



**MINUTES
PARKS & RECREATION ADVISORY BOARD MEETING**

Tuesday, December 4, 2007

6:00 p.m.

Memorial Park Senior Center

1800 Byron Street

Members Present

Eileen Karlsruher, Chairperson
Henry Stokes, Vice Chair
Hector Muñoz
Thomas Carter
Maria Trunk
Robert Gonzales
Matthew Carroll
Bill Sparks
Fred Shuford
Olga Holguin
Amigo Diego
Ralph T. Cloud
Gary Walford
Francois Feliberti

Members Absent

Joel Barrios
Jennifer Matthews
Jaime Barceleau
Carl Pataky
David Turner

Staff Present

Nanette Smejkal, Director
Lucy Martinez, Rec. Secretary
Paula Powell, Sports Manager
Jennifer Harper, Sports Coord.

Late Arrivals/Early Departures: Dr. Thomas Carter arrived at 6:10 p.m., Hector Muñoz arrived at 6:20 p.m.

1. **Meeting called to order** by Chairperson, Eileen Karlsruher at 6:03 p.m.
2. **Motion to approve November 6, 2007 minutes made by Diego Amigo; seconded by Gary Walford; all in favor; motion past unanimously.**
3. **Moment of silence in memory of Alex Gutierrez** a former Park Board member who passed away November 11, 2007
4. **Parks and Recreation Staff Announcements and Special Recognitions:**
 - a) Nanette Smejkal, Park and Recreation Director reported on the first community meetings held at the Recreation and Senior Centers regarding core services.
 - b) Ms. Smejkal also reported on the successful 72nd Annual Tree Lighting Ceremony held December 1, 2007.
 - c) The board welcomed the newest member H.W. "Bill Sparks" appointed to represent District 7 by Representative Steve Ortega.
5. **Petitions and Communications from the Public:** None Given

6. **Discussion and Action on Decisions Rendered** by the Sports Grievance Subcommittee for Ricardo Juarez held October 26, 2007, Trent Hatch held November 9, 2007 and Enrique Montes held November 28, 2007: **Motion to approve decision made by Sports Grievance Subcommittee for Ricardo Juarez made by Matthew Carroll; seconded by Francoise Feliberti; all in favor motion past unanimously. Motion made by Matthew Carroll to approve decision rendered by Sports Grievance Subcommittee for Trent Hatch; seconded by Francoise Feliberti; all in favor; motion past unanimously. Motion made by Matthew Carroll to approve decision rendered by Sports Grievance Subcommittee for Enrique Montes; seconded by Francois Feliberti; all in favor motion past unanimously.**
7. **Discussion and Action:** Appeal by Enrique Montes on decision rendered by Sports Grievance held November 28, 2007. **Motion made by Matthew Carroll to uphold the decision of 5-year suspension rendered by Sports Grievance Subcommittee; seconded by Gary Walford; all in favor; motion past unanimously.**
8. **Discussion and Action** on the renaming of Shawver Pool to William W. Cowan Pool by Henry Stokes, Chairman of Park Naming Subcommittee: **Motion to uphold the approval of the renaming of Shawver Pool to William w. Cowan Pool made by Robert Gonzales; seconded by Francoise Feliberti seconds the motion; all in favor; motion past unanimously**
9. **Discussion and Action** on the Park Board meeting to be held January 2008: **Motion made by Henry Stokes to move the regular Park Board meeting held the 1st Tuesday of the month to second Tuesday, January 8, 2008 due to New Years Day being the day before; seconded by Francoise Feliberti; all in favor; motion carried.**
10. **Meeting adjourned at 6:40 p.m.**