

Spreckels Center Advisory Committee
Minutes
February 10, 2022

1.0 PRELIMINARIES:

1.1 Call to Order: Dana Welch, Recreation Services Supervisor, called the meeting to order at 11:00 a.m.

1.2 Roll Call

Committee Members/Staff

Present: Phil Fitzgerald, Dana Welch, Orlando Vales, Cindi Sanders, Francette Roeder, Rob Crenshaw, Berie Grobe

Staff: Julie Aguilar

Absent:

Excused:

1.3 Approval of Minutes from December 9, 2021

M/S/P: Sanders/ Crenshaw motion to accept minutes from December 9, 2021 meeting.

AYES: Grobe, Roeder, Welch, Vales, Fitzgerald

NOES:

ABSTAIN:

ABSENT:

1.4 Agenda Changes
NONE

2. ORAL COMMUNICATIONS:

None

3. INFORMATIONAL ITEMS:

3.1 City Staff Report:

3.1.1 None

3.2 Director's Report:

3.2.1 None.

3.3 Supervisor's Report:

3.3.1 Dana Welch, Recreation Supervisor, provided update programming for Spring.

3.3.2 Dana Welch, Recreation Supervisor, reviewed the results from the Grand Room seating capacity meeting with the library.

- 3.3.3 Dana Welch, Recreation Supervisor, reviewed Lawn Bowling Green projects including the wet well and the replacement of the green.
- 3.3.4 Dana Welch, Recreation Supervisor, discussed art for the John D. Spreckels center including a new exhibit in hallway, large format art for Lounge, and provided review of potential quilt art to be placed on the wall behind front desk.
- 3.3.6 Orlando Vales, Operations Supervisor, reviewed exterior landscaping updates including the grass strip next to sidewalk and the lawn bowling access gate.
- 3.4 Committee Reports:
- 3.4.1 Berie Grobe, Committee Member, discussed the membership numbers.
- 3.4.2 Berie Grobe, Committee Member, announced first CHS student set up to receive PE credit for Lawn Bowling.
- 3.4.3 Cindi Sanders, Committee Member, confirmed Bingo start date of February 28 and working on publication for the Chili Luncheon March 11.

4. **ACTION ITEMS:**

None

5. **FUTURE TOPICS:**

None

6. **ADJOURNMENT:**

M/S/P: Crenshaw/Grobe motioned to adjourn the meeting.

AYES: Sanders, Roeder, Welch, Vales, Fitzgerald

NOES:

ABSTAIN:

ABSENT:

Meeting adjourned at 12:00 p.m.

Prepared by:

Approved by:

Julie Aguilar, Recreation Coordinator

Dana Welch, Recreation Supervisor