

CORONADO PARKS AND RECREATION COMMISSION
Regular Meeting Minutes
February 13, 2023
3:30 pm

1. CALL TO ORDER/ROLL CALL:

Tim Famer, Director of Recreation and Golf Services, called the meeting to order at 3:30 P.M.

ROLL CALL:

PRESENT: Russ Allen, Andrew Corley, Andy Koczon, Nellie Ritter, Darrell Sarich
STUDENT REP: Maria Laguna
EXCUSED:
ABSENT:
STAFF: Tim Farmer, Sherry McGlaughlin

2. AGENDA CHANGES:

Moved Item 5a and 5b prior to Item 3 to establish a Chair and Vice Chair.

3. APPROVAL OF THE MINUTES:

Approval of Minutes from December 12, 2022, Regular Meeting

A motion to accept the minutes as read was made by Commissioner Koczon and seconded by Commissioner Allen.

The motion carried with the following results:

Yes (3) Allen, Koczon, Sarich
Abstain (2) Corley, Ritter

4. COMMUNICATIONS – ORAL:

NONE

5. ACTION ITEMS

a. Nomination and approval of 2023 Parks and Recreation Commission Chair.

A motion to nominate Darrell Sarich as Commission Chair was made by Commissioner Koczon and seconded by Commissioner Allen.

The motion carried with the following results:

Yes (5) Allen, Corley, Koczon, Ritter, Sarich

b. Nomination and approval of 2023 Parks and Recreation Commission Vice Chair.

A motion to nominate Andy Koczon as Commission Vice Chair was made by Commissioner Allen and seconded by Commissioner Corley.

The motion carried with the following results:

Yes (5) Allen, Corley, Koczon, Ritter, Sarich

Commissioner Allen would like to thank Commissioner Corley for volunteering to assume the role as Vice Chair for the 2023 session.

6. DIRECTOR'S REPORT

a. Tim Farmer, Recreation and Golf Services Director, presented the following:

- Introduced new Commissioners, Nellie Ritter and Andrew Corley

Commissioner Ritter presented her background and family involvement in the Recreation Department and expressed her enthusiasm in providing support to the Commission.

Commissioner Corley presented his professional background and experience with the Linda Vista Community Planning Group. He voiced his interest in continuing to engage with the Coronado community.

- Introduced the new Golf Superintendent, Mike Ashworth

Mr. Ashworth presented the Commission with a brief history of his employment and his ties to the Coronado community.

- Updated the Commission on the upcoming Recreation and Golf Services fee study and solicitation via Request for Proposal. Staff anticipate Council awarding the contract to the top firm at the March 7, 2023, City Council meeting.
- Introduced Management Analyst, Sherry McGlaughlin, to provide an update on the transition to CivicRec from PerfectMind recreation software.

Ms. McGlaughlin presented a PowerPoint presentation outlining the history of software systems in the Recreation Department and provided a timeline for the rollout of CivicRec to the department and Coronado community.

Commissioner Ritter asked clarifying questions about the current system, information that will be transferred and if there would be a direct integration of tennis programming into the new system.

Ms. McGlaughlin provided information about the current pain points of the current system and the customer information that would be transferred. Mr. Farmer answered that there may be the possibility to link to the tennis programs, but that they are currently managed by the Tennis Concessionaire's system.

7. INFORMATONAL ITEMS/STAFF REPORTS:

- a. Dana Welch, John D. Spreckels Center and Bowling Green Supervisor, presented a PowerPoint presentation about the January Newcomer's Tour and upcoming events and classes at the Center.

Student Representative Laguna offered the services of the National Honor Society to facilitate volunteer opportunities for Coronado High School students at the Spreckels Center.

Commissioner Ritter appreciated the palette of programs offered at the Spreckels Center and suggested multiple programming ideas for Mrs. Welch.

8. COMMISSIONER'S REPORT:

- a. Commissioner Ritter requested an update from the Recreation and Golf Services Department at an upcoming meeting to understand the structure, budget, and vision of the department.

She also suggested a return of programming for teens and tweens such as Friday Night on the Strand.

9. ADJOURNMENT:

Meeting adjourned at 4:25 P.M.

Prepared by:

Sherry McGlaughlin, Management Analyst

Approved by:

Darrell Sarich, Commission Chair