



MINUTES
PARKS & RECREATION ADVISORY BOARD MEETING
Tuesday, September 2, 2008
6:00 p.m.
Memorial Park Senior Center
1800 Byron Street

Members Present

Henry Stokes, Chair
David Turner, Vice Chair
Francoise Feliberti
William Medrano
Bill Sparks
Robert Gonzales
Carl Pataky
Fred Shuford
Olga Holguin
Rodolfo Troncoso
Ralph Cloud
Ruben Robles

Members Absent

Maria Trunk
Joel Barrios
Hector Munoz
Brian Wickstrom
Jaime Barceleau

Staff Present

Nanette Smejkal, Director
Joel McKnight, Assistant Director
Sam Calhoun, Superintendent
Eddie Silvas, Facilities Superintendent
Lucy Calderon, Recording Secretary

Matthew Carroll (minutes amended Mr. Carroll was not accounted for)

Late Arrivals/Early Departures:

1. **Meeting called to order** by Henry Stokes, Chair at 6:02 p.m.
2. **Motion to approve minutes for August 5, 2008 made by David Turner; seconded by Ralph Cloud; all in favor; motion passed unanimously.**
3. **Parks and Recreation Staff Announcements and Recognitions:**
 - a. Nanette Smejkal, Parks and Recreation Director reported that Friday, August 29, 2008 Disney Live Tree Planting was held at Veterans Park.
 - b. Ms. Smejkal announced the end of outdoor pool season with a Dog Day Swimming Event for pets to be held Saturday, September 4, 2008 at Nations Tobin Pool.
 - c. Matthew Carroll, announced that the Friends of Arroyo Park Association have their web site under friendsofhearroyo.tripod.com. Suggestions for the web are welcomed.
 - d. Matthew Carroll announced his resignation from the Open Space Subcommittee due to time conflict.
4. **Petitions and Communications from the Public: None Given**
5. **Subcommittee Reports:**
 - a. **Discussion and Action:** Grievance Committee Recommendation for meeting held August 7, 2008 for 3-Month Suspension given to Celia Mosqueda at Hilos de Plata Senior Center. **Motion made by Carl Pataky to uphold recommendation rendered by Sport Grievance Subcommittee; seconded by Matthew Carroll; all in favor; motion passed unanimously.**

- b. **Discussion and Action:** Recommendations from Governance Ad Hoc Committee by Bill Sparks.
Motion to accept the recommendation of the Ad Hoc Committee that the Size of Board remain at Nineteen (19) members made by Dave Turner; Matthew Carroll seconds; motion carried: 10-Ayes William Medrano, Fred Shuford, Carl Pataky, Olga Holguin, Ralph Cloud, Matthew Carroll, David Turner, Robert Gonzales, Francoise Feliberti, Bill Sparks 0-Nays 1-Abstention Ruben Robles
- c. **Open Space Subcommittee:** Maria Trunk not present for report
6. **Presentation:** Power Point Presentation was presented by Joel McKnight, Assistant Director, Sam Calhoun, Park Superintendent and Eddie Silvas, Facilities Superintendent on Park and Infrastructure Maintenance Update.
7. **Meeting adjourned at 7:06 p.m.**