep our facilities reserved for property owners and their guests.

## **Facility Discussion - Old Business**

**Charter** - It was recommended to remove bimonthly from the Newcomers Coffee. All other changes were approved as made. Donna Aylward called for a vote to approve the Recreation Committee Charter as finalized. Dave Gati made the motion to approve and Holly Harck seconded. It was approved.

**PickleBall** - The completed Capital Budget Worksheet was presented to the Committee. After a review of the numbers including an ROI payback schedule and a right of way construction issue a spirited discussion ensued. Points were made about the previous monies spent to plan the area not being used and how the Pickle ball courts would fit into the future use of that area, the amount of money proposed possibly being out of proportion to the current number of Pickle ball members and the problems arising from allocating funds to one area to the extent of eliminating other desired facilities i.e. an outdoor pool, arts center, etc.. It was noted that the number of people in the Pickle ball club and playing on the courts should increase with the facility improvement. Competition with other facilities including churches was discussed. Holly Harck reminded us that this is not the first time a location for Pickle ball courts has been searched for and the advantage of the current site is that the POA owns the land. When questioned why the idea for the Pickle ball facility sites considered at the Round Table discussion were eliminated Jim Betts, a guest, revealed that none of those courts face North and South which is a requirement. Eventually, Donna Aylward called for the Committee to vote to approve the proposal for submittal to the

Executive Officers of the POA. Holly Harck made the motion to approve. Tom Paprocki seconded the motion. The motion was approved.

**Program Discussion** - Volunteers were called for Stars and Stripes especially 11-3 on Saturday, July 1st at Balboa for the beach party. Dave Gati volunteered and suggested that a one-hour shift be utilized because of the heat.

**Budget/ Capital Update** - The subcommittee is meeting Wednesday, June 14 and their findings will be reported at the June 26 3pm special meeting called. They are looking at what types of fees do we currently offer and trying to both reduce the number while encouraging annual memberships and still offering opportunities to sponsored guests and visitors.

### **Facility Discussion - New Business**

**Five Year Capital Budget Plan** - tabled until June 26 special meeting

**Performance Arts Alliance** - tabled until June 26 special meeting

### **Comments from the Audience** -

None

**Adjourned** at 5:19 p.m. by motion of Janet Kuhn and seconded by Holly Harck. Motion was approved. Next meeting: **Monday, June 26, 2017 at 3:00 pm, Coronado Center, room 3.**