



MINUTES
PARKS & RECREATION ADVISORY BOARD MEETING

Tuesday, October 2, 2007
6:00 p.m.
Memorial Park Senior Center
1800 Byron Street

Members Present

Eileen Karlsruher, Chairperson
Henry Stokes, Vice Chair
Daniel Delahaye
Mitch Doblado
Alma Wilson
Robert Gonzales
Matthew Carroll
David Turner
Fred Shuford
Olga Holguin
Mary Lyerly
Thomas Carter
Jaime Barceleau
Gary Walford
Carl Pataky
Hector Munoz

Members Absent

Alice Davis
Jennifer Matthews
Joel Barrios

Staff Present

Barry Russell, Interim Dir.
Lucy Martinez, Rec. Sec.
Joe Rodriguez, Rec. Serv. Mgr
Paula Powell, Sports Mgr.
Doug Barnes, Sports Dir.

Late Arrivals/Early Departures: Henry Stokes arrived at 6:07 p.m.; Robert Gonzales arrived at 6:15 p.m.

1. **Meeting called to order** by Chairperson, Eileen Karlsruher at 6:04 p.m.
2. **Motion to approve September 11, 2007 minutes made by Jaime Barceleau; seconded by Matthew Carroll; all in favor; motion past unanimously.**
4. **Parks and Recreation Staff Announcements and Special Recognitions:**
 - a) Rafael Gardon was not present; item postponed till further notice
 - b) Barry Russell introduced the new Financial Director for Parks and Recreation Department, Leonor Wilson
5. **Petitions and Communications from the Public:**
 - a) Matthew Carroll, Park Board member gave an update on Arroyo Park
 - b) Isidro Barrera, Cielo Vista Neighborhood Association:
 1. Request that Park Department ask for CDBG funding for park improvements at Ponder Park
 2. Baseball field lights at Ponder Park removed and not replaced
 3. Colony of prairie dogs have made holes around Ponder Park and other fields
 4. Multipurpose Center needs new exercise equipment
6. **Discussion and Action on Grievance Committee meeting held September 28, 2007 for Rosa Guillen by Alma Wilson, Chairman:** Gary Walford motioned to accept the decision rendered by the Grievance Committee; seconded by David Turner; all in favor; **motion carried.**

7. **Discussion and Action on Appeal for Decision Rendered by Sports Grievance Committee by Craig Thomas/Decision Postponed in September 2007 Park Board Meeting:** A letter was submitted by Mr. Thomas wishing to rescind his appeal and will abide with the ruling of the Sports Grievance Committee. **Jaime Barceleau motions to accept the Sports Grievance Original sentence given to Mr. Thomas; Gary Walford seconds the motion; all in favor; motion carried unanimously.**

8. **Discussion and Action on Establishing Standardized procedures for Changing Monthly Park Advisory Board meeting dates when Necessary by Matthew Carroll: Matthew Carroll makes a motion** that if a City observed holiday falls on the first Tuesday of the month the Parks and Recreation Advisory Board shall meet on the 2nd Tuesday; a holiday on any other day of the first week shall not be cause for changing the meeting date unless action to that effect has been taken by the Board during the previous month's meeting; **Fred Shuford seconds the motion; Eileen Karlsruher, Chairman asked for a poll of the Park Board: 5-Ayes Carl Pataky, Fred Shuford, David Turner, Gary Walford and Matthew Carroll. 11-Nays Dr. Thomas Carter, Olga Holguin, Mitch Doblado, Eileen Karlsruher, Henry Stokes, Jaime Barceleau, Robert Gonzales, Mary Lyerly, Hector Munoz, Alma Wilson, Daniel Delahaye. Motion Failed.**

9. Meeting adjourned at 7:00 p.m.